

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 30, July 2013 (July'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

Guest: Phyllis Freirich N3JAA

The meeting was called to order: At 1940hrs.

Minutes: The minutes of 06/25/2013 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 07/29 /2013 the membership was 237.

Technical Report: **1.** Bruce reported the noise that had been appearing on both repeaters seems to have gone away. **2.** Bruce reported the Web site is up to date and on line. **3.** Spence reported the Node Radio for Echo Link is now up. **4.** The Tank at the 61 site is still being worked on.

Old Business: **1.** Paul reported the Saturday Luncheon at JT's Restaurant went well. **2.** Roy talked to Jim Krause WA3UYD at WSSC about being a speaker at our annual meeting, he is considering it but has not given a definite answer as yet.

New Business: **1.** Aspects of the Echo Link operation were discussed. **2.** A discussion about connecting to one of the repeaters to the Internet was had. **3.** The BOD's discussed the possibility or getting new controllers for the repeaters and what it would entail. **4.** Paul will write an e-mail letter of appreciation to Bob German KB4RGC for the assistance he gave in the Echo Link operation setup.

Next meeting will be: August 27th. 2013, at 1930hrs. at Paul's

The Meeting was adjourned: 2102hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

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