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# Bald Eagle Repeater Assoc Minutes

February 5, 1991

A Meeting of the Bald Eagle Repeater Association was held on Monday Evening February 5, 1991 at the home of Bob Shearer, N3AFX.

The Meeting was called to order at 7:45 P.M. by the President, Melvin Bennett.

The Minutes of the last Meeting held on November 6, 1990 were read by the Secretary, Ken Gray, W63H01 and were approved as read.

Bob Shearer gave a brief Treasurer report for Herb Raemisch who was unable to attend because he had to work. Bob reported a Balance in the Treasury was \$393.13. Fees taken in at tonight's Meeting were: \$185.00 with a new Balance of \$578.00. The Treasurer report was approved.

A review of the Membership was discussed. A follow up reminder to Members that haven't paid their dues would be made by phone or letter.

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Under Old Business Bob Shearer reported on the progress of the repeater building. The repair on the roof was not completed and as soon as weather permits the <sup>roof</sup> coating could be put on. It was noted that about 8 sheets at a cost of \$32.00 for skirting around the building are still needed to keep porcupine from chewing. Also another coat of paint is needed on the building with these couple of repairs to be made. Yet Bob states that the building is generally in good shape inside and out. It was also noted that Bert Hunter donated a mounting rack that can be used.

Under New Business Melvin Bennett states that there is a need for a new repeater in the near future. The present repeater is over 15 years old, but could be used as a back up repeater if so needed.

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Bob Skarver, has inquired on various prices from distributors such as Spectrum Mark IV, and that they are priced too high for our club to consider <sup>prices</sup> running from \$350.00 up. - Hamtronics REP-200 was most reasonable with a retail price of \$1440.00 Complete means of raising money to pay for new repeaters were discussed. A donation of \$100.00 each from 15 members would be one of the best solutions. This would in turn not require money from the club treasury. A show of hands of the members present were about 90% in favor of this suggestion. Bob stated that he would write to Hamtronics to get more info on the REP-200 to make sure that this was a good repeater. It was stated that when all info is gathered at the meeting would be announced to discuss and take some kind of initiative on this issue.

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Mich Mc Bride suggested that a letter explaining the situation be sent on the announcement of the next meeting. This was thought to be a good approach to reach the membership and could possibly help with donations.

On a motion by John Afores for the present Club Officers to retain their seats was ~~approved~~ <sup>seconded</sup> by Lou Jones. And was approved by Officers for the year 1991 are:  
President: Melvin Bennett,  
Secretary: Ken & Reg,  
Treasurer: Herb Aernsca,  
Technical Advisor: Bob Shearer.

Bob Shearer stated that he would look into the PPH Tax Exempt sales tax to see if we can get a lower light bill. This ended all regular business and was adjourned at 8:45 P.M. -

Members present at tonight's meeting were: "Cont'd



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John & Joyce A. Fover, Dick McBride,  
Melvin Bennett, Paul Eck, Tom Jones,  
Alan Wheel, Ken Gray, Geoff Worreston,  
Jan Hall, Bob Shearer.

Respectfully Submitted,  
By,  
Ken H. Gray,  
Recording Secretary B.E.R.A.