

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 25th. June 2012 (June's BOD's Meeting)

Location: Cheeburger Cheeburger Restaurant in the Burtonsville 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,

Guest: Murray Green K3BEQ, Bill Kisse WA3GJD, Phyllis Freirich N3JAA,
John K3SGB & Chick K3SGA Hite

The meeting was called to order: By Paul at 1323hrs. The normal Business was set aside to address concerns Murray Green K3BEQ had of the Association. See attached page. After an in-depth discussions and suggestions it was felt that Murray's concerns were satisfied.

The normal Monthly BOD's Meetings Follows:

Minutes: The minutes 05/29/2012 were accepted as presented.

Treasurer's Report: The treasurer's report was approved as presented.
The Board reviewed the latest bank statement.

Membership Report: As of 06/24/2012 the membership was 232.

Technical Report: 1. Roy reported that both repeaters are working well except it seems during wet weather there is some de-sensing on the 88 machine. 2. Bruce has some new equipment to install at the 88 site to monitor the power OP & SWR levels of the repeater. 3. Roy was authorized \$150.00? to contact Telecom to check out the antenna system at the 88 repeater after Bruce finishes the testing. 4. Roy reported that a replacement antenna like the one that's there would be \$760.00.

Old Business: It was reported that Jim Bohannon would not be able to speak at the Annual Meeting

New Business: None

Notice: Roy N3NGA has Up Graded to Extra Class.

Next meeting will be: 1300hrs., Tuesday the 31^h. of July 2012 at Cheeburger Cheeburger in the Burtonsville Shopping Center, where we have "The First Saturday Luncheon."

The Meeting was adjourned: 1510 hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

(20120625 GMRA BOD)