

Bald Eagle Repeater Association

July 18, 2001

A meeting of the Bald Eagle Repeater Association was held Wednesday, July 18, 2001 at the home of Bob, N3AFX and Peg, N3PFE Shearer, 1138 Radio Club Road, Montoursville, PA.

Jim Boose, KB3ETE, President was unable to attend the meeting due to an accident and Bob Shearer, NEAFX presided over the meeting and called the meeting to order at 7:05pm.

The minutes of the meeting held on May 16, 2001 were read by the Secretary, Ken Frey, WB3HOI. There were two corrections made and on a motion by Ryan Gross, N3SSL to accept the minutes were seconded by Keith Brown, KA3RZE and the were approved.

The Treasurer report was given by the Treasurer, Peg Shearer, N3PFE<
The report was as follows:

Old Balance May 16, 2001-----635.98

Money received:

Dues-----30.00

50/50 Drawing----- 9.00

Donation, Bill Barnes----- 5.00

Insurance, Harry linker-----42.00

Total received-----86.00

Paid Outs:

Club Insurance(Equipment)-----75.00

Verizon(Phone)-----28.45(June and July)

PPL-----31.13(June and July)

Total Paid Out-----134.58

New Balance July 18, 2001-----587.40

On A motion by Bill Barnes to accept the Treasurer report was seconded by Dave Schultz and the motion was approved.

Old Business

The mice problem at the Repeater site was discussed. The use of ultra Electronic Sound device was suggested and this will be looked into as a possible solution.

Having voice identification on the repeater for the use of announcing meetings or special events was discussed. There were pro and cons on the discussion with the members. It was suggested to use a good Controller for this purpose and that the money be raised for this purpose rather than taken out of the Club Treasury.

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On a motion Bob Shearer, N3AFX to raise money to purchase a controller (example: sell merchandise at a Ham Fest) was seconded by Dave Schultz and the motion was passed.

Fran Burke was not at the meeting and the Bunny Hunt will be discussed at the September meeting.

Work Day at the repeater site will be held, Saturday, September 8th at 9:00am.

The Club Picnic will be held August 11th at Bill. N3JIX and Tina Barnes home in Montgomery. To help with the cost of meat and drink and supplies a donation of 5.00 a couple or 2.50 per person will be asked. Each person is to bring chairs and side dish. Picnic will be at 1:00pm.

Jim Boose will pick members to do the annual audit of the Club books!

Nomination of Officers will be held at the next meeting to be held on Wednesday evening at 7:00pm, September 19th at the home of Bob and Peg Shearer.

VE Testing was discussed! A survey will be taken with the Club members to see if there is interest in pursuing this.

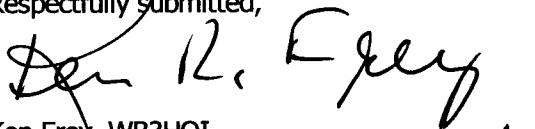
Rob Paulhamus stated he would like to see CW practice sessions started.

This ended all regular Club business and on a motion by Keith Brown, KA3RZE to adjourn was seconded by Rob Paulhamus, KB3FIC and the meeting was adjourned at 8:00pm

A 50/50 drawing was held with 15.00 taken in. Peg Shearer, N3PFE was the winner of 7.50 and 7.50 went to the Club.

The Club Members wish to thank Bob and Peg for the use of their home to hold tonight's meeting. Refreshments were served by Peg with a nice social hour after the meeting!

Respectfully submitted,



Ken Frey, WB3HOI
Secretary, BERA