

# Bald Eagle Repeater Association

September 20, 2000

A meeting of the Bald eagle Repeater Association was held on Wednesday evening, September 20<sup>th</sup>, 2000 at the home of Bob, N3AFX and Peg, N3PFE Shearer 1138 Radio Club Road, Montoursville, PA. The meeting was called to order by the Club President, Bill Barnes, N3JIX at 7:10 pm.

The minutes of the July 19<sup>th</sup> meeting were read by the club secretary and on a motion by John Springman, KB3AWQ to accept the minutes as read was seconded by Keith Brown, KA3RZE and they were approved.

The Treasurer report was given by the club treasurer, Peg Shearer, N3PFE and reported:

**Balance on July 17<sup>th</sup>, 2000-----\$391.52**

**Money Received, Fifty/Fifty Drawing-----5.00**  
**Dues----- 30.00**  
**Donation Mick McBride 65.00**

**Total Money Received-----100.00**

## Money Paid Out:

**8/9---Bell Atlantic-----16.06**  
**8/14 PPL-----14.61**  
**8/20 Bill Barnes, Food Picnic-----40.71**  
**8/20 Delores Frey-----10.00**  
**8/21 Bob Shearer---Ground Clamps---- 8.08**  
**9/6 Lowes---( Electrical Supplies)-----56.47**  
**9/6 Bob Shearer, Breaker Plugs-----7.34**  
**9/11 Verision-----14.08**  
**9/14 PPL-----15.15**

**Total Expenses-----182.50**

**Old Balance-----391.52**  
**Money Rec-----100.00**  
**Balance-----491.52**  
**Expenses-----182.50**

**New Balance 9/20-----309.02**

On a motion by Keith Brown, KA3RZE to accept the Treasurer report was seconded by John Springman, KB3AWQ and the report was accepted.

## Page 2.

### Old Business:

Bill reported on the Club Picnic that was held on August 20<sup>th</sup> at his home that it was very nice excellent weather and great food, but would have liked to have seen a better attendance! A Picnic will be scheduled for next year.

The Work Day which was held at the site on June 17<sup>th</sup> was well attended all work has been completed at the site for this year.

### New Business:

Ken Hering, WA3IJU of Milton checked out all the Club equipment and stated all was in excellent working condition and it passed all tests that were made on receiver sensitivity at .238 uv, The Preamp at .0690uv, Power Output at 30.5 watts, Average Deviation at 4.95kc, and Frequency error at 270 cycles (-).

Ryan Gross, N3SSL asked to use the s com controller on the 147.09 Repeater for use with his UHF Repeater. This was turned down until it's checked out with Kurt Hunter and more study can be made before it will be okayed!

### Nomination of Officers for 2001

**President:** Jim Boose, KB3ETE, on a motion by Bob Shearer, N3AFX and seconded by Bill Barnes, N3JIX

**Vice President:** Keith Bair, KB3FCK, on a motion by Peg Shearer, N3PFE and seconded by Bill Barnes, N3JIX.

**Secretary:** Ken Frey, WB3HOI, on a motion by Bill Barnes, N3JIX and seconded by John Springman, KB3AWQ.

**Treasurer:** Peg Shearer, N3PFE, on a motion by Bill Barnes, N3JIX and seconded by John Springman, KB3AWQ.

**Activity Coordinator:** Fran Burke, N3ZHC, on a motion by Ken Frey, WB3HOI and seconded by John Springman, KB3AWQ.

**Trustee:** Bill Barnes, N3JIX on a motion by Keith Brown, KA3RZE and seconded by John Springman, KB3AWQ.

Nominations were closed on a motion made by John Springman, KB3AWQ and seconded by Harry Linker, N3NSO.

It was mentioned that Melvin Bennett's, KC3EH, son was killed in a work related accident on September 19, 2000.

The next regular scheduled Club meeting will be held on November 15<sup>th</sup>, 2000 at the home of Bill, N3JIX and Tina Barnes in Montgomery.

Bob Shearer, N3AFX gave a report on the Electrical installation that he and Jim Boose, KB3ETE completed in early September and that everything at the Repeater site is in great shape at the present time!

This ended all regular Club business and on a motion to adjourn was made by John Springman, KB3AWQ and was seconded by Keith Brown, KA3RZE and was approved at 7:50pm.

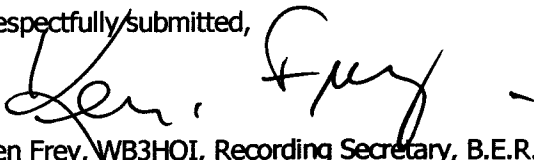
**Page 3.**

A 50/50 drawing was held with \$19.00 taken in. John Springman, KB3AWQ was the winner he accepted \$5.00 and the balance of \$14.00 was given to the club.

Members Present at tonight's meeting were: There were 14 members present!

Keith Brown, KA3RZE, Ken Frey, WB3HOI, Harry Linker, N3NSO, Bob, N3AFX and Peg, N3PFE Shearer, Dave Schultz, N3NXC, John Springman, KB3AWQ, Ken Swinn, N3ZCJ, Bill Barnes, N3JIX, Jim Boose, KB3ETE, Mike Vandervender, KD4NFS, Keith Bair, KB3FCK. New Members accepted into the club tonight were; Fran Burke, N3ZHC and Rob Paulhamus, KB3FIC

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ken Frey". The signature is written in a cursive style with a large initial "K" and "F".

Ken Frey, WB3HOI, Recording Secretary, B.E.R.A.