

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 3/23/96 AND SCHEDULING OF THE 1996 SPRING GETOGETHER

April 96

An Executive Committee Meeting was held at my house on 3/23/95. Those present were President, Dan Morgan, WIUR; Vice President, Tom MacKay, NIHQF; Treasurer, Maxine Andrews, KIOGU; Secretary, Dick Patten, WINBL; additional Committee Members Johnny Johnson, W1JY; and Gordon Kendall, WAIDCN.

At a previous Executive Committee meeting a motion was passed to restrict the sum of \$1,000.00 so that it could only be spent toward the purchase of a new repeater. This subject was revisited and I made a motion, seconded by Dan Morgan, to remove that restriction. Discussion centered on the idea that while the original motion was made with good intent there really wasn't a need. The motion to remove the restriction passed unanimously.

A question was raised about whether we should change the way we charge dues to families with more than one licensed amateur to provide some form of family membership at some rate less than the current \$10.00 each. Discussion indicated that the idea had merit but was considered to be beyond the purview of the Executive Committee. This subject will be brought before the membership for consideration at the Annual Meeting now tentatively scheduled for September 21, 1996.

Since this is an election year a Nominating Committee was appointed to propose a slate of candidates to be considered at the Annual Meeting.

SPRING GATHERING

The Spring Lunch Gathering has been scheduled for Saturday May 18, 1996 and will be held at the Geneva Point Conference Center in Moultonboro. The menu is undefined at this point but it will include a red entree and a white entree with salad, vegetables, desert, coffee, tea, and milk . After what they have put on for us in the past it seems like we can't go wrong. The price will be \$9.50 per person.

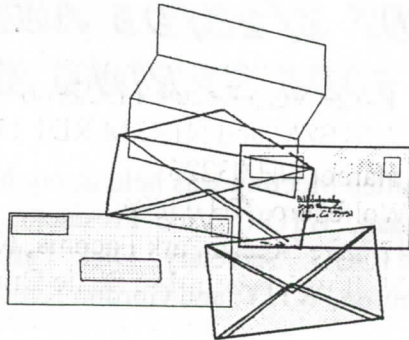
Please assemble for jabbering, snacks, and punch at Noon. Lunch will be served at about 1:00PM. The Dining room is then ours for the rest of the afternoon.

There will be a Door Prize of a day cruise for two on the Mt. Washington. This drawing will be separate from the Raffle.

There will be a Raffle with any profits to be added to the treasury. Please make your reservations with and send your check to our Treasurer.

Maxine Andrews, K10GU

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Respectfully Submitted

Richard C. Patten
Richard C. Patten,
Secretary

