Battleship New Jersey Amateur Radio Station (BNJRAS Minutes of General Membership Meeting of May 14, 2011

The meeting was conducted in the CPO Mess. 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 - not present

Secretary: Ron Cohen, K3ZKO Treasurer: Lou Priestly, N2HQL

Chief Engineer: Dave Burgess, WA2TVS

Directors:

Margaret Burgess, KB2BRR Bill Bacon, KE2XC Bill A Lewis, KC2JEK

<u>Presidents Report:</u> Many things happening and I will go into it later, a balloon launch yesterday, Dayton hamfest and Museums Ships weekend.

Vice President Report: Not present.

Secretary Report: Nothing to report.

Treasurers Report: Lou, N2HQL, reported a Treasury balance of \$700.00.

Guest: No guests present.

<u>Chief Engineers Report:</u> If you have been following the updates you know that work is being done to bring the number 2 turret back to life. We fired up the analog fire control computer and waited for it to settle down to a resolution that was entered by everyone over the past years turning the knobs. This display will be on line for tours starting Memorial Weekend. There was a ham group from Lehigh County, PA visiting last Monday and they made 65 contacts on 20 meters and some on 40 meters. There is a ship yard raid coming up on June 20.

Directors: No reports.

Permanent Committee Reports:

<u>Education/Scouting:</u> Harry, AA2WN reporting for Ed, N2PV, we have had groups of 5 to 20 scouts with Dave, KC3AM in the shack, Ron, K3ZKO on the air, with Ed, N2PV Ted, N3OWM and Doug, WA2NPD teaching the classes. We don't have many scouts during the summer months.

QSL Committee: Margaret, KB2BRR reports that we had 184 contacts between the months of December, 2010 and April, 2011. Total QSO's for NJ2BB, 29571. We have received and answered about 5,738 cards through April 2010. Our postage balance is \$39.92.

Emergency Communications: None

Standing Committee Reports: None

<u>New Business:</u> Margaret, KB2BRR mentioned that by popular request we have created a Museums Ships CD listing 110 ships showing their names, calls and location, these will be available for a donation. Ron, K3ZKO mentioned the I.R.S. provision for volunteers to deduct out- of-pocket expenses on their income tax such as clothing that is used for the ship or travel to and from the ship but not your time spent aboard the ship.

Good of the Order:

Next Meeting: To be held, Saturday September 10, 2011 at 1000 Hours.

Submitted by, Ronald Cohen, K3ZKO SecretaryÏ2Ï2 XX... ÿÿ ÿÿ ÿÿ ^ž æ Gloucester City Hamfest next weekend at Firehouse SCARA to hold indoor hamfest at Shore Mall outside Atlantic City Margaret Burgess in hospital to be discharged today This Feb 12, 2011 meeting was attended by 14 people.

Next meeting: will be Saturday, May 14, 2011 at 1000 hours. Meeting was adjourned at 1015 hours Submitted by Eugene Holben N2WFN Acting Secretary