

NOTES FROM ANNUAL MEETING SEPTEMBER 26, 1998

The Annual Meeting of the Lakes Region Repeater Association was called to order at 1:07 p.m. at Patrick's Pub and Eatery in Gilford.

A moment of silence was observed in memory of three members who passed away during the past year--Gerry Ingham, WA1GQL; Johnny Johnson, W1JY; and Jim Thrippleton, K1OIZ.

The Secretary read the minutes of the last Annual Meeting. They were accepted with the amendment that the time to be allotted to the ~~.39~~<sup>.03</sup> repeater for ARES was one hour each week, not each month.

Tom spoke -

Committee Reports:

Executive Committee: Plans for the future to include more social affairs, e.g. trips, meals, etc.

Financial: Treasurer's report was distributed.

Technical: Dan Morgan - only problem with repeater was the golf cart batteries and had to replace the WIBST chip in August. Batteries would last 4 or 5 days. We also have stand-by generator. Hope to get repeater connected to generator.

Rudy feels that the repeater does not cover the territory that the old one did. Should find a new place. This is being looked into, per Tom. Technical Committee is looking into remote receivers in our repeater. Hard telephone wire is up there.

Nominating Committee: Jim Craver. Jim presented the following nominations.

Treasurer - Frank Quimby - N1MAZ

Secretary - Dick Brook - KJ1O

Vice President - John Morrison - K1VPO

President - Tom Bates

Shaun Perry, Carroll County ARES Coordinator, spoke in support of allowing the ARES Net Control to continue to use the .03 repeater. He explained what the ARES Net functions are. The net is on Friday nights at 7:00 on the .03 repeater. The net was listed in the Net Directory as of last week.

Dan mentioned that a public service that members had/will perform is assisting at the

