

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 29th. May, 2013 (May'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 a 1920hrs.

Minutes: The minutes 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 05/28/2013 the membership was 230.

Technical Report: Both repeaters are working well. **1.** A new door lock has been installed on the building at the 61 repeater site. **2.** At the 88 Repeater Site the Diamond X510 needs to be moved to where the Cell Wave antenna position and to install a Diamond X700 where the Diamond X510 was. **3.** Spence informed us that Echo Link is now hooked to a Node Radio on the 61 Repeater. NX3SS said Echo Link has been up about two weeks and will announce to the membership via e-mail. **4.** We will remove the Vets Net information from the web site.

Old Business: None

New Business: Spence Spencer NX3SS will contact Everett Bollin WA3DVO about feeling continue being designated as the Trustee of the 61 repeater.

Next meeting will be: 25 June 2013 at 1930hrs at the home of Paul W3HFA.

The Meeting was adjourned: At 2109 hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

BOD's ELECTION Info.

For Three Year Term:

YEAR

Elected (At the Annual Meeting)

2008 W3HFA & N3NGA

2009 WA3RTH & K3GXF

2010 WA3DVO --- WA3DVO Resigned and was replaced by NX3SS

2011 W3HFA & N3NGA

2012 K3GXF & WA3RTH -- WA3RTH Resigned and was replaced by N3ZUY

NX3SS Term Expires in 2013

20130529 GMRA BOD