

LAKES REGION REPEATER ASSOCIATION

WINBL/R - 147.03/63

The Friendly Little Voice of the Lakes Region

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MINUTES of the ANNUAL MEETING

August 27, 1988

Attitude Adjustment Hour

The members, guests and friends gathered at the Pheasant Ridge Country Club in Gilford between 12:00 noon and 1:00, and enjoyed chatting over their drinks, seeing friends, swapping stories and enjoying each other's company. Howard W1QXB, held forth at the registration table, checking people as they came in and handing out the meal tickets. Some folks reported experiencing very heavy, slow traffic through Meredith.

A delicious buffet-style meal was served at 1:00 by the people at the Country Club, topped off with the usual vanilla ice cream and strawberry syrup. No one seemed ready to challenge Dick's (WINBL) supremacy at the champion ice cream eater even though he ate only one dish. I don't see why that one dish was a full serving dish should stand in anyone's way to challenging him!

THE MEETING

President Dave, W1FYX, welcomed the 35 persons attending, and cordially invited all guests to remain for the meeting. The meeting convened at 2:00 PM.

The Minutes of the 1987 Annual Meeting, and the May meeting of the Executive Committee, were distributed by the Secretary. Dave noted the authorization to Dick to purchase a new winch for the tower. (Note, that is "winch", not "wench". Anyway, Betsy was there protecting her interests!)

Treasurer Howard, W1QXB, reported our balance as the same as May, \$1,122.50 before any slight adjustment when he paid the meal bill.

The Technical Committee made another of its long, detailed reports: "If it ain't broke, don't fix it". The repeater has been working fine for the past year, and no changes are contemplated.

The Nominating Committee's report was given by Sy Berger, as distributed in May, as follows. (Term is for 2 years for the Officers)

President	O.A. "Johnny" Johnson	WLJY
Vice President	John Morrison	K1VPO
Secretary	Hu Topliff	W1LIM
Treasurer	Howard Gilbert	W1QXB

The following Committees were appointed by the President:

Technical Committee		Finance Committee	
Dick Patten	WINBL (Ch)	Pete Colbath	K10LV (Ch)
Guy Andrews	K1NYS	Dave Walsh	W1FYX
Sy Berger	N1ACB	Dick Patten	WINBL
The President		The President	
The Vice President		The Treasurer	

It was Moved and Seconded that Nominations be closed and the Secretary cast one ballot for the slate as present. So VOTED in the affirmative. One ballot cast by the Secretary, the slate was elected.

Incoming President Johnny took over the gavel, and presented the following items:

He noted the faithful and devoted service of Charlie, K1ELM, in moving, installing, maintaining and repairing the repeater over a period of six or more years. We are deeply indebted to him for his work in our behalf, and he was given a rising vote of thanks for his efforts.

He asked if our Repeater Association is affiliated with ARRL, and asked the Secretary to have members note their ARRL membership, if any, when renewal of Association membership takes place for next year.

Johnny asked if anyone knew the whereabouts of our technical equipment, and Dick said that with the exception of the gin pole recently borrowed by KAl BUC, it was all in his possession.

We were all asked to write our Congressmen concerning the FCC's stand to allot the lower 2 mhz of the 220 band to commercial interests in spite of strong opposition from amateurs and the military. It is very important that we let our Congressmen know our position. August and September QST have the details.

Should we have stationary with a letterhead? Johnny felt it would be a good idea. The matter was left up to Johnny and Hu to pursue.

The Secretary mentioned several points for information.

All call letter and name plates on hand will be mailed out to the members who have not received them yet. Anyone wishing one should get the call and name to Hu. This is for all members of the Association.

Membership Renewal forms will be going out in a couple of months. The dues are the same, \$10.00 for the year. Dave Metz offered the use of his list.

Hu reminded everyone, apropos the credit given Charlie, that we not forget the original prime mover and supporter of our repeater, The beloved "Doc" Steady, W1BST.

Helen Gilbert mentioned her desire to see a mid-winter Get-Together of the Association. The idea is noted, and will be brought up at the next Executive Committee Meeting.

The meeting was adjourned at 2:20 PM.

Respectfully submitted,  
Hu Topliff, W1LIM  
Secretary

P.S. Just as the adjournment vote was being taken, thanks were expressed to the outgoing Executive Committee for the fine shape the Association is in, especially as compared to its condition of two years ago. A round of applause.

H.J.T.

A Note to the Executive Committee:

There will be an Executive Committee meeting on October 22nd, at 2:00 PM, at the home of the repeater. Note the time: 2:00 PM. (Dick, will we have the coffee and hot rolls as usual? Hope so!)