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February 13, 1979.

The first meeting of the Bald Eagle Repeater Association was called to order at 7:15 PM by the acting Chairman Robert Shearer in a class room in the WACC Building #6. There were six members present they were 1. Robert Shearer. 2. John Cooper. 3. Mark Cohen 4. Paul Eck. 5. George Waddell. 6. Jay Kennedy.

The first order of business was the name of the association which was retained as The Bald Eagle Repeater Association. Second who was to own the repeater? It was decided that the Association should own the repeater with AUTO-PATCH. This is to be purchased from Jay Kennedy and Mark Cohen. Jay Kennedy to receive \$462.00 and Mark Cohen to receive \$400.00. to be paid by the association.

The next order of business was the selection of officers for the Association, Marshall Welch was selected for President.  
Richard Sheasley was nominated Vice-President.  
George Waddell was nominated Secretary-Recording.  
Herman Kruppa was nominated Secretary-Corresponding.  
John Cooper was nominated Treasurer.

Trustees (3) 1. Robert Shearer  
2. Paul Eck  
3. Jay Kennedy

The meeting date was set for the SECOND Tuesday of each month. The next meeting to be held Mar. 13, 1979 at the J & M Communications Center, Montgomery Pike, South Williamsport. at 7:00 PM.

The dues are to be \$40.00 a year for the present time and as membership increases the dues are to drop. It was decided to limit the membership to twenty (20) members. The membership to have Auto-patch privileges. (that is full members). Associate members are to be admitted to the association for a donation of TEN (10.00) DOLLARS without AUTO PATCH privileges. but will have use of the repeater. Motion by Jay Kennedy that dues should be paid by the 15 th of March, second by Robert Shearer, was approved.

It was decided that the Association would try to raise money by holding FLEA MARKETS, or what have you in the line of suggestions? any thing to make a few bucks. There were other minor details discussed such as BY-LAWS etc.

The membership to date Jay Kennedy, Robert Shearer, Mark Cohen John Cooper, Paul Eck, George Waddell, Marshall Welch, Don Cook, Dick Sheasley, Herm Kruppa, Henry Tamanini,

This meeting was adjourned at 8:45 PM.

George Waddell  
George Waddell - Rec. Secretary.