

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 25th. June, 2013 (June 's BOD's Meeting)

Location: The Residence of Paul Freirich W3HFA

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

Absentees, Spence Spencer NX3SS, Bill Pimble N3JBX,

The meeting was called to order: By Paul at 1950hrs.

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 the 06/24/2013 the membership was 232.

Technical Report: 1.) Bruce reported he has been preparing for antenna work at both repeater sites. On the 61 site nothing can be done until the contractors refurbishing the water tank have finished and cleared the site. On the 88 site he is waiting until the contractor he works with can clear a date.
2.) Bruce mention that recently there has been some noise coming in on the repeaters, it seems to be ducting and has been on both repeaters

Old Business: 1.The report came back that when Everett Bollin WA3DVO was contacted about continuing being the Trustee on the 61 repeater, Ev said "it didn't really matter, I have plenty on my plate as it is." Bruce has agreed to be the Trustee on the 61 repeater and the paper work is in process to make the change. **2.)** The July's luncheon meeting that normally on the first Saturday of the month will be moved to the second one (07/13/2013) because the first on being on the 4th. Of July Holliday and it will be at TJ Restaurant in the Calverton Shopping Center off Powder Mill Road, gathering around 1200hrs. **3.)** The 2012 Annual Meeting Minutes were approved by the Board and will be posted on GMRA's Web Site.
4.) The GMRA's Web Site is in the process of being updated and when completed the membership will be advised.

New Business: 1.) Paul will write an e-mail to the membership explaining GMRA's relationship with the "Google Group." **2.)** Roy will contact Jim Krause WA8UYD at WSSC to see if he would be the speaker at the Annual Meeting in December, if he is not interested Paul will contact Bill Pimble N3JBX about contacting Jim Bohanon if he would be able to be the speaker.

Next meeting will be: .July 30th. 2013, 1930hrs. at Paul's

The Meeting was adjourned: 2114hrs.

Respectfully Submitted
C. T. David Jr.
Secretary
(20130625 GMRA BOD)