

Bald Eagle Reporter Association
Minutes of Meeting
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January 23, 1992

A meeting of the Bald Eagle Reporter Association was held on Monday evening, January 23, 1992 at the home of Bob Zhearer.

The meeting was called to order at 7:15 P.M. By the president, Marvin Bennett. Members present were: Alan Unkeby, Ken & Pery, Bob Shurer, Jack Shaffer, Lou & Ruth Jones, Jan Hapl, Marvin Bennett, Gary Burkhart, Mich McBride.

The Minutes of the last meeting were read by the Secretary, Ken & Pery and approved as read.

Bob Zhearer gave a Treasurer report. And reported: Balance in Treasury was \$1239.58. The following bills were paid:

PP & L - \$142.28, Bell Telephone \$139.88
A.T.T. - \$50.04 D & R Rent (Yearly) \$50.00
Motorola Radio \$91.00 x 2 = \$20.00,
P & Hrit \$59.95, Controller, \$239.95
New Balance of \$431.48. to date not including money in for 1992 to date.

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Bob stated that the new Motorola Repeater along with Controller, X-tals, & P.L. Unit are on the Mountain on 147.09 and appears to be working ok. a few minor bugs to be worked out.

Bob stated that a new skirt had to be put on the Repeater Building at a cost of \$39.77 and that he put \$123.71 in the repeater. He asked that he only be refunded on the skirting expense of \$39.77 on a motion by Ruth Jones to have Bob refunded \$39.77 for the skirting was seconded by Dick Mc Bride and was approved.

Metvin Bennett donated \$100.00 and asked that it be used for purchase of a Pre-Amp.

Bob explained that to access the New ~~Star 89~~ ^(Auto Patch) the Star 89 would bring up ~~repeater~~ ^{Auto Patch}. And the Pound and 3 would bring down ~~repeater~~ ^{Auto Patch}. For long distance the Star & 98 is used only for long distance calls.

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Bob also discussed the Ph Access. (167.9) = A14 to Carrier off. And A13. Carrier on. -

There are extra features that can be put on the repeater those mentioned were: External I.D., 4 way Dialing, Tail Bup. Others were mentioned, but were felt not to be feasible at present.

It was discussed that the Repeater Building is in good shape at present. but the roof needs to be sealed this spring when weather permits. - The Antenna is in good working order. The tower need to be Re Guyed this year.

Coverage of the repeater was discussed and it was generally agreed that coverage was satisfactory.

Bob was asked to have the repeater linked with Wellsboro, + Harrisburg. Bob explained that he did not like the idea of having the repeater tied up with a link and with the 73 repeater with the link it was generally agreed not to go with the link up. -

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Election of officers ~~were~~ made with Jack Shaffer making a motion to have the Secretary - Treasury office combined. Ken Frey declined the Treasurer office, but accepted the Secretary position. Melvin Bennett was Nominated President, Jan Hall Treasurer & Bob Shearer Technical Trustee. On a motion by Mich McBride to accept the above mentioned officer was seconded by Lon Jones and they were approved for office 1992.

Jan Hall made a motion to purchase a Pre-amp for the repeater was seconded by Alan Wheel with a cost of \$70 to \$100.00 was approved.

Bob stated that Montrose Auto Company gave the Club a Spectrum Repeater. It is about 5 years old and took a lightning strike and needed some fixing up. - and indicated or was to spend money to fix

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it. A general discussion on this took place. It was generally agreed with the problems on past spectrum Repeater, to not spend any money to ~~repair~~ this repeater at present time. It was generally agreed the best way to go for a back up repeater would be to go with the Motorola Radio. On a motion by Don Jones to purchase another Motorola Radio and Xtal with approx cost of \$111.00. Was seconded by Jan Hall and was approved. -

This ended all regular business and on a motion by Don Jones to adjourn was seconded by Jan Hall at 9:00 P.M. Coffee & donuts were served. - And the Club again wishes to thank Bob & his wife for the use of their home and hospitality to hold the Club Meeting.

Note:
431.48 - Bal 1-23-92
515.00 - Dues & Donations in 1992
946.48
\$535.00 Donated Repeater to date 1-23-92

Respectfully Submitted
Ken R. Jeff, WB3TBT
Sec. Secretary