



Lakes Region Repeater Association

W1NBL/R 147.630/147.030

Star Route 62 Box 415

Center Harbor, N.H. 03226

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF FEBRUARY 1, 1997

An Executive Committee Meeting was held at my house on February 1, 1997. Those present were President Tom Bates, AA1NZ; Vice President Joe Fermano, W1RRN; Treasurer Ed Kenney, K1MPK; Secretary Dick Patten, W1NBL; and Past Presidents Dan Morgan, W1UR and Johnny Johnson, W1JY.

The Minutes of the last Executive Meeting were read and accepted without change. The Treasurer reported that as of 2/1/97 we had a total of \$2,022.08 with no outstanding bills and with a number of dues payments yet to be received.

The Technical Committees' concern that mobiles are having trouble accessing the Repeater from some locations was discussed. The possibility of reducing this problem by adding a transmitter amplifier was considered and a decision made to try it provided we can borrow a suitable amplifier for test purposes at no cost to the club. The Technical Committee will continue to research the issues.

The Spring Gettogether has been scheduled for May 17, 1997 at Patrick's Pub in Gilford with everyone ordering from the menu. The Annual Meeting was tentatively scheduled for September 13, 1997 with the location yet to be determined.

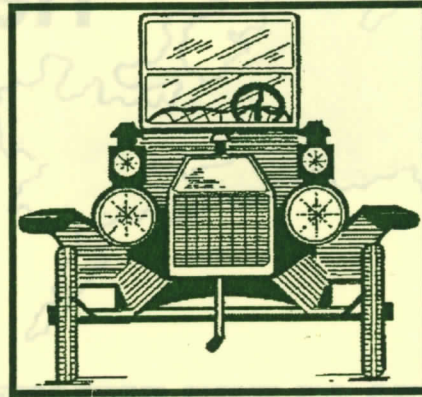
There was also discussion with regard to increasing the Club Membership and to increasing our social activities. No decisions were reached.

The next Executive Committee Meeting will be held at my house on April 19, 1997. All currently elected Officers, all committee Chairmen and all Past Presidents are asked to attend.

President Tom Bates has made the following Committee assignments;

FINANCIAL COMMITTEE

Ed Kenney K1MPK, Chairman *AAINZ*
Pete Colbath, K1OLV *(Pres)*
Joe Jeffrey, WA1KUN
Ron Baker, N1JJW



TECHNICAL COMMITTEE

Dan Morgan, W1UR, Chairman *N1HGF*
Johnny Johnson, W1JY *AAINZ*
Frank Quimby, N1MAZ *(Pres)*

Late Model Mobile

The Technical Committee has created a Subcommittee on Computer related subjects consisting of; Frank Quimby, N1MAZ, Chairman; Bruce Smith, N1HSS and Andy Bates, N1XDE.

The President is automatically a member of all Committees.

Respectfully submitted

Richard C. Patten, W1NBL,

Secretary