

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 26th. May 2015 (May '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: None

The meeting was called to order: By Paul Freirich W3HFA at 1942 hrs.

Secretary's Report: The minutes of 03/31/2015 were accepted as corrected.

Treasurer's Report: The treasurer's report was approved as presented.

Membership Report: As of the 04/27/2013 the membership was. 196 and of 05/24/2015 198.

Technical Report: **1.** Was reported that the 88 repeater has not been very active lately. **2.** There was a phone line problem at the 61 site now resolved. **3.** Bruce and Spence are to investigate equipment and cost to have IP at the repeater sites.

Old Business: None

New Business: Roy is to investigate the use of The Knights of Columbus Hall for the Annual Business Meeting in December

Next meeting will be: 30th. June 2015, 1930hrs. at Paul's

The Meeting was adjourned: 2051 hrs.

Respectfully Submitted
C. T. David Jr.
Secretary
(20150526 GMRA BOD)

PS Note: There was no meeting in April 28, 2015. W3HFA was out of town,NX3SS had a conflict, K3GXF, N3NGA and N3ZUY decided because there was no pressing business we would not meet. The next meeting will be at NX3SS's residence.