

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 27th. March 2013 '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,

Absentees: Bill Pimble N3JBX

The meeting was called to order: By Paul at 1930?hrs.

Minutes: The minutes were accepted as corrected. (20130217 GMRA BOD Emergency Meeting)

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

Membership Report: As of 03/26/2013 the membership was 225.

Technical Report: Both repeaters are working well. **1.** Echo Link is in the process of being setup on the 146.61 Repeater. **2.** Bruce discovered a break in at the 61 repeater site. The lock on the building our repeater is in was broken, which now has been replaced, however there was no damage or loss of GMRA's equipment . There were tools of the contractors doing work on the tank stolen **3.** After discussion of the Board it was moved and seconded to purchase two Diamond Antennas and two masts for installation at the repeater sites, \$1,400.00 was authorized for this. **4.** Bruce has received the "Codes" and is working on the web site. **5.** Dave Hunter has the web sites set up three (3) year renewals and not charging GMRA for the sites, thanks to Dave for this.

Old Business. None

New Business: **1.** GMRA has a new Umbrella Insurance Policy for an extra One Million Dollar Liability coverage. **2.** GMRA has a new written agreement with WSSC granting us access and use of property for our repeater and antenna sites. **3.** The bank signature cards have been updated to match the changes in the BOD's. **4.** Spence Spencer NX3S will now be GMRA's ARES's Representative.

Next meeting will be: 30th. April 2013 at 1930hrs at W3HFA's Residence.

The Meeting was adjourned: 2125hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

(20130327 GMRA BOD)