

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 24th. April 2012 (April'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: Bill Pimble N3JBX, Bruce Grabill N3ZUY,

Absentees: None

The meeting was called to order: By Paul at 1350hr.

Minutes: The minutes of 04/03/2012 were accepted as submitted.

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

Inflows \$70.00, Outflows \$305.20

The Board reviewed the latest bank statement.

Membership Report: As of 04/22/2012 membership was 227.

Technical Report: **1.** We have received channel elements back from International Crystal **2.** The DVR back up batteries in the controllers have been replaced and there will be a complete rewiring of the power supply to the controllers. **3.** Paul will do a search for main backup, (12v 100a), batteries for the 61 machine. The ones there now were put in service in 2007 (?). **4.** Bruce will be doing an overall check the controllers. **5.** Rich will check on getting Inter Net connection at the Repeater sites. **6.** Ev reported he has experienced intermittent fluctuation of the output power on the 88 Repeater.

Old Business: **1.** Paul will send to the Membership information on the Five Hundred Dollar Scholarship and information needed to qualify for it. It will be awarded at the Annual Meeting in December 2012. This information will be sent out by e-mail and to those who have e-mail and those who do not A Hard Copy will be sent via the U.S. Postal Service.

New Business: **1.** A discussion was had about an inappropriate e-mail sent out by Murray Green, K3BEQ. Paul will write a letter to the membership addressing the contents in that letter and what the Boards has and is planning for the Association. **2.** The BOD's will compile a response and send it to Murray Green, K3BEQ.

Next meeting will be: **May 28^h. 2012, 1300hrs at T.J.'s Restaurant in the Calverton Shopping Center**

The Meeting was adjourned: 1519hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

As at this time the Monthly BOD's Meetings will be held on the last Tuesday of the month at 1300hrs at T.J.'s Restaurant in the Calverton Shopping unless for some reason there needs to be a change.

(20120424 GMRA BOD)