

Bald Eagle Repeater Association

November 17,1999

A meeting of the Bald Eagle Repeater Association was held on Wednesday evening, November 17,1999 at the home of Bill and Tina Barnes, 1778 Cemetery Hill Road, Montgomery, PA.

The meeting was called to order by the President, Bill Barnes at 7:10pm.

Members present were: Bill Barnes, N3JIX, Ryan Gross, N3SSL, Chris Lucas, N3UPQ, Ken Frey, WB3HOI, Scott Swinn, N3XHS, Ken Swinn, N3ZCJ, Harry Linker, N3NSO.

The minutes of the September 15, 1999 meeting were read by the Secretary, Ken Frey, WB3HOI and were approved as read on a motion by Ryan Gross and seconded by Scott Swinn.

An abbreviated Treasurer report was given by Ken Frey, WB3HOI and reported a deposit of \$100.00 from dues received for the new year and the balance was **\$470.71** as of November 5, 1999. A total of **\$67.00** in money was taken in at tonights meeting. This money deposited on November 18, 1999. A new ledger balance as of November 18, 1999 was **\$510.17**. On a motion by Scott Swinn to accept the Treasurer report was seconded by Harry Linker and the motion carried.

Old Business:

Bill Barnes stated that no newspaper articles were made and will try to have this done for the next meeting.

Ryan Gross reported that the coordination for the UHF Repeater has not been received to date. The antennae have been installed at the site and that the UHF equipment was being rack mounted.

Ryan also reported that the porcupine is back and chewing again.

Election of Officers:

The office of President was opened with two nominations: Bill Barnes, N3JIX and Chris Lucas, N3UPQ.

The office of Vice-President was opened with two nominations: Keith Brown,KA3RZE,and Scott Swinn, N3XHS.

There were no other nominations made for Secretary, Treasurer and Activities Coordinator. On a vote by the Secretary, Ken Frey, WB3HOI the office of Secretary, Ken Frey, WB3HOI, Treasurer, Peg Shearer, N3PFE and Activities Coordinator, Ryan Gross, N3SSL was made and these offices were elected and closed.

A closed paper ballot was made for the office of President: Bill Barnes received **5 votes** and Chris Lucas received **2 votes**. Bill Barnes was elected President.

A closed paper ballot was made for the office of Vice-President: Keith Brown received **6 votes** and Scott Swinn received **1vote**. Keith Brown was elected Vice-President.

OFFICERS FOR THE YEAR 2000:

President: Bill Barnes, N3JIX

Vice-President: Keith Brown, KA3RZE

Secretary: Ken Frey, WB3HOI

Treasurer: Peg Shearer, N3PFE

Activities Coordinator: Ryan Gross, N3SSL

Trustees: One Year, Bill Barnes, N3JIX, Two Year, Keith Brown, Permanet, Bob Shearer, N3AFX.

There was No New Business presented.

A 50/50 drawing was held with **\$14.00** collected. The winner of our first drawing was Chris Lucas, N3UPQ. The winner received **\$7.00** and the club received **\$7.00**.

The meeting was adjourned at 8:00pm

The club wishes to thank Bill and Tina Barnes for the use of their home to conduct tonights meeting. Refreshments were served with a nice social hour with members present.

Respectfully submitted,

A handwritten signature in blue ink that reads "Ken Frey, WB3HOI". The signature is stylized and cursive.

Ken Frey, WB3HOI, secretary, B.E.R.A.