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Minutes
Bald Eagle Repeater Association

March 19, 1987

A meeting of the Bald Eagle Repeater Association was held on March 19, 1987 Thursday evening at 7:30 at the home of Bob Shearer, N3AFX. The President, Melvin Bennett was not present. And the meeting was called to order by the Secretary, Ken Trey at 7:30 P.M.

Members present were: Bob Shearer, Hank Palmater, Lou & Ruth Jones, Carl McDaniel, Jane Greifeldt, Lon Paulanski, Alan, Unfal, Ken Trey, Mike McDaniel, John & Joyce Jones and Paul Burdham.

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

Bob Shearer gave the Treasury report. Herb Baensch, the Club Treasurer was absent. Bob reported:

Old Balance of \$ 255.14, Paid Bill of Penna \$ 56.34, A.T.T. \$ 11.61, deposit made \$ 35.00, Balance end of 1986 \$ 222.19. deposit made in 1987 \$ 480.00, Bill of Penna paid \$ 62.53, A.T.T. \$ 11.61, 6 month rent to VHF Club \$ 60.00, New Balance to date \$ 568.05.

Under old Business a discussion on delinquent dues and some members being dropped from membership and club rules.

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The following members were sent dues reminders on March 27, 1987, Roy Kobb, W43MIX, McBride Tammy, W21LG, Aetha, W3FUR, MATT, KT3G, Melvin Bennett, KC3EH, Art Schintewalter, W3RKW, Edith Sheasley, K3QDA, Bill McEwen, W3DEW, Jim Thomas W3TGW, Members dropped from membership were as of 3/22/87 Jack Balliet W3GXW, Harry ^{K3VUZ} Greer, Jack ^{K3VEN} Greer, Graham ^{W3EWD} Welch. Also Auto Patch # 29 was removed from Auto Patch. (i. on a motion by Bob Shearer to transact this business was seconded by Allen Welch and was approved.

Bob Shearer reported on the repeater and stated that the Back up emergency batteries were not installed to date due to Power supply problems and that Melvin Bennett was working on this problem. Bob also stated that the repeater was taken down for a short period for a general check up. And all was working well.

Under New Business, Bob Shearer reported that the Lycopium C B Club donated \$500.00 to the Bald Eagle Repeater Association and that the County also purchased an Antenna for the repeater and would be available soon. It is a Super Station Master

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Very similar to the Antennae already on the Mountain.

With the increased revenues from dues and generous donation from the CB Club Ken Drey made a motion that the Club debts be paid off. With a check for \$100.00 to Marshall Welch for balance on the repeater and a check to Bob Shearer for \$360.00, \$200.00 balance on the repeater and \$160.00 for tower for a total of \$460.00 to be paid out thus paying all out standing debts to date for the B.E.R.A. - was seconded by Paul Burnham and was approved.

Lou Jones stated that his truck was available to transport the ^{new} Antennae when needed. Bob stated an Antennae Party would be called later when the weather permits.

Bob stated that long distance usage on the Auto-Patch was increasing and would be watched very carefully. The long distance billing would be sent out to Jeff Forester, Bob Montgomery and Ken Ballier. It was stated that these calls may be made by members as long as the Club is reimbursed for the calls.

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Bob Shearer stated that a letter should be sent to the CB Club thanking them for their generous gift of \$500.00. The secretary stated that this would be done.

Carl McFarlane stated that an objection was raised from the ^{AVHF} ~~society~~ ^{club} member on the amount of room that the batteries take up in the Club building. No action or solution was advised.

This ended all regular Club business and on a motion by Lon Paulauski to adjourn was seconded by Joyce Power and was approved at 8:30 P.M.

Coffee and refreshments were served by Mrs. Shearer. The Club again wishes to thank Bob & Peg for their hospitality and the use of their home to hold meetings for the B.E.R.A. meetings.

Respectfully submitted

J. R. Gray.

Sec. B.E.R.A.