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Minutes of Meeting

June 26, 1998

Meeting of the Bald Eagle Repeater Association was held on Saturday Evening June 26, 1998 at the home of Bob Shearer

The meeting was called to order by the President, Melvin Bennett at 7:30 P.M. Members Present were Bob Shearer ^{N3AFX}, Ken Drey, W3401, Alan Inghal, N3CUB, Mich McBride, W3ILG, Melvin Bennett, KC3EH, Jeff Stewart, N6J1, Gary Burkhardt, N3KCA.

The Minutes of the last meeting were read by Ken Drey and were approved on a motion by Mich McBride and seconded by Bob Shearer.

Bob Shearer reported on the Treasury and stated all bills are paid except for one phone bill, leaving a balance of \$261.73. The report was approved.

Under ~~the~~ ^{new} Business Bob Shearer requested that we secure a second back up unit, and a Controller & PL this. The xtabs for a second unit are already available for the second

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Unit. The Approximate Cost for the Complete Unit is about \$690.⁰⁰, on a motion by Mick Mc Bride to purchase the Unit was seconded by Alan Wheel and was approved. At tonight's Meeting there were seven hamp present. Bob Shearer explained the operation of the repeater, QUTS patch functions and a general review of the repeater operation.

A brief discussion on having Insurance coverage on the repeater was brought up. It was stated that the Club could not get ALL Insurance coverage because we are not affiliated with the league due to lack of membership. Bob stated that with the second back up the Insurance coverage was not necessary.

Bob Shearer brought up the idea of having an outside yard sale for electronic equipment. With one idea of making money for the Club with an 80/20 split 80% to owner & 20% to Club.

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A fall date late September or early October was felt to be the best time. Several sites were mentioned. Indian Park in Montoursville being favored. Bob Sheerer states that he would check the Park Dept to see if it's available. The Disability Insurance it was mentioned could be a problem. - A September Meeting will be held for an update on this.

Bob Sheerer states that Gary Friedfeldt wanted permission to put a fisher link in our Reporter Building on the Mountain. Bob states that he was not sure if this be allowed on our lease. If it would be allowed it could not in any way interfere with our system. And that he should also help pay expenses. Mick Mc Bride stated that ~~he~~ he asked him if he could also put it at his P.T. tt. which Mick stated he could. - No action was taken on this at present time. It was felt that Gary may have taken care of the link problem.

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New Members Taken in at tonight Meeting were: Gene Hill N3MGI, Barry McGarty N3MFI, Scott Kite, N3MFL, and Kevin Pennardi N3MFL. All from Williamsport Area. And the Club welcomes them to the Bald Eagle Repeaters Association.

This ended all regular Club Business and Mehri Bennett Adjourned the Meeting at 8:20 P.M.

Coffee was served. And the Club Again Wishes to thank Bob & Leg ~~Walter~~ for there hospitality and the use of their home for the Club meetings.

Respectfully Submitted by,

Ken. R. Jeff.

Recording Secretary