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## Minutes of

Meeting - Sept. 18, 1997.

A Meeting of the Bald Eagle Repeater Association was held on Thursday evening ~~at~~ September 18, 1997. at the home of Bob & Leg Shearer. Montoursville, P.R. The Meeting was called to order at 7:06 P.M. by Bob Shearer acting President because of the absence of John Lyndell the Club President.

The Minutes of last Meeting held on June 12, 1997 were read by the Secretary Len Vey. And were approved as read.

A Treasurer report was given by the Club Treasurer, Leg Shearer. And reported: old balance as of June 12, 1997 \$807.76. The following disbursements were made: June P.P.L. \$12.65, Bank Service Charge \$3.00, July Bell Telephone \$14.70, Bank Service Charge \$3.00, P.P.L., \$13.20, August Bell Telephone, \$14.94, Bank Service Charge, \$3.00, P.P.L., \$14.24, September Bell Telephone \$15.23, Bank Service Charge \$3.00, P.P.L., \$13.69, Bob Shearer Postage \$12.00, Total Paid Out \$222.65. This leaving a New Balance of \$685.11. New Money taken in at tonight's Meeting \$110.00 for 1998 dues. This putting the New Bank balance at \$795.11. The Treasurer report was accepted as read.



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Under Old business Bob Shaver reported that the Station Master Antenna that has been used for the 09 repeater was taken down on the work day that was scheduled. June 21st 1997 and a Shakerpear Antenna was used for the replacement until such time the Station Master can be repaired. Bob stated that it cannot be sent back for repair because there is no warranty on the Antenna. Bob stated that the Antenna was leaning slightly and should be straightened in the very near future. A work day to do this work was scheduled for November 15th Saturday Morning at 9:00 A.M.

The discussion on whether to lower dues to attract new members was discussed and it was generally agreed that the <sup>club</sup> dues were currently in line and should be kept at the present \$10.<sup>00</sup> & \$20.<sup>00</sup> Membership. An motion to keep dues at their present price was made by Bill Barnes and seconded by Ken Grey and the motion was approved.



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After few business Bob stated that Leg of 3 hearer painted the door on the repeater shack. Leg stated that the entire building should be painted next year. A work day for this will be scheduled at a later date.

Bob stated that a surge protector was put on the electric line and that there are presently 3 packet repeaters in the 09 repeater shack. And he has monitored very carefully and has found no interference from any of the systems.

No meeting was scheduled for later and this will be announced by letter next year. This ended all regular Club business and the meeting was adjourned at 7:50 P.M.



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Members Present at tonight's Meeting  
were: Keith Brown, N3JIX, Dale Brundage, N3ZIO,  
Leg Zhearer, N3PFE, Bob Zhearer, N3AFX, Ken Horn, KE3LM  
Ken Frey, WB3Hoi, Ryan Gross, N3SSL.

Again the Club wishes to thank  
Bob & Leg Zhearer for their fine hospitality  
and if it were not for them to provide  
a meeting place for the Club, having  
our meetings would be more difficult.  
Coffee and Gaskin were served.

Respectfully Submitted by,  
Ken R. Frey, WB3Hoi  
B.E.R.N. Secretary.