

LAKES REGION REPEATER ASSOCIATION

Minutes of the Meeting
of
Executive and Financial Committees
November 15, 1986

The Members attending at the home of Dick, WLNBL, installed the crank-up tower, and the Shakespeare antenna on it, and erected it in place prior to the meeting. From subsequent reports, it is working well.

Present were Pres. Dave, WLFYX; Howard, W1QXB; Treasurer, Hu, WLLIM; Secretary, Peter, K1OLV; Dick, WLNBL; Charlie, K1ELM; Cy, N1ACB; Sid, K1PQV. The meeting was called to order at 11:20 AM.

The Minutes of the Annual Meeting, and the Sept. 20th meeting of the Executive and Financial Committees were submitted, read and approved.

Treasurer Howard reported a balance of approximately \$40.00, with outstanding bills of about \$260.00. The bills were itemized. Some can wait a bit before payment. Dick, WLNBL, purchased the base of the tower from the Association. This dropped the debts by about \$130.00. It was reported that the tower was received in a swap with W1MSK for the duplexers we were not using. Pres. Dave is owed for the transportation of the tower. It was decided to remind everyone with this mailing that dues at \$10.00 are now due for 1987, and it was felt that dues payment would cover the outstanding indebtedness and avoid any need for an assessment to cover the bills. It was also Voted to keep the dues at \$10.00 per year.

The question was raised as to whether we need to use the 100 watt linear ampifier and after considerable discussion, it was voted to use the repeater without it for a short time, then use the linear for a short time to discover how effective it is and whether it is really needed, and if it is not needed, to sell it, the proceeds to go into the general treasury.

The matter of the shack and equipment in it located on Brick Tower Hill was brought up. After considerable discussion, it was Voted to sell the backup battery since it is no longer needed; to strip the shack of our equipment, and leave the building and hardline just as it is. The tower and its contents would remain on the property on the hill as it has been. The cabinet and battery would be stored at Dave's, temporarily.

The Secretary asked if the group desired to have a publicity letter about the repeater and the service it renders drawn up, and then distributed to hams who live and vacation in the Lakes Region. They all agreed. Cy is to send a larger mailing list to Hu.

Charlie, K1ELM, has been asked to contact Pheasant Ridge for a spring get-together date, either late in April, or mid-May. Question was raised as to whether we wanted to try another place, and the matter was brought up at the Annual Meeting in August, with decision to remain at Pheasant Ridge. Also, should we try to have some entertainment as a part of the May meeting? Or a flea market at the same time? No decision.

The meeting adjourned at 12:20.

Hu Topliff, WLLIM, Sec'y.