

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

**Date:** 28<sup>th</sup> January, 2014 (January's BOD's Meeting)

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

**Attendees:** Paul Freirich W3HFA , Bruce Crabill, N3ZUY,  
Roy Ashlin N3NGA, C.T. David K3GXF,  
Spence Spencer NX3SS.

**The meeting was called to order:** At 2000hrs.

**The Board of Directors Election of Officers:**

Paul Freirich	W3HFA	President
Spence Spencer	NX3SS	First Vice President
Bruce Crabill	N3ZUY	Second Vice President and Technical Committee Chairman
Roy Ashlin	N3NGA	Treasurer and Membership Chairman
C.T. David	K3GXF	Secretary

**Minutes:** The minutes of 11/29/2013 were accepted as corrected.

**Treasurer's Report:** The treasurer's report as of 01/28/2013 was approved as presented.  
The Board reviewed the latest bank statement.

**Membership Report:** As of 01/26/2014 Before the removal of the non renewed members the membership was 247, after the removal membership was 187.

**Technical Report:** **1.** Bruce reported he has checked out the tank at the Bladensburg Repeater Site for the work to be done in the future and we will proceed with when the weather will permit.  
**2.** The repeaters are working well.

**Old Business:** **1.** The Annual Meeting went well.

**New Business:** None.

**Next meeting will be:** 25<sup>th</sup>. February, 2014, 1930hrs. at Paul's Home.

**The Meeting was adjourned:** 2137hrs.

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

**(20140128 GMRA BOD)**