Battleship New Jersey Amateur Radio Station (BNJARS) Minutes of the General Membership Meeting of February 13, 2010

The meeting was conducted in the NJ2BB Hamshack on the Battleship New Jersey. The meeting was called to order at 1000 hours with the pledge of Allegiance. The minutes of the previous meeting were approved. (Listed on the Web).

Officers/Directors:

President: Harry Bryant, AA2WN - not present Vice President: Ed Clark, W2KP Secretary: Ron Cohen, K3ZKO – not present Treasurer: Lou Priestly, N2HQL Chief Engineer: Dave Burgess, WA2TVS

Directors:

Margaret Burgess, KB2BRR Bill Bacon, KE2XC Beth Barnish, KB2EAL- not present

Presidents Report:

VP Ed Clark, W2KP stood in for the absent President – no report

Guest: - no guests.

Vice President Report: Nothing to report

Secretary Report: - minutes on website

<u>Treasurers Report:</u> Lou, N2HQL, reported income of \$118 from Gloucester Hamfest and \$50 from soda sales – Treasury balance \$977.33

Chief Engineers Report: - nothing new to report

Directors: Margaret, KB2BRR reports that we have applied for a booth at the 2010 Hamvention.

Permanent Committee Reports:

Education/Scouting: - none

Emergency Communications: - none

Standing Committee Reports:

QSL Committee: Margaret, KB2BRR reports that this past Quarter we had 157 contacts for a grand total of 28,404 contacts made from the ship with over 5,506 QSL cards received and answered thru January 2010. Our postage balance is \$39.92.

On Jan 26, 2010, we applied to LOTW for SSB DXCC and Mixed DXCC and are awaiting the certificates.

AD Hoc Committees:

Restoration: John Saracen, WB2DFB, said the R-390 from the USS Requin has been completed and is ready to be returned to Pittsburgh.

Public Events: Next Saturday will be a Scout Jamboree in Atlantic city.

Old Business: none

New Business: none

<u>Good of the Order:</u> Bathrooms on main deck have been closed for remodeling.

Next meeting: will be Saturday, May 8, 2010

Meeting was adjourned at 1012 hours

Submitted by Margaret Burgess KB2BRR Acting Secretary