

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 29th.November, 2013 (November'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: Bill Pimble N3JBX, Spence Spencer NX3SS

The meeting was called to order: At 1940hrs.

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 11/25/2013 the membership was 247.

Technical Report: **1.** Bruce reported he is reviewing the antennas at the 61 site and will proceed with doing the work when the weather will permit. **2.** Bruce reported that we need to do some physical maintenance to the building at the 61 site.

Old Business: **1.** For the Annual meeting. Roy reported that we have 43 prizes and that Jim Cross, WI3N will be donating some ARRL Material. **2.** Roy reported he got the Quicken 2014 is working with it. **3.** Rich Hartnett ,WA3RTH, will provide the audio and video for the program. **4.** Paul contacted John Creel, WB3GXW, and he will be the speaker for the Annual Meeting.

New Business: At the Annual Business meeting on December 7th. 2013: **1.** Roy will handle the check in' will take in the money and give out the prize tickets. **2.** Phyllis N3JAA will handle taking the renewals and new members. **3.** Bruce and Rich will setup the video and audio system. **4.** .C.T. will be taking photographs.

Next meeting will be: 28th. January, 2014, 1930hrs. at Paul's Home.

The Meeting was adjourned: 2143hrs.

Respectfully Submitted
C. T. David Jr.
Secretary

(20131126 GMRA BOD c)