

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

Date: 3rd. April 2012 (March's 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 Bruce Grabill N3ZUY,

Absentees: : Bill Pimble N3JBX,

The meeting was called to order: By Paul at 1400hrs.

Minutes: The minutes were accepted as presented.

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

Inflows \$55.00, Outflows \$686.43.

The Board reviewed the latest bank statement.

Membership Report: As of 03/26/2012 the membership was 223.

Technical Report: Both repeaters are working well. Roy reported he had sent the crystals elements for the spare repeaters to International Crystal to be setup for the spare repeaters.

Old Business: 1. Paul reported he has not sent out the information on the GMRA Scholarship.

New Business: 1. We plan to modify the Membership Application in the part about "Giving to Equipment" to add use as well for "Scholarships" with the BOD's discretion. 2. We now have a new announcement recording for the repeaters done by Ed Walker, Thanks Ed.

Next meeting will be: **April 24th. 2012, 1330hrs at T.J.'s Restaurant in the Calverton Shopping Center .**

The Meeting was adjourned: About 1500hrs. ?

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

As of this time the Monthly BOD's Meetings will be held on the last Tuesday of the month at 1330hrs at T.J.'s Restaurant in the Calverton Shopping unless for some reason there needs to be a change.

(20120403 GMRA BOD)