

Minutes of -
Baed Eagle Repeater Association

(1)

May 19th 1988

A meeting of the Baed Eagle Repeater Association was held on Tuesday evening May 19th 1988 at the home of Bob Shearer, RD Montoursville. The meeting was called to order at 7:45 P.M. by the President Melvin Bennett. Members present were: Bob Shearer, Melvin Bennett, Ken Drey, Paul Burgham, Don Jones, Capt Jones, John & Joyce Jones, Paul Eck, Jeff & Orville Lou Galt, Carl McDaniel, Dan Wheel.

Bob Shearer reported that with the death of Jimmy Stratton the UHF Society club had only a couple of members left and that they agreed to give the breeding housing the Repeater and other related materials to the B.E.R.A. A lease agreement was secured from the state for the land and was okayed.

It was agreed that one year dues would be dropped for Carl McDaniel, Don Cook, Hank Palmeter, & Bob Eckard.

A budget of \$400 to \$500 a year. This includes Legals, Telephone, HTR & Lease Right of way agreement with the state. It was stated that all bills were up to date.

Bald Eagle Reporter Association

May 19th 1988.

Bob Shegner reported that the Civil Air Patrol was moving to a new site possibly on Spud Mountain. With the B.E.R.A. now owning the site on the mountain. Bob stated that work days would be designated to cut grass (clean & Dajine Building) and clean up towers. Dates and times would be announced.

Membership updates were readily sent by those who have paid and not paid to date. It was generally agreed the membership was in good shape at present time. Most all have paid their 1988 dues.

Treasurer report was given an old balance of 208.62 with receipts to date totaled 410.00 a new balance of 618.62. Bills paid were Bell of Pa. \$19.72, ATT \$25.51, Kenney for stamps & membership cards \$42.55, DER \$50.00, PPK \$30.45, Receipts received 5/19/88 \$120.00 a new balance of \$510.39 to date 5/19/88.

Bald Eagle Leapers Association

(3)

May 19, 1988

Paul Oak suggested that the Club be affiliated with the AKRC.

A list of Club Members would be surveyed to see how many are Members of the AKRC. 51% must be ~~affiliated~~ members in order to be affiliated the AKRC.

Carl McSpriels asked how a Member could get in building for Contest or some other reason. Where to get a key?

It was agreed that all Officers would have keys and if a Member would want to use the building he would have to contact an officer those having keys would be:

Herb Kaymisch, Bob Shearer, Melvin Bennett & Ken Drey. This was agreed by all members present at the meeting.

Ken Drey read an update on the Rapid trial. Number designation.

It was also stated the emergency Batteries are working and fully operational.

This ended all business and the Meeting was adjourned at 9:15 P.M. Coffee and donuts were served.

Respectfully submitted by
Ken R. Drey.