

## **Bald Eagle Repeater Association**

**November 15, 2000**

A meeting of the Bald Eagle Repeater Association was held on Wednesday evening, November 15, 2000. The meeting was called to order by club president, Bill Barnes, N3JIX at 7:15pm.

Members present were: Keith Brown, KA3RZE, Ken Frey, WB3HOI, Ken Swinn, N3ZCJ, Scott Swinn, N3XHS, Bill Barnes, N3JIX, Jim Boose, KB3ETE and Keith Bair, KB3FCK.

The minutes of the meeting held on September 20, 2000 were read by the secretary, Ken Frey, WB3HOI. On a motion to accept the minutes as read was made by Jim Boose, KB3ETE and was seconded by Scott Swinn, N3XHS and they were approved.

A modified treasurer report was given by Ken Frey, WB3HOI and reported that there was approximately 600.00 in the Club Treasurer as of November 15, 2000.

Under Old Business:

The request of Ryan Gross to use the .09 controller for use with the UHF repeater has been put on hold until more study can be made on the situation.

Election of Officers for the year 2001:

Nominated for President, Jim Boose, KB3ETE with no further nominations made was accepted on a motion by Scott Swinn, N3XHS and seconded by Keith Brown, KA3RZE.

Nominated for Vice President, Keith Bair, KB3FCK with no other nominations made was accepted on a motion by Scott Swinn, N3XHS and seconded by Keith Brown, KA3RZE.

Nominated for Secretary, Ken Frey, WB3HOI, with no other nominations made was accepted on a motion by Keith Bair, KB3FCK and seconded by Keith Brown, KA3RZE.

Nominated for Treasurer, Peg Shearer, N3PFE, with no other nominations made was accepted on a motion by Scott Swinn, N3XHS and seconded by Bill Barnes, N3JIX.

Nominated for Activities Coordinator, Fran Burke, N3ZHC, with no other nominations made was accepted on a motion by Scott Swinn, N3XHS and seconded by Jim Boose, KB3ETE.

Nominated Trustee, Bill Barnes, N3JIX, with no other nominations made was accepted on a motion by Keith Brown, KA3RZE and was seconded by Scott Swinn, N3XHS.

All nominated club officers were elected and approved on a vote by the Club Secretary for the year 2001.

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New Business:

There were two Certificate Awards presented by Club President Bill Barnes, N3JIX. The first award went to Jim Boose, KB3ETE for the contribution and work that he did for the Club during the past year. The second award was presented to Ken Frey, WB3HOI for his contribution and work with the club for the past 20 years.

There was no report made on the UHF Repeater.

Any member that would like to present any Technical or informative topics to the club for future meetings have been asked to do so.

Ken Swinn questioned the Autopatch use and that he had problems dialing. Bill Barnes explained what some of the problems could be when using the patch.

There are 16 members that have not paid their 2001 dues and reminders will go out in December.

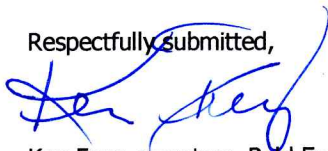
The next regular club meeting will be held on Wednesday evening, January 17<sup>th</sup> at 7:00pm at the home of Bill and Tina Barnes in Montgomery.

A 50/50 drawing was held with \$8.00 taken in. The winner was Ken Swinn, N3ZCJ with \$4.00 and \$4.00 to the club.

This ended all regular business and on a motion by Keith Brown, KA3RZE to adjourn was seconded by Scott Swinn, N3XHS and was approved at 8:15pm.

Cake and coffee was served following the meeting.

Respectfully submitted,



Ken Frey, secretary, Bald Eagle Repeater Association