

**K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR**  
**Board of Directors Meeting Minutes**

**Date:** 27<sup>th</sup>. August 2013 (August'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 1928hrs.

**Minutes:** The minutes of 07/30/2013 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 08/26/2013 the membership was 240.

**Technical Report:** Bruce reported at this time the repeaters are working fine.

**Old Business:** **1.** Paul received a response letter from Bob German, KB4RGC, on the letter sent. **2.** Roy contacted Jim Krause WA3UYD at WSSC and he declined the offer to be the speaker at our annual meeting.

**New Business:** **1.** Everett Bollin, WA3DVO, inquired about if there was going to be a GMRA Scholarship Award this year. After a discussion the BOD's decided that there would not be one. **2.** Spence invited the BOD's for the September's meeting to meet at his home. The Board accepted and it will be on September the 24<sup>th</sup>. **3.** Prizes for the Annual Meeting: A budget of \$1,500.00 was set minus \$200.00 for the Diamond X510 Antenna which we have. Roy is going to check on handy talkies. C.T. will check on flashlights, Costco has had "A three Pack" for less than \$20.00 and if still available will purchase four packs (12 flashlights). **4.** Paul will contact Bill Pimble N3JBX to see if Jim Bohanan about being the Guest Speaker at the Annual Meeting. **5.** Roy will contact Enrique, the banquet manager at Knights of Columbus, to discuss some of the menu problems had in the past.

**Next meeting will be:** September 24<sup>th</sup>. 2013, at 1930hrs. At Spence Spencer Home.

**The Meeting was adjourned:** 2052hrs.

**Respectfully Submitted**  
**C. T. David Jr.**  
**Secretary**

**(20130827 GMRA BOD)**