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

The meeting was conducted in the 1ST Class Lounge 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

Presidents Report: Nothing to report at this time.

Vice President Report: Not present.

Secretary Report: Nothing to report.

Treasurers Report: Lou, N2HQL, reported a Treasury balance of \$893.79.

Guest: No guests present.

<u>Chief Engineers Report:</u> We had 440 contacts during the Ships Weekend. The shipyard raid on June 20th has supplied us with many small parts. We are the only ship with fire control working. The turret work continues on. John, WB2DFB has relocated to his new larger compartment.

Directors: No reports.

Permanent Committee Reports:

Education/Scouting: Harry, AA2WN reporting for Ed, N2PV, we need additional help in this area. Other areas of the ship are being looked at to hold the classes.

QSL Committee: Margaret, KB2BRR reports that we had 79 QSL's in May, 14 QSL's in June and 58 in July. Total QSO's for NJ2BB, 30,167. We have received and answered about 5,839 cards through July 2011.

Emergency Communications: None

Standing Committee Reports: None

AD Hoc Committees:

<u>**Restoration:**</u> John, WB2DFB is still working on the pile of R390s does have another one working and on line. The SP600 receiver is ready for service.

Public Events: None

Old Business: No comments

New Business: None

Good of the Order: None

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

Submitted by, Ronald Cohen, K3ZKO Secretary