

Bald Eagle Reporter Association B. E. R. A.

Page ① - Minutes of - May 8, 1996
Meeting of the Bald Eagle Reporter Association was held on Wednesday evening May 8, 1996 at the home of Bob & Peg Shearer of R.D. Montoursville.

The meeting was called to order at 7:00 P.M. by Acting President for the evening Bob Shearer. The Minutes of last meeting of August 8, 1995 were read by the Secretary, Ken Gray, and were approved as read with no corrections or additions. A Treasurer report was given by Acting Treasurer for the evening, Peg Shearer, and reported: Bills to be paid P.P. & L. \$27.24 and \$30.00 Bell telephone with a balance of 528.24 with dues of \$190.00 received to date the new balance is \$718.24

Bob gave a reporter report, and stated that a work day must be set to replace the section of tower that were lost. And that Dave Schultz had 3 sections of tower to use to put the Antennae up where it should be. Bob stated that the Antennae problem that we had had disappeared and at the present time all is working ~~very~~ satisfactorily.

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Under New Business New officers were selected for the year. + or President Bob Shearer Nominated John Rymell N3PFF was seconded by Ken Gray with no other nominations made for office of President the nomination were closed on a motion by Bill Barnes and the nomination of John Rymell N3PFF for office of President of the Bald Eagle Reporter Association ~~was~~ for the year 1996 was approved by all present.

+ or the office of Treasurer, Leg Shearer, N3PFF was nominated for this office by Ken Gray and was accepted on a motion by Lewis Jones and seconded by Bill Barnes. There were no other names mentioned ^{for nomination} and Mich McBride closed the nomination and the office for Treasurer for approval by all present for the year 1996.

The office of Secretary was accepted by Ken Gray, WB3H01 for the year 1996. ~~There were~~ no other names ^{nominated} ~~present~~ for this office. And the office of Secretary was approved by all present.

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A work day was scheduled for June 8th, 1996 at 9:00 A.M. at the Antenna site to do some tower work.

Under New Business Bill Barnes asked for the use of Repeater site to put packet on 441.025. And Bill also stated that he would be taken care of Alane Shultz packet which is at the Antenna site presently, because Alane will be moving to Wellbros. Bob explained the set up with Alane's packet site at the repeater and that Alane has given additional money to help offset the utility electric bill. On a motion by Ken York to ~~approve~~ Bill Barnes to use the 09 Repeater site for the use of his packet radio was seconded by John Rymell. And the motion was approved. John Rymell suggested that a letter be sent that Party's involved are responsible for grounds & electrical problems, or other problems that could arise.

Jim Wilson inquired to whether the Club would be interested in setting up a VE Testing program.

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It was generally agreed that a VIE Program would be a good idea to get started and a ~~several~~ ^{couple} sites were suggested as possible test sites. Lycoming Mall and the Lycoming County Emergency Services room. Jim stated he would look into this further and give a report on work relay June 8th 1996. -

This ended all regular Club business and on a motion by Ken Leah to adjourn was seconded by Bill Barnes at 7:28 P.M. Members present at tonight's meeting were: John Reynes, N3PFF, Bill Barnes, N3JIX, guest Tina Welbury, Ken Frey, WB3Hoi, Bob Shaver, N3ARX, Reg Shaver, N3PFE, Ken Leah, N3NUV, Jim Wksm, W3KRU, Lewi Jones, KA3EEZ, Jerry Forester, WB3TAT, Mich Mc Bride, W3ILG. Refreshments were served. A gain, with the hospitality of Bob & Reg Shaver, the Club is grateful for the use of their home ^{QTH} to hold the Bald Eagle Repeater Association Club Meeting.

Respectfully Submitted by

Ken Leah, Secretary

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