

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 31st. January 2012 (January's BOD's Meeting)

Location: Residence of Everett Bollin, WA3DVO

Attendees: Paul Freirich, W3HFA Richard Hartnett, WA3RTH Everett Bollin, WA3DVO

Roy Ashlin, N3NGA C.T. David, K3GXF

Guest: Bill Pimble N3JBX Bruce Grabill N3ZUY

Absentees: None

The meeting was called to order: By Paul at 1330hrs.

Minutes: The minutes 11/29/2010 were accepted as presented.

Treasurer's Report: The treasurer's report was approved as presented.

Inflows \$410.00, Outflows \$334.

The Board reviewed the latest bank statement.

Membership Report: As of 01/30/2012 the membership was 201. (Note: Those members of 2011 that have not Renewed have been removed from the roster.)

Election Of BOD's Offices: President Paul Freirich, W3HFA, 1st. VP Everett Bollin, WA3DVO, 2nd. VP Richard Hartnett, WA3RTH, Treasurer Roy Ashlin, N3NGA and Secretary C.T. David, K3GXF.

Appointments: Bill Pimble N3JBX and Bruce Grabill N3ZUY were appointed as Control Operators and to the Technical Committee of GMRA.

Technical Report: Both repeaters are working well. Roy reported that he and Mike Martin K3RFI has looked for RF interference in the area of the 88 repeater and as of now it has disappeared.

Old Business: 1. The Membership will be notified of the \$500.00 Scholarship the BOD's has established.

2. The 145.23 Repeater Group is in the process of transferring their License and equipment to the Prince Georges County Emergency Association, ARES/RACES. 3. Roy has been authorized to send the Spare Repeaters Crystals to the International Crystal for setup. 4. The Board reviewed the changes to be made to the Bylaws.

New Business: 1. Ev brought up the possibility of getting ARRL's permission to record and rebroadcast their Slow Speed Code Practice on our repeaters for those who might need of this service. We will discuss this at a future time.

Next meeting will be: 28th. February 2012 at T.J. Restaurant in the Calverton Shopping Center at 1330hrs.

The Meeting was adjourned: 1530hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

(20120131 GMRA BOD)