**LRRA 2012 Annual Meeting Minutes**

The annual meeting of the Lakes Region Repeater Association was held Sunday, Dec. 2,2012 at the Village Kitchen in Moultonboro, NH. President Dan Morgan called themeeting to order at 6:40AM

Present at the meeting were Bob- NY1H, Marvin-W1KWM, Bill-K1ZKJ, Frank-N1MAZ, Dale-KA5WHO, Bob-KB1DLX, Tim-K1IEB, Gary-K1ESJ, Lee-K1VZI, Dan-W1UR, Mary, Sarah and Lynn, making a quorum.

Bob, NY1H, reported there was a donation of $250.00 had been received from the Wolfeboro American Legion for helping at the 4th of July Parade. Dues will remain at $10.00 per year.

Dan reported that the club activities for the year, Field Day, the Smith River Canoe Race and the set-up for the 4th of July parade went well. Every Sunday night at 8PM on 147.03 the club holds an informal net and everyone is welcome to participate.
Bill Gill was thanked for all the work he did on the repeater, which is now working better than it ever has. Lee, K1VZI was thanked for the banner he made for the club, which is used at Near Fest and at other club functions. The club always has a table at Near Fest and anyone who has something to sell can contact Bob- NY1H, Dale-KA5WHO, or Dan- W1UR, who will try to sell it for them. At the last Near Fest, Bob-KB1DLX, donated an antenna to be sold to benefit the club. It sold for $120.00. Twenty dollars from that sale was used to buy a new rope for the club.The following slate of officers was presented by the nominating committee consisting of
Dale, Frank and Gary:
President- Dan Morgan W1UR
Vice President – Bob Ness KB1DLX
Secretary- Tom MacKay K1TEM
Treasurer – Bob Carolo NY1HDale made a motion to cast one vote for the slate of officers, seconded by Frank. All were
in favor.

Bob Ness made a motion to adjourn, seconded by Dale.

The meeting adjourned at 7AM.
Mary Morgan for Tom MacKay

2012 FINANCIAL REPORT
Is available upon member request

LAKES REGION REPEATER ASSOCIATION

MINUTES OF ANNUAL MEETING

12 p.m., Sunday, October 19, 2008

Village Kitchen Restaurant, Moultonboro, NH

**I.            Brunch was served from 12-1 p.m.**

**II.            Formal Meeting (11 members present—quorum; with guests)**

            A.            Secretary’s Report—Read by Bob Ness; the last Annual Meeting was held at Gilligan’s Restaurant, Moultonboro, 9/30/07; report accepted as read.

            B.            Treasurer’s Report—Frank Quimby; the Association ended the year with a balance of $2,237.61; donation received from Fourth of July Parade ($100 from last year, and $100 for this year); report accepted as read.

            C.            Technical Officer’s Report—Dan Morgan; the repeater is working, but lacks the sensitivity that would be expected; there have been no changes; the tone has cut interference; Dan is preparing to check out the machine to see if performance can be improved.

D.            President’s Report (Club Activities)—Bob Ness; Valentine’s Brunch — Good food and good company; Smith River Canoe Race (Lions Club)—Well received (Publicly acknowledged) —Art Buckner, Bob Ness, Bruce Beaman, and Dan Morgan; Field Day 2008: Phone- 964, CW- 427; operators- Art Buckner, Bob Corollo, Bob Ness, Dan Morgan, Dick Kirkpatrick, and Joe Raffaele. Our numbers of contacts remained in the range of past events, even though our number of participants was lower than in the past.Consider, too, that we operated a GOTA station for the first time. Thanks go to Dan and Mary Morgan for the dining tent for the Sunday noon meal; Fourth of July Parade—Well received ($100 contribution) — Art Buckner, Bill Nelson, Bob Ness, Dan and Mary Morgan, and Joe Bradley; CNHARC Use of Repeater: Support of annual Fred Brown Relay Race and the Bristol 10K Relay Race; Ham fests: NEAR Fest, Henniker. Alton.

**III. Appreciation to Departing Officers—Bob Ness; Frank QuimAnnby, Treasurer; Sarah Silk, Secretary.**

IV. Election of New Officers—Frank Quimby, Chairman of Nominating Committee; President, Dan Morgan, W1UR; Vice-President, Bob Ness, KB1DLX; Treasurer, Tom Bates, AA1NZ; Secretary, Tom Mackay, K1TEM.

**V. Adjournment 1:45 p.m.**

(Minutes recorded by Joe Bradley,NJ1B)