

Bald Eagle Repeater Association

September 19, 2001

A meeting of the Bald Eagle Repeater Association was held on Wednesday evening, September 19, 2001. The meeting was called to order by the President, Jim Boose, KB3ETE at 7:10pm.

Members present were: Bill Barnes, N3JIX, Jim Boose, KB3ETE, Keith Brown, KA3RZE, Ken Frey, WB3HOI, Peg Shearer, N3PFE, Bob Shearer, N3AFX, John Springman, KA3RZE, Geoff Forester, WB3JQJ.

The minutes of the meeting held on July 18, 2001 were read by the Secretary, Ken Frey, WB3HOI and were approved on a motion by Bob Shearer, N3AFX and seconded by John Springman, KB3AWQ.

The Treasurer report was given by the club Treasurer, Peg Shearer, N3PFE and the report was approved on a motion by John Springman, KB3AWQ and seconded by Geoff Forester, WB3JQJ. The report was as follows:

Balance 7/18/01-----587.40

Money Received

Dues Walt Stroup-----	20.00
Upgrade to Autopatch, Rob Paulhamus-----	10.00
50/50 Drawing-----	7.50
Dues Bryan Puderbaugh-----	10.00
Dues Don Cook, 2002-----	20.00
Picnic-----	45.00
Donation Bob Shearer-----	3.79

Total Money Received-----116.29

Money Paid Out

Keys, Bob Shearer-----	3.79
Verizon, Telephone, 8/8/01, 9/10/01-----	30.35
PPL-----8/15/01, 9/13/01-----	29.07
Food for Picnic-----	35.00

Total Money Paid Out-----98.21

New Balance 9/19/01-----605.48

Bunny Hunt was tabled, Chairman Fran Burke, N3ZHC was not present at the meeting.

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The Work Day that was held on September 8, 2001 was discussed. The windmill tower was painted, the Building was cleaned. Bob Shearer, N3AFX checked out the Repeater equipment and all was working Okay. An ultra sound chaser was installed to see if this will help in keeping rodents and other undesirables out of the building. Club members helping with the work day were, Bob Shearer, N3AFX, Ken Frey, WB3HOI, Keith Brown, KA3RZE, Bill Barnes, N3JIX, Jim Boose, KB3ETE.

Club Picnic that was held on August 11th, was discussed and the members present thanked Bill. N3JIX and Tina Barnes for having the picnic at their home. There were about 15 present at the picnic.

The Club Treasurer books will be audited in January. Peg will make copies of the report for the Audit committee to look at. An Audit Committee will be selected to audit the books.

VE testing was discussed and it was generally agreed that there wasn't enough support to warrant this and that there is a VE testing site in Lock Haven. On a motion by Geoff Forester that anyone wishing to upgrade to attend a local Ve Testing session such as Lock Haven and that the Lock Haven Website be put on the BERA Website for anyone to access for information. Was seconded by John Springman, KB3AWQ and the motion was approved.

A new Controller for the repeater was discussed. Bob Shearer, N3AFX, explained the functions of the present Controller and what a new controller could do in improving the functions of the Repeater. Bill Barnes, N3JIX will draft a letter that will be included in the Dues mailing in December explaining the functions of a new controller and the benefits it will provide for the users of the Repeater. A Fund will be set up for any Club members to pledge money for the purchase of a new Controller. The new Controller is estimated to cost \$700.00.

Nomination of Officers were made for the year 2002.

Nominated for President was Jim Boose, KB3ETE, On a nomination by Bob Shearer, N3AFX and seconded by Bill Barnes, N3JIX,

Nominated for Vice President was Keith Bair, KB3FCK, On a nomination by Bob Shearer, N3AFX and seconded by John Springman, KB3AWQ.

Nominated for Secretary was Ken Frey, WB3HOI, On a nomination by Bill Barnes, N3JIX and seconded by Keith Brown, KA3RZE.

Nominated for Treasurer was Peg Shearer, N3PFE, On a nomination by Bill Barnes, N3JIX and seconded by John Springman, KB3AWQ.

The office of Activities Coordinator after discussion is to be eliminated. The BiLaws will be amended with a draft proposal to be voted on at the November meeting.

Nominated for Trustee for next term, Keith Brown, KA3RZE, On a nomination by Ken Frey, WB3HOI and seconded by Peg Shearer, N3PFE.

Boy Scout Jamboree is being held October 21, 22, 2001.

Pennsylvania QSO Party is October 13, 14th, 2001. Elmira Hamfest, September 29th.

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An update on the Club Insurance was reviewed and it was noted that the Insurance Company will insure Rotors, Towers and Antennae along with the Club Equipment. It was agreed to insure the Repeater Antennae, Cellwave PD 220-2 for 900.00. The Tower will not be insured. This Insurance will be included in the renewal in June, 2002, The cost is 1.50 per hundreded dollars insured. The Antennae is under warranty for 5 years being purchased May 4, 1999.

Any Ham wishing to join the ARRL and is a new member, the club will receive 15.00 in rebate for any new member joining the ARRL that is submitted.

Dues notices for the year 2002 will be mailed in December, 2001... Membership applications are sent out to new Hams in the area.

The Next Club meeting will be held on November 21st, 2001 at the home of Bill, N3JIX and Tina Barnes in Montgomery.

This ending all regular Club business the meeting was adjourned at 8:30pm on a motion by John Springman, KB3AWQ and seconded by Keith ~~Barnes~~, KA3RZE.
BROWN.

A Fifty-Fifty drawing was held with 11.00 taken in. Geoff Forester, WB3JQJ was the winner and Geoff donated all the money to the club which was put in the New Controller Fund.

The Club wishes to thank Bob, N3AFX and Peg, N3PFE Shearer for the use of their home to hold the club meeting and wishing them the best while they are in Florida. Peg served cake and Coffee after the meeting and a nice social hour with the members was appreciated.

Respectfully submitted,



Ken Frey, WB3HOI
Recording Secretary, Bald Eagle Repeater Association