

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

**Date:** 29<sup>th</sup>. October, 2013 (October'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:** At 1935hrs.

**Minutes:** The minutes of 09/24/2013 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 10/28/2013 the membership was 243.

**Technical Report:** **1.** Bruce reported that at the 88 site a Diamond X700 antenna has been installed on a new Mast and connected to the 7/8 inch hardline, a second antenna, Diamond X510, installed on a coax cable as a second antenna. **2.** The telephone line is down at 61 and Verizon has been advised. **3.** Bruce reported that he had found water in the lighting suppressor at the 88 site and will install a new suppressor in a water proof box..

**Old Business:** **1.** Roy has contacted Enrique, the banquet manager at Knights of Columbus to discuss the menu problems had last year and it will be handled properly this year. Enrique will hold the individual cost to same as last year, twenty-one (\$21.00) Dollars. **2.** Paul has not located a speaker for the Annual Meeting, most likely will talk to John Creel WB3GXW about doing something.

**New Business:** **1.** Thanks to Bruce for a great job done on the News Letter and to Roy for assembling the annual renewal package and mailed to the membership. **2.** Roy reported he is having a problem with the Quicken soft ware that we have used some time and has not been able to get it worked out. It was decided to purchase a new package.

**Next meeting will be:** 26<sup>th</sup> November, 2013 at 1930hrs. at Paul's Home.

**The Meeting was adjourned:** 2055hrs.

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

**(20131029 GMRA BOD)**