

"Small Voice Of The Lakes Region"



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 4/8/95

An Executive Committee Meeting was held at my house on 4/8/95. Those present were President, Dan Morgan, W1UR; Vice President, Tom MacKay, N1HQF; Treasurer, Maxine Andrews, K1OGU; Secretary, Dick Patten, W1NBL; additional Committee Members Pete Colbath, K1OLV; Johnny Johnson, W1JY; Gordon Kendall, WA1DCN; and Hugh Topliff, W1LIM.

I reported on the recent problems with the Repeater noting that we had encountered two unrelated failures. The first was intermittent loss of transmitter output and the second a Controller failure that stopped Repeater operation. The Transmitter failure was found to be cold solder joints (the repeater had functioned reliably with these joints for 15 years) and the second was a failure of the two EPROMS that produce the CW ID and all Touch Tone functions. The cold solder joints were corrected and new EPROMS installed. No reason could be given for the EPROM failure but speculation centered on a possible surge problem. It was voted to buy and install a Surge Protector. I did that on 4/10/95.

The age of the repeater and future availability of replacement parts was discussed. I have been informed by the manufacturer that a future Controller failure could require a complete update of the Controller board at considerable expense. The possibility of replacing the repeater at some future time was discussed. Dan Morgan agreed to do some market research to see what is now available. A motion was passed to set aside \$1,000.00 in the treasury toward the cost of a new repeater.

Maxine pointed out that she is the only person currently with signature authority over the association bank account and she felt that another member should be added to act in case she became incapacitated for any reason. It was voted that the Secretary arrange with the bank to have his name added to the account. Maxine also reported that we currently have \$1,290.01 in the treasury with all bills paid and more dues money coming in.

SPRING GATHERING

The Spring Lunch Gathering has been rescheduled to Saturday June 3, 1995 and will be held at the Geneva Point Conference Center in Moultonboro. The menu is undefined at this point but is expected to include a red entree and a white entree with all the fixings. After what they put on for us last fall it seems like we can't go wrong. The price will be \$9.50 per person.

There will be a Raffle with any profits to be added to the treasury. I will provide more information along with directions to the Center early next month. 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

