Battleship New Jersey Amateur Radio Station (BNJRAS Minutes of General Membership Meeting of December 10, 2011

The meeting was conducted in the Old Ship Store. 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 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 Bill A Lewis, KC2JEK Not present

<u>Presidents Report:</u> Harry, AA2WN has thanked Dave, WA2TVS for his work in securing our meeting place in what use to be the Ships Store. The Iowa just opened this weekend in California.

Vice President Report: Nothing to report.

Secretary Report: Nothing to report.

Treasurers Report: Lou, N2HQL, reported a Treasury balance of \$979.79

Guest: Andrew Woerner, K2ETN

<u>Chief Engineers Report</u>: We have gone over the computer logging program and corrected a couple of problems so Please Do Not make any changes with the logging programs on the shack computers. We are unable to provide internet connections to the shack computers due to the ships rules and regulation. Ted, N3OWM has gone over all of the shack computers so they should all be working fine now.

Permanent Committee Reports:

<u>Education/Scouting</u>: Harry, AA2WN mentioned that we have several weekends of Scout Merit Badge testing coming up.

QSL Committee: Margaret, KB2BRR reports that we have received and answered about 5,919 cards through November 2011. LOTW-submitted contacts through June 30, 2011 for total of 30,114. Matched QSL records 4,847. Money received from QSLs (prev bal) \$39.92 Donations \$58.00 (\$50.00 anonymous donation) Museum Ships -\$50.00 Postage spent -\$4.00 (For QSL cards) Balance as of December 2011 \$43.92 Sent out about 200 Museum Ships Certificates – now complete

Emergency Communications: None

Standing Committee Reports: None

AD Hoc Committees:

<u>Restoration</u>: Dave, WA2TVS reported that John's, WB2DFB World has been relocated to a larger compartment. The SP600 is up and running after the replacement of several components.

Public Events: Harry, AA2WN Ships weekend in 2012 will be June 2 and 3. We will be at the Dayton Hamvention with our booth.

Old Business: No comments

New Business: It looks like the Olympia will be staying tied up across the river from the Battleship New Jersey, at least for now. Burlington County Radio Club is bringing back the New Jersey QSO Party in August we will be participating from the ship. The Sarnoff Library will again be holding Merit Badge exams on January 14 and we will be helping them with their on-air contacts.

Good of the Order:

Next Meeting: To be held, Saturday February 11, 2012 at 1000 Hours.

Submitted by, Ronald Cohen, K3ZKO Secretary

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