LAKES REGION REPEATER ASSOCIATION 147.63/03~mhz The Friendly Little Voice of the Lakes Region

MINUTES OF THE EXECUTIVE COMMITTEE MEETING February 17, 1990

The Executive Committee met at the "home of the repeater" on Long Island, Lake Winnipesaukee, on February 17th, 1990. Present were WlJY. W1LIM, K1NYS and W1NBL. President Johnny convened the meeting at 1425.

Minutes of the previous meeting were reviewed and notes made of business for today. Treasurer Andy reported a balance of \$1203.09, and we presently have 32 members for 1990, with more renewals to come in.

The SPRING GET-TOGETHER was the main subject of business. Bids were received from various restaurants and reviewed. The most attractive offer was made by the Top-O-The-Hill restaurant in Belmont, and it was VOTED to hold the gathering there. The date is May 19th with the "attitude-adjustment hour" at 12:00, and lunch at 1:00PM It will be a buffet-style meal at a cost of \$11.00 per person. Included is the salad bar, sherbert, and beverage. A special treat will be listening to Joe Holiday play the Hammond organ and synthesizers for popular and request music. Yes, there will be dancing if you wish! Further details and reservation forms will be sent out in April.

It was VOTED to purchase \$150.00 worth of prizes, and to seek donations from various merchants also, to make a good selection for the raffle. Andy will purchase a roll of raffle tickets, all the same color! (I still think the blue tickets, as against the red ones, were jinxed last year!)

Treasurer Andy reported that he is checking in forms from the bank regarding types of accounts, our tax exempt status with the IRS, and the most economical way to handle our accounts. He will report at the next meeting.

It was VOTED to recommend to the Annual Meeting of the Association to give Dick Patten, W1NBL, permanent honorary membership in the Association in appreciation for his housing, maintaining and powering the repeater at his home.

The meeting adjourned at 1515.

The NEXT MEETING of the at Dick's home, 2:00 PM $\frac{\text{EXECUTIVE COMMITTEE}}{\text{EXECUTIVE COMMITTEE}}$ will be held April 21, 1990,

Respectfully submitted,

Hu Topliff, WlLIM, Sec'y