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B.E.R.A. -

Minutes

March 27, 1990

Meeting was called for March 27th 1990 for the Club Officers to discuss a couple of pressing items facing the Club. This was an Announced Meeting.

The Meeting was held at the home for Bob Shearer, N3 AFX and was called to order at 7:30 P.M.

Members Present were, Bob Shearer, Herb Kalmach, Devin G. Bennett, Alan Wheel, John Dover & Ken Day.

Herb gave a Brief Treasurer report and reported a Balance of \$408.44 for the close of 1989.

With dues collected to date the Balance is \$916.00 There are still more dues to be paid. It was

also mentioned that total expenses for the year at present are \$412.00

These expenses are: P.P.L, Bell, ATT, Department of Resources, Postage & Checks.

Bob Shearer discussed along with the group upcoming projects.

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The Building housing the Repeater on Bald Eagle Mountain is in need of repair. Two options for repair were discussed the first for new siding with an estimated cost of about \$390.00.

The second option was using second handed aluminum ~~is~~ being given by Fred LeDover which he stated was in good shape with no cost to the Club.

John Alover said he would check out the condition and have an up date later. It was generally agreed to hold down costs to go with the aluminum.

The second project is Guying the tower. Melvin Bennett said he would contact Ralph Kerr on this project with an up date later.

The third item for discussion was getting a new or used repeater. Bob stated that the existing machine needs some work and the Club should have some kind of back up - a new repeater will cost approx \$2500.00

at present. And it was generally agreed that the Club could not raise that kind of money.

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Bob states that Paul Eck had knowledge of at least 3 repeaters and said that he would talk to Paul on this matter. Humphreys also are coming up. And this could be another source to look into.

Melvin also stated that using Commercial will hold down costs and that this was another alternative way to go.

The fourth item was the use of Long distance Phone Patch use. Any Member calling Long distance must reimburse the Club. The \$20.00 Patch fee does not include the use of free Long distance calling.

Another Meeting was called for April 10th 1990 at 7:30 P.M. at Bob Shearers.

The Meeting was adjourned at 9:00 P.M.

Respectfully Submitted,

Jim R. Gray