

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

**Date:** 29<sup>th</sup>. May 2012 (May'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,

**The meeting was called to order:** By Paul at 1326hrs.

**Minutes:** The minutes of 20120424 were accepted as presented.

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

Inflows \$65.00, Outflows \$172.71

The Board reviewed the latest bank statement.

**Membership Report:** As of 05/27/2012 the membership was 229.

**Technical Report:** **1.** There's been an intermittent noise on the 88 machine but not on 61. **2.** We still are experience a fluctuating power output on the 88 repeater. **3.** Bruce is experimenting with a new repeater controller. **4.** We are continuing the search for replacements back up batteries for the 61 repeater.

**Old Business:** **1.** By unanimous agreement of the BOD's that decided to install Comcast internet service at the 88 repeater site on a trial basis. This is being done on the information developed by Rich. Roy and Bruce will coordinate the installation when Bruce has the interface equipment ready. **2.** Paul has sent out the the information on the GMRA Scholarship Award to the membership via e-mail. Roy will see about sending the information to the members who do not have e-mail service. **3.** It was decided at this time we will not respond to the information that was sent out by Murray Green K3BEQ.

**New Business:** **1.** We are looking for a Speaker for the Annual Business Meeting that's we hold on the First Saturday in December. Bill Pimble N3JBX, will check with Jim Bohannon and see if he would be able to do that for us..

**2.** Roy Ashlin N3NGA has upgraded to the Amateur General Class License. Congratulations Roy.

**Next meeting will be:** **1300hrs., Tuesday the 26<sup>th</sup>. of June 2012 at Cheeburger Cheeburger in the Burtonsville Shopping Center, where we have "The First Saturday Luncheon."**

**The Meeting was adjourned:** 1445 hrs.

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

**(20100525 GMRA BOD)**