

Bald Eagle Repeater Association

November 21, 2001

A meeting of the Bald Eagle Repeater Association was held on Wednesday evening, November 21, 2001. The meeting was called to order by the president, Jim Boose, KB3ETE at 7:10pm.

The minutes of the meeting held on September 19, 2001 were approved with two corrections made on a motion by Keith Brown, KA3RZE and seconded by Bill Barnes, N3JIX.

A modified Treasurer report was given by Ken Frey, WB3HOI and reported a balance of \$700.00 this including the dues that were received at the meeting.

Under Old Business the modification of the By Law for the Office of Activities Coordinator was read and will be voted on at the next meeting. Tonight's meeting did not have a quorum so a vote could not be made!

Bob Shearer, N3AFX requested help in taking down his tower. Members present offered their help.

Bob has the 145.490 repeater available that he will be moving to Florida. Members present voiced their concern to keep the 49 Repeater in the area and that it would be a good back up Repeater for the club. This will be discussed with Bob, N3AFX when he is up in December.

The Controller on the repeater was discussed in detail. Trustee, Keith Brown, KA3RZE suggested using the UHF Controller which is owned by Ryan, N3SSL and Harry, N3NSO for a 6 month trial period to see how we like it and how it works out! This was agreed by all members present at the meeting. Ryan, N3SSL and Harry, N3NSO have given approval for the Club to go ahead with this project. In return it was suggested that the club would offer technical assistance to the UHF Repeater and other routine matters that may arise!

Club officers will be elected into office at the meeting on January 16th, 2002.

This ended all regular Club business and the meeting was adjourned at 7:50pm.

A 50/50 drawing was held with \$12.00 taken in. Chris Lucas, N3UPQ was winner of \$6.00 and \$6.00 went to the Club.

Members present were: Jim Boose, KB3ETE, Bill Barnes, N3JIX, Keith Brown, KA3RZE, Ken Frey, WB3HOI, Ryan Gross, N3SSL and one guest present, Chris Lucas, N3UPQ.

Refreshments were served! The club wishes to thank Bill, N3JIX and Tina Barnes for the use of their home to hold tonight's meeting!

Respectfully Submitted,