

**K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR**  
**Board of Directors Meeting Minutes**

**Date:** 28<sup>th</sup>. February 2012 (BOD's Meeting)

**Location:** T.J.'s Restaurant in the Calverton Shopping Center.

**Attendees:** Paul Freirich W3HFA, Richard Hartnett WA3RTH, Everett Bollin WA3DVO,  
Roy Ashlin N3NGA, C.T. David K3GXF,

**Control Operators:** Bill Pimble N3JBX, Bruce Grabill N3ZUY,

**Absentees:** None.

**The meeting was called to order:** By Paul at 1340hrs.

**Minutes:** The minutes of 01/31/2012 were accepted as presented.

The minutes of the Called BOD's Meeting on 02/23/2012

**Treasurer's Report:** The treasurer's report as of 02/27/2012 was approved as presented.

Inflows \$697.61, Outflows \$320.29      The Board reviewed the latest bank statement.

**Membership Report:** As of 02/27/2012 the membership was 2212.

**Technical Report:** **1.** Both repeaters are working well. **2.** Roy reported on the resetting of the spare repeater crystal elements, it will cost \$52.45 each. We have two receive elements and one transmit element. We will be checking around for the one needed transmit element **3.** It was reported that some times in the AM the 61 repeater is being brought up, no ID. Will be listening for it.

**Old Business:** **1.** Paul will send the membership the information about the GMRA Scholarship by e-mail.

**New Business:** **1.** With the renewal information is mailed out in the fall it will include a revised copy of the "Up Dated" Operating and Bylaw Manual. **2.** The Net Schedule for the GMRA Repeaters is as follows: Tuesday 1930hrs ARES/RACES on the 61 Machine, Wednesday 1930hrs the VET's on the 61 Machine and on Thursday 1930hrs the GMRA Information & Social Net on the 88 machine.

**Next meeting will be:** **As of the date of this meeting we will be meeting on 04/03/2012 at T.J.'s Restaurant in the Calverton Shopping Center. (Note: The change from the normal last Tuesday in the month is because of individual member's schedule's in the group.)**

**The Meeting was adjourned:** 1418hrs.

**Respectfully Submitted**  
**C. T. David Jr.**  
**Secretary**

**(20120228 GMRA BOD)**