

# Bald Eagle Repeater Association

(1)

April 17, 1986

A meeting of the Bald Eagle Repeater Association was held on April 17, 1986 at the home of Bob Shearer located in RD Montoursville. The Meeting was called to order at 8:00 P.M. by the President, Melvin Bennett. Members present were Ken Frey, WB3H01, Alan Wheel, N3CUB, Bob Shearer, N3AFX, Herb Rasmussen, W43HGT, Lou & Ruth Jones, K43EEZ, K43EHB, Hank Palmateer, W3JMY, Paul Burnham, N2DXL, John & Joyce Kover, WB3DKC, WB3ECT, Jim & Thomas WB2TGW, Melvin Bennett, KC3EH.

The minutes of the last meeting were read by the Secretary, Ken Frey and were approved as read.

The Treasurer report was given by the Treasurer, Herb Rasmussen and reported:  
Old Balance - ~~\$618.12~~ <sup>\$658.48</sup> Bills Paid to date were: Bell of Penna phone bill \$204.68, \$27.96 A.T.T. \$120.00 Rent, \$20.00 Bob Shearer dues for the VHF Society. Total Paid Outs were \$372.64 dues taken in \$503.00 to date.  
New Balance in Treasury \$758.48, on a motion by Hank Palmateer to accept the Secretary & Treasury reports was seconded by Paul Burnham and they were accepted.

Bob Shearer reported on the repeater and the antenna. The Antenna



(2)

problem has been cured. Bob stated that there was a dielectric problem and arcing and that the CAP repeater problem has been mostly cured. John Goad was notified of the problem and stated that the problem was taken care of the best he could do. It was reported that Paul Burnham, N2DXL was now taking care of the CAP repeater and that if any further problems come up to notify him.

The Emergency Backup was discussed in detail and there is still a need of a quiet battery to regulate the <sup>proper</sup> voltage. Bob stated that if a battery is secured that the Emergency Batteries should be operational in the next couple of months.

A motion was made by John Hower to pay \$100.00 to Marshall Welch in payment of the Kufleyers and \$100.00 to Bob Shearer in payment of the repeater was seconded by Joyce Hower. The motion was approved and payment made. Note: A balance of \$100.00 is still outstanding to Marshall Welch on the Kufleyers and \$200.00 outstanding to Bob Shearer for payment of the repeater.

It was agreed to hold the next regular meeting of the Boed Eagle Repeater Association on Thursday evening



(3)

at 7:30 P.M. at the home of Bob Shearer  
September 11<sup>th</sup> 1986.

Bob stated that sometime in the  
next month that the repeater would be  
down for a short time for a general check-up.

John Jones on a motion requested that  
all officers for the year 1986 remain the  
same was seconded by Lon Jones. The  
officers are:

President - Melvin Bennett, KC3EH

Secretary - Ken Frey, WB3HOI

Treasurer - Herb Reemach, WA3HGT

Technician - Bob Shearer, N3AFX

On a motion to adjourn by Lon Jones  
was seconded by Herb Reemach at 9:00 P.M.

The members of the B. E. R. A. wish to  
again thank Bob Shearer & family for the  
use of their home and nice hospitality  
to hold meetings for the Association.

Respectfully submitted by,

Ken R. Frey, WB3HOI  
Recording Secretary