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March 18, 1979.

A special meeting of the Bald Eagle Repeater Association was called to order at 2:10 PM by the chairman Robert Shearer. This meeting was held at the J & M Communications Center on Montgomery Pike. There were six (6) members present. They were Robert Shearer, Don Cook, Mark Cohen, John Cooper, Geoffrey Forester and George Waddell. A special invitation was extended to John A. Kennedy jr. but he elected not to attend.

A discussion who owned which equipment, it was determined that John A. Kennedy jr. owned the two storage batteries, the duplexer, the hardline, the tower and the Station master antenna. Mark Cohen owns the repeater, the cabinet and the power supply. Dr. Welch owns the Auto-Patch.

Mark Cohen signed an agreement between The Bald Eagle Repeater Association and himself, one copy to Mark Cohen the other copy to be retained by The Bald Eagle Repeater Association.

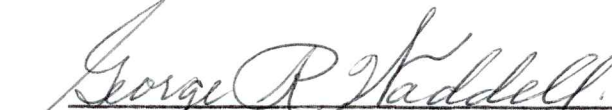
Mark Cohen was persuaded to take the office of president of the Association, he then presided over the rest of the meeting.

The minimum bill for electricity at the repeater site is \$2.45 per month, the bill has been running approximately \$10.00 per month. The Bald Eagle VHF Society requested the Association pay them \$10.00 per month to help offset expenses, or make a counter proposal. The counter proposal was the Association would give them \$7.00 Per mo. for six (6) months and then re-negotiate. This offer was accepted. This counter proposal was in the form of a motion by Mark Cohen second by Robert Shearer, Was approved.

A motion by Geoff Forester to give the Bald Eagle VHF society a check for \$7.00 plus \$25.00 initiation fee and dues for Robert Shearer, \$10.00 to be paid back to the Bald Eagle Repeater Association. by Robert Shearer, Second by Mark Cohen, was approved.

The next meeting of The Bald Eagle Repeater Association to be held at the J & M Communications Center on Montgomery Pike, at 7:00 PM April 4, 1979.

Motion by Geoff Forester to adjourn at 3:55 PM, second by Robert Shearer, was approved.

  
George R. Waddell - Secretary