

BALD EAGLE REPEATER ASSOCIATION

JANUARY 20, 1999

A meeting of the Bald Eagle Repeater Association was held on Wednesday evening, JANUARY 20, 1999. The meeting was called to order at 7:15pm by the president, John Rymell, N3PFF.

The minutes of the last meeting held on SEPTEMBER 30, 1998 were read by the secretary, Ken Frey. They were approved on a motion by Bill Barnes and seconded by Ryan Gross.

There was no regular treasurer report, but Ken Frey reported that the club treasury was over \$1000.00 at the present time.

Old business: Bill Barnes stated that he, Keith Brown Ken Frey moved the repeater to the cabinet. The grounding is to be done over when the weather permits. A rack holder will be built for the Duplexers. Bill reported on the six meter project. He stated that the audio hum was corrected, There is still some interference noise. The repeater coordination had not arrived to date. The antennae that are at the site will be taken down and replaced with a dipole.

John Rymell stated that antennae would be put up for HF and VHF contesting in the spring. John Rymell reported on the liability insurance and reported that this would be discussed in detail when Bob Shearer is back and get a quote on prices on what we want covered.

There was no New Business.

A vote on the By-Law constitution was taken by hand vote with two proxy votes submitted. The vote was nine in favor and one against. The By-Law Constitution passed.

Voting for the club officers for fiscal year 1999 was taken.

Nominations were opened for any of the offices. Bill Barnes nominated himself for President and the motion was seconded by Ryan Gross. There were no other nominations presented and on a motion by Les Gruver to close nominations was seconded by Chris Lucas. A paper ballot vote was taken for president with John Rymell and Bill Barnes nominated. John Rymell won on a vote of four to three. All other officers were accepted on a motion by Bill Barnes and seconded by club secretary Ken Frey. Dale Brendle was nominated along with Ryan Gross for Activity Coordinator and he withdrew his nomination.

Club Officers for fiscal year 1999 are:

President-----John Rymell, N3PFF

Vice President-----Randy Cromley

Secretary-----Ken Frey
Treasurer-----Peg Shearer
Activity Cordinator-----Ryan Gross
Trustees-----Bill Barnes
Trustee-----Keith Brown
Trustee-----Bob Shearer

This ended all regular club business and on a motion by Les Gruver to adjourn was seconded by Chris Lucas and the meeting was adjourned at 7:55pm.

The club wishes to thank Dale and his wife for their hospitality and the use of their home to hold our club meetings. Refreashments and a nice social hour was enjoyed by all members present.

Members present were, Bill Barnes, N3JIX, Dale Brendle, N3YZIO, Ken Frey, WB3HOI, Ryan Gross, N3SSL, Les Gruver, N3LEQ, Allen Kaplan, N3TFF, Chris Lucas, N3UPQ, John Rymell, N3PFF.

The next club meeting will be March 17, 1999.

Respectfully submitted,



Ken Frey, Recording Secretary