Battleship New Jersey Amateur Radio Station (BNJARS) Minutes of the General Membership Meeting of September 11, 2010

The meeting was conducted in the 1st Class Lounge of 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 Vice President: Ed Clark, W2KP Secretary: Ron Cohen, K3ZKO Treasurer: Lou Priestly, N2HQL

Chief Engineer: Dave Burgess, WA2TVS

Directors:

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

<u>Presidents Report:</u> May we please have a moment of silence for the victims of 9-11. Thank you for coming out for today's meeting.

Guest: - no guests.

Vice President Report: Nothing to report

<u>Secretary Report:</u> - minutes on website. Did want to point out a little known fact that Home Depot will give a discount to all veterans; you may need to show proof. Harbor Freight stores are honoring the coupons giving away free Led flashlights and Digital VOM Meters.

Treasurers Report: - Lou, N2HQL, reported a Treasury balance of \$892.42.

<u>Chief Engineers Report:</u> If you have been reading the weekly updates that I've been sending out via email you should be fairly well up to date on our progress. Would appreciate if people could stay around for an hour or so to help move some light weight equipment.

Directors:

Permanent Committee Reports:

Education/Scouting: Doug, WA2NPD told us that anyone dealing with the scouts must take the Youth Protection course online, www.scouting.org/youthprotection. You may have to register first at www.myscouting.org. This certification must be completed by the end of this year, 2010. The test is easy and you will score the test yourself.

Emergency Communications: - The MS-150 is coming up so we will need operators but if you don't want to do radio they are looking for truck drivers to help out with transportation.

Standing Committee Reports:

QSL Committee: Margaret, KB2BRR reports as of August we have a total of 29,231 contacts from the ship with 5,700 QSL cards received. Our postage balance is \$39.92.

AD Hoc Committees:

Restoration: John Saracen, WB2DFB, Not present for a report

Public Events: none

Old Business: none

New Business: An elections committee has been formed to fill positions on the E-Board at our December meeting. The three members of the committee are, Gene Holben, N2WFN – Ray Schnapp, WB2NBJ and Doug Gehring, WA2NPD. If you are interested please contact one of these members. Elections will take place at the December 11, 2010 meeting.

Next Sunday the Gloucester County Radio Club Hamfest, where we will have the ship on display. Free tailgating as usual.

Good of the Order:

Next meeting: will be Saturday, December 11, 2010 at 1000 hours

Meeting was adjourned at 1105 hours

Submitted by Ronald Cohen, K3ZKO Secretary