



Lakes Region Repeater Association

W1NBL/R 147.630/147.030

Star Route 62 Box 415

Center Harbor, N.H. 03226

MINUTES OF THE 1996 ANNUAL MEETING

September 21, 1996

President Dan Morgan, W1UR opened the meeting with 19 association members present.

COMMITTEE REPORTS

Reading from the latest Treasurers documentation I reported that we had a total of \$1,798.46 in the treasury with no outstanding bills.

Speaking for the Technical Committee I reported that the Repeater had not failed and therefore no corrective action had been taken.

ACTION ITEMS

1. Although the associations Bylaws may well have been formally approved at some time in the past, documentation to support this cannot be found. A motion was made and passed to approve the Bylaws as currently written. Amendments to the Bylaws were then solicited.
2. A motion was made and passed to modify the first sentence under V. MEETINGS by changing the words "prior to Labor Day in deference to our summer visitors" to: "late summer or fall of each year".
3. A motion was made and passed to delete the Quorum statement under X. GENERAL and substitute "Fifteen members present and voting will constitute a quorum."
4. A motion was made and passed to add G. Executive Committee under III. OFFICERS AND COMMITTEES and to add a new section VIII. EXECUTIVE COMMITTEE with the following new language:
 - A. The Executive Committee shall consist of all current Officers, all committee chairmen, and all active past presidents.

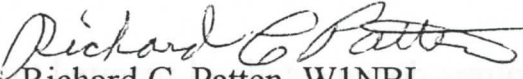
B. The Executive Committee shall meet at the call of the President and shall propose and schedule all future association activities.

5. The Nominating Committee suggested the following slate of officers for the next two years:
President, Tom Bates, AA1NZ
Vice President, Joe Fermano, W1RRN
Secretary, Richard Patten, W1NBL
Treasurer, Edgar Kenney, K1MPK

Additional nominations were solicited from the floor and when none were made the Nominating Committees slate was voted into office.

6. The meeting was turned over to our new President who gave an acceptance speech followed by adjournment.

Respectfully Submitted


Richard C. Patten, W1NBL,
Secretary

A copy of the amended Bylaws is included with this mailing.

