

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 26th. February, 2013 (February's BOD's Meeting)

Location: The Residence of Paul Freirich W3HFA

Attendees: Paul Freirich W3HFA, Bruce Crabill N3ZUY, Spence Spencer NX3SS,
Roy Ashlin N3NGA, C.T. David K3GXF,

Guest: Phyllis Freirich N3JAA

Absentees: Bill Pimble N3JBX,

The meeting was called to order: By Paul at 1936hrs.

Minutes: The minutes of 1/29/2013 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 02/25/2013 the membership was 225.

Technical Report: Both repeaters are working well.

1. The repeater that was for sale at the Odenton Ham Fest for \$180.00 was picked up.
2. Bruce has received from Rich, GMRA's Web Site information on a thumb drive and has ordered the Software to maintain the Web Site. **3.** Bruce went to the 61 Repeater Site and at this time WSSC is in the process of refurbishing the Tank. With the activities and equipment on the site it is not feasible for us to have access at this time. **4.** At this time at the 88 site the Diamond Antenna that is in use is mounted on telescoping mast. Bruce feels that we should purchase a 20ft. solid mast to mount the antenna on for better stability. The price of a mast will be researched, purchased and installed when weather is more permitting.

Old Business: 1. Roy has been directed to obtain Officers and Directors insurance for the BOD's and to obtain an Umbrella Liability Policy coverage of One Million Dollars for the Association

New Business: 1. The BOD's decided to terminate the Echo-Link operation on the 88 Repeater immediately.

NX3SS Notes: Agreed That: 1. Require that all GMRA Control Operators have the ability to stop Echo-Link operation immediately via means other than a radio connection. Carried. **2.** Require that Echo-Link that does not allow an idle inbound or outbound connection to persist to the repeater for more than ten (10) minutes. Repeated deviations from this practice may result in the discontinuation of operation on the repeater. Carried. **3.** Operation of Echo-Link on the 61 Repeater is authorized on a temporary basis only pending re-engineering of the Echo-Link by the GMRA Board of Directors and installation of a better controllably Echo-Link System by the GMRA Board.

Next meeting will be: To be determined.

The Meeting was adjourned: 2307hrs.

Respectfully Submitted
C. T. David Jr.
Secretary
(20130226 GMRA BOD)