

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 30th. August 2012 (August'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 1320hrs.

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 08/27/2012 membership was 240.
We agreed to discontinue the Military discount designation of our membership.

Technical Report: 1. We are still experiencing from time to time a weak and noisy output signal from the 88 Machine. **2.** Bruce has reset all the levels on the Repeaters and Controllers. **3.** We will try to get permission from WSSC to install a second antenna at the 88 repeater site for testing purposes. **4.** Rich to check with Tom Provenza N3LHD about the possibility getting feed line.

Old Business: 1. As of this date we have one applicant for the GMRA Scholarship Award. **2.** Paul reported about a location for a Picnic / Mini Ham Fest. **3.** In September we will start looking for the prizes that will be given out at the Annual Meeting in December

New Business:. The BOD's accepted and approved The Fortieth Annual Meeting Minutes that was held on 3 December 2011 and will be sent to the membership and posted on GMRA's Web Site.

Next meeting will be: 1300hrs., Thursday the 27th. September 2012 at Cheeburger Cheeburger Restaurant in the Burtonsville Shopping Center, where we have "The First Saturday Luncheon."

The Meeting was adjourned: 1455hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

(20120830 GMRA BOD)