

K3GMR GREEN MOUNTAIN REPEATER ASSOCIATION W3GMR
Board of Directors Meeting Minutes

Date: 27th. October 27, 2015 (October's BOD's Meeting)

Location: The Work Site of Bruce Crabill N3ZUY.

Present: Paul Freirich W3HFA , Bruce Crabill, N3ZUY, Spence Spencer NX3SS,
Roy Ashlin N3NGA

Excused: C.T. David K3GXF,

The meeting was called to order: The meeting was called to order by Paul Freirich W3HFA at 7:45PM.

Minutes: Minutes of Sept meeting corrected as follows: Membership Report, date should be 2015 instead of 2014. Next Meeting date should be 2015 instead of 2013. Minutes then accepted as corrected.

Treasurer's Report accepted as rendered.

Membership Report 1 new member, 1 renewal Total 205 members...

Total mail outs to date 487. Total new members this year 14.

Technical Report: Bruce reported the repeaters were working well, no problem to report.

Roy reported that phone line was out again at 146.61 repeater. He contacted Verizon and met the technician on site. After a couple of tries the Verizon technician found a bad splice in phone line and repaired.

Old Business: Roy reported on arrangements for the Annual Meeting and Luncheon at the Knights of Columbus. Had we stayed with a menu similar to last year the cost would have risen to \$28 per person. Investigating possible alternatives KofC offered us a change to a menu consisting of sandwich platters, chips, salad, fresh fruit platter and cookies or brownies and beverages at a cost of \$16 per person. The banquet manager also informed Roy that they now charge a room rental fee of \$2000 per event but since we have been clients for so long without rental fee they will waive the rental charge again this year. The Board unanimously approved the sandwich platter option.

Next meeting will be: The 27th. October 2014, 1930hrs. At the Work Site of Bruce Crabill N3ZUY

Roy folded inserted and prepared the entire newsletter for mailing himself sparing the rest of the Board the task of doing so.

Roy reported having spent just over \$1100 of the \$1500 authorized for door prizes at the luncheon.

Meeting adjourned at 8:35PM

Respectfully submitted
Paul Freirich W3HFA
(Acting Secretary)

PS: TNX W3HFA for taking notes for K3GXF of this meeting.

(20151027 GMRA BOD October's)