

MINUTES- DECEMBER 11, 1998

A meeting of the Bald Eagle Repeater Association was held on Thursday evening, December 11, 1997 at the home of Bob and Peg Shearer, RR # 4, Montoursville, Pa.

The meeting was called to order by the President, John Rymell, N3PFF at 7:30 P.M. John opened the meeting thanking Bob and Peg for the use of their home and hospitality to conduct the meetings of the club.

The Treasurer report was given by Peg Shearer, club treasurer and reported: Old Balance of 795.11. Deposits made were-Dues 160.00, on December 11, dues 100.00, Expenses 95.24. The balance in Treasurership on December 11, 1997 is 959.87. Expenses during the period were: Bell Atlantic, 45.29, P P & L, 40.95, Bank service charges, 9.00. Total expenses for the period were; 952.24. The Treasurer's report was approved as read.

The Secretary report was given by the club Secretary, Ken Frey and the minutes of the last meeting held on September 18, 1997 were read and they were approved on a motion by Bob Shearer and seconded by Bill Barnes.

Under Old Business Bob Shearer reported that the work day that was scheduled for Saturday morning November 15, 1997 was cancelled due to inclement weather and another work day would be scheduled in the spring sometime after April 1, 1998. The next club meeting was scheduled for Thursday evening, April 23, 1998 at 7:30 P.M. at the home of Bob and Peg Shearer.

Under New Business Bill Barnes presented two manuals pertaining to the FCC Bulletin Part ^{4B} on the Radio Frequency Electromagnetic Field for members to read. All Amateur Radio operators must have their station equipment in compliance with the new EPA standards by September 7, 2000. This manual gives all the guidelines on how to go about setting up your equipment to comply with these requirements.

Bob Shearer stated that on his return from his winter home in Florida sometime after April 1, 1998, he would notify anyone interested in helping to repair the Station Master Antennae and hopefully will be able to get it back on the mountain for the 09 repeater.

John Rymell brought his packet radio system to the meeting and explained the system and that he would like to have this set up at the 09 repeater site to be used for local use on the short haul. It would be used as a user port and on a frequency of 147.400 using 5 watts. A Cushcraft Antennae mounted on the side of the building would be used.

MINUTES- DECEMBER 11, 1997

On a motion by Bob Shearer for approval to use the 09 repeater site for the Packet installation was seconded by Ken Frey and was approved.

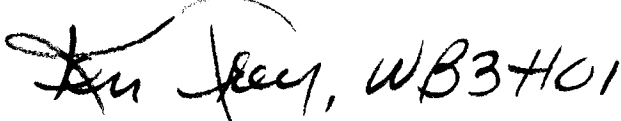
Ryan Gross, N3SSL stated he would like to see members using the repeater site to work stations on VHF and UHF and during contests. It was generally agreed that this was a good idea and something that could be done in the future.

John Rymell, N3PFF and Dale Brendle, N3ZIO suggested putting the Bald Eagle Repeater Association on a home page of the internet. It was agreed that this was a nice idea and that they would take care of this in the very near future.

This ended all regular club business and was adjourned at 8:30 P.M. Members present were:
John Rymell, N3PFF, Bob Shearer, N3AFX, Peg Shearer, N3PFE, Ken Frey, WB3HOI, Dale Brendle, N3ZIO, Chris Lucas, N3UPQ, Bill Barnes, N3JIX, Keith Brown, KA3RZE, Ryan Gross, N3SSL.

Cookies and cake and coffee was served by the hostess, Peg Shearer and a nice time was had by all present.

Respectfully submitted,


Ken Frey, WB3HOI, Secretary