

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

**Date:** 24<sup>th</sup>. September 2013 (September's BOD's Meeting)

**Location:** The Residence of Spence Spencer NX3SS,

**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:** At 1931hrs.

**Minutes:** The minutes of 08/27/2013 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 09/22/2013 the membership was 241.

**Technical Report: 1.** Bruce reported there's been some scratchiness on the 88 machine. Bruce did a test with a spectrum analyzer on the duplexer, it may need to be tuned. Ken Palumbo has agreed to tune the duplexer at 88 and show us how, then will either do the duplexer at 61 or watch us. This would be done when the weather would not be extreme. Bruce re-seated the cables on the duplexer at 88. **2.** We discussed the installation of antenna and mast extension at 61 and that timing when that will depend on scheduling with the contractor that works with Bruce.

**Old Business: 1.** Roy has obtained four Mobile, Yaesu 1900E, radios and C.T. twelve flashlights for the prizes for the Annual Luncheon. We are still looking for handy talkies to purchase. Roy will contact Enrique, the banquet manager at Knights of Columbus, to discuss some of the menu problems had in the past.

**New Business: 1.** We are looking for articles for the annual News Letter. **2.** Paul will make a few call for a Speaker for the Annual Meeting. In the event he does not come up with someone he will contact Bill Pimble N3JBX to see if Jim Bohanan would be able at this time.

**Next meeting will be:** 29<sup>th</sup> October, 2013 at 1930hrs. at Paul's Home.

**The Meeting was adjourned:** 2048hrs.

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

**(20130924 GMRA BOD)**