

Bald Eagle Repeater Association

July 21, 1999

A meeting of the Bald Eagle Repeater Association was held on Wednesday evening, July 21, 1999 at the home of Bob and Peg Shearer, Montoursville, PA.

The meeting was called to order by the President, Bill Barnes, N3JIX at 7:00pm. Members present were:

Bill Barnes, N3JIX, Ken Frey, WB3HOI, Ryan Gross, N3SSL, Les Gruver, N3LEQ, Bob, N3AFX, Peg, N3PFE, Shearer, Dave Shultz, N3NXC, John Springman, KB3AWQ, Don Stahl, N3ZET,

The Treasurer report was given by the club treasurer, Peg Shearer and reported:

Old balance 5-19-99-----	397.52
Dues Received---Ken Horn, KE3LM-----	10.00
" " Arthur Fritz, N3SFE-----	10.00
" " Kevin Bennardi, N3MFL-----	40.00
" " Donald Stahl, N3ZET-----	10.00
Hamfest money received-----	205.00
Donation Ryan Gross-----	5.00
Total money received-----	280.00
New Balance-----	677.52
Money paid out---Bob Shearer, wire and supplies,-----	84.06
" " Bell Telephone, June-----	15.59
" " PP&L, June-----	15.10
" " Bill's Electronics, cable for meter-----	113.00
" " Bell Telephone, July-----	13.39
" " PP&L, July-----	14.27
Total expenses paid out-----	255.41
New Balance as of July 21, 1999---	422.11

On a motion by Bob Shearer to accept the Treasurer report was seconded by Dave Shultz and the report was acceted.

The minutes of the May 19, 1999 meeting were read by the club secretary, Ken Frey and on a motion by Dave Shultz to accept the minutes report was seconded by John Springman and they were accepted as read.

Old Business:

Ken Frey reported that the club had equipment insurance for all the equipment at the repeater site at a cost of \$30.00 a year for \$2004.00 in coverage. The coverage for one year from June 1, 1999 to June 1, 2000.

Ken also reported to the club that special recognition plaques were presented to Keith Brown, KA3RZE and Kurt Hunter, WB3AGC for the extra effort and contributions to the club.

New Business:

Bill Barnes suggested that all club committees be disbanded that he could see

no useful need to have standing committees set up for various activities, and that these committees can be assigned as needed by the club president. After a discussion Bill Barnes, Club President, disbanded all standing committees and they will be assigned when they are needed.

The new tower was discussed in detail and it was noted that 5 sections, 50 feet of tower is all donated to the club by Kurt Hunter, WB3AGC and Kevin Kloda. A work day was scheduled for Saturday morning at 9:00am, July 25, 1999 to try and get the bottom section in the ground and cemented. If all goes well, it's projected to get the tower and the new Station master Antenna up by early September.

Bob reported that the secondary repeater (Back up Repeater) is presently being used while repairs are made on the regular repeater.

It was discussed on trying to find ways to get more members in the club.

Ideas that were presented were:

1. Membership drive.
2. Autopatch privledges to members that recruit new members
3. Advertising in the newspapers.

It was suggested that an article be run in the Lycoming Shopper. Bill Barnes, N3JIX, stated that he would write an article for the Shopper. Ken Frey agreed to have his home phone number used for the purpose of any inquires.

It was noted that Marshall Welch, W3JBJ, stated that he would donate \$100.00 toward the tower work.

It was noted that E-Mail addresses be acquired from all members that have them so that all club activity announcements can be sent out by E-Mail this saving time and expense for postage and cards.

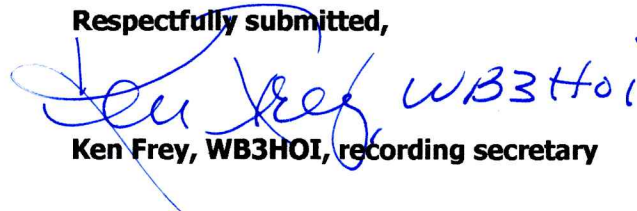
Bill Barnes, N3JIX stated that he and Chris Lucas, N3UPQ, are working on the club web page.

Ken Frey gave a detailed report on the items covered by the Club Equipment Insurance.

This ended all regular club business and on a motion by John Springman and seconded by Ryan Gross the meeting was adjourned at 8:00pm.

Refreshments were served by Peg after the meeting, and a nice social hour was enjoyed by all present, again the club members wish to thank Peg and Bob for the use of their home to hold tonights meeting.

Respectfully submitted,

WB3HOI

Ken Frey, WB3HOI, recording secretary