

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

**Date:** 31<sup>st</sup>. July 2012 (July'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 Crabill N3ZUY,

**The meeting was called to order:** By Paul at 1332hrs.

**Minutes:** The minutes 07/25/2012 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 07/29/2012 membership was 236.

**Technical Report:** The Tech Committee had a very busy month. **1.** Replacement of the controller and DVR batteries on both machines and the power batteries on the 61 machine. **2.** When the latest Power Outage happened in the DC Metro. Area, because of the Back Up Batteries and Generators GMRA's Repeaters had no down time. **3.** Roy removed the receiver strip-boards in the 88 machine, cleaned the contact points reinstalled them. We are still experiencing from time to time a incoming signal into the 88 machine that is desensing the receiver. **4.** All the Controllers have been up-loaded with up to date data. **5.** The Tech Committee has done Extra Duty the past month in servicing the repeaters, Thanks.

**Old Business:** None.

**New Business:** In September we will start looking for the prizes that will be given out at the Annual Meeting in December.

**Next meeting will be: 1300hrs., Tuesday the 28<sup>th</sup>. of August 2012 at Cheeburger Cheeburger Restaurant in the Burtonsville Shopping Center, where we have "The First Saturday Luncheon."**

**The Meeting was adjourned:** 1449hrs.

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

**Note: Change of Scheduled August BOD's Meeting, It will be Thursday 30<sup>th</sup>. August 2012 at Cheeburger Cheeburger Restaurant in the Burtonsville Shopping Center, where we have "The First Saturday Luncheon."**

**(20120731 GMRA BOD)**