

LAKES REGION REPEATER ASSOCIATION

WIUR/R 147.630/147.030

HCR 62 BOX 415 CENTER HARBOR, NH 03226

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF JUNE 21, 1997

An Executive Committee Meeting was held at my house on June 21, 1997. Those present were President Tom Bates, AA1NZ; Treasurer Ed Kenney, K1MPK; Secretary Dick Patten, W1NBL; Past Presidents Dan Morgan, W1UR; Johnny Johnson, W1JY; and Pete Colbath, K1OLV.

The Minutes of the last Executive Meeting were read and accepted without change. The Treasurer reported that as of 6/21/97 we had a total of \$1,958.88 with no outstanding bills. The Treasurer also reported that we have 10 new members bringing the total to 64.

The Technical Committee reported that in May they had moved the Repeater from my house to a Commercial location on Bennet Hill in Ossipee, my call was removed and the Repeater now signs as WIUR/R. A borrowed 100 Watt ICAS rated transmitter amplifier was added in conjunction with the move. A number of problems and malfunctions were encountered but all have now been corrected. The Committee obtained approval from the Finance Committee to purchase a continuous duty rated 100 Watt amplifier and power supply to replace the borrowed one. The new equipment was installed after the Executive Committee meeting. The combined effect of the move and amplifier has been to increase our coverage, particularly to the North and East.

Research into the status of Repeater Coordination revealed a rather carefree attitude on the part of the Coordinator. The message seemed to be do whatever you want and see what happens.

A suggestion was made to consider holding a contest to design an Association Logo. More on this after our next meeting.

Recent passing of members and members spouses raised awareness that we have no existing policy with regard to reacting to these sad occasions. Therefore, a policy was established. In the future when we learn of the passing of a member or spouse, the Secretary will be notified and he will send an appropriate Sympathy acknowledgement from the Association. In addition a Moment Of Silence will be called at Annual Meetings in memory of those who are no longer among us.

The 1997 Annual Meeting was discussed. Everyone agreed that Patricks' Pub did a good job for us in May and therefore, it was decided to return there. We had originally planned to have it on September 13, 1997 but, when Tom Bates checked with Patricks he found that the date was a Winston cup weekend in Loudon making the restaurant unavailable. The date was changed to September 20, 1997. Menu and other related information will be provided after the next Executive Committee meeting.

The next Executive Committee meeting will be at my house on Saturday August 9, 1997 at 10:00 AM.

.Respectfully submitted



Richard C. Patten, WINBL,

Secretary