

BALD EAGLE REPEATER ASSOCIATION

March 17, 1999

A meeting of the Bald Eagle Repeater Association was held on Wednesday evening, March 17, 1999 at the home of Dale Brendle, N3ZIO.

The meeting was called to order at 7:15pm by the president, John Rymell, N3PFF.

Members present were: Bill Barnes, N3JIX, Jim Bower, N3XUO, Dale Brendle, N3ZIO, Keith Brown, KA3RZE, Ken Frey, WB3HOI, Ryan Gross, N3SSL, Chris Lucas, N3UPQ, John Rymell, N3PFF, Dave Shultz, N3NXC, Scott Swinn, N3XHS.

Ken Frey gave a brief Treasurer report and stated that there was \$1200.00 in the Club checking account.

The minutes of the meeting held on January 20, 1999 were read by the secretary, Ken Frey. The report was approved on a motion by Keith Brown and seconded by Chris Lucas.

Under Old Business, John discussed the various duties and insights on the club offices, such as duties and performance of the Trustees and how they should relate to the club on any changes or decisions on the repeater. The Activities Cordinator to report at meetings on any special events, Hamfests, any constructive ideas for the club. Any By-Law updates or changes must be addressed to the club before any action can be taken.

John reported on the Liability Insurance for the club thru the ARRL . More research will be done on this before a final decision is made.

John also reported on the insurance coverage for the club repeater equipment. The club must be affiliated with the ARRL to receive this coverage, which cost \$1.50 for \$100.00 worth of equipment. A \$20.00 minimum charge for the insurance with a \$50.00 deductible. Towers, Antennae, and rotors are not included in this coverage. Any claim is adjusted at it's cash value. For our club to become affiliated we would have to have atleast 15 members that are members of the ARRL. More research is being done on this.

Under New Business, Ken Frey suggested that a Web Page be set up and finished for the B.E.R.A. A committee was set up with Chris Lucas N3UPQ, Bill Barnes, N3JIX and it was suggested that Kathy Kolb, WB3KRN be contacted in helping out with this project. It was generally agreed that a Web site for the club was waranted since there are other clubs in the area that already have their own web sites.

John Rymell reported on the W.B.A.R.A. situation at the present time, and that they are having financial and membership problems. A discussion on the pro and cons of the situation was made with the members present.

On a motion by Chris Lucas to adjourn was seconded by Keith Brown and the meeting was adjourned at 7:45pm

The club members wish to thank Dale Brendle family for the use of their home to hold tonights meeting, and for the refreashments that were provided, a nice meeting and social hour was enjoyed by all members present.

Meetings scheduled for the remainder of the year are, May 19, July 21, September 15, November 17, all on Wednesday evenings at 7:00pm.

Respectfully
Ken R. Frey, WB3HOI