

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 28th. November, 2012 (November's BOD's Meeting)

Location: TJ'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 1409 hrs.

Minutes: The minutes were accepted as corrected.

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

Membership Report: As of 11/26/2012 the membership was 248.

Technical Report: 1.) Bruce gave a report on the new antennas at the 88 site. 2.) The Diamond Antenna was raised 20ft., we considering raising it 40 ft. after checking with WSSC.

Old Business: 1.) Bruce purchased a ladder so we would have access to the ladders on the repeater site tanks.

New Business: 1.) At the Annual Business Meeting in December the GMRA Five Hundred Dollar Scholarship will be awarded to Christopher Green, KB3HGT and be presented by Everett Bollin WA3DV. 2.) The prizes at the Annual meeting will be chosen via a computer random selection program. 3.) The nominees for the Two, Three Year Terms on the Board of Directors at the Annual Business Meeting will be: Richard Hartnett, WA3RTH and C.T. David, K3GXF. 3.) Paul will draft an agenda for the annual meeting and e-mail it out.

Next BOD's meeting will be: 29th January 2013 The Italian Inn on MD Rt. 450 in Landover, MD at 1300hrs..

The Meeting was adjourned: 1500 hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

(20121128 GMRA BOD)