Battleship New Jersey Amateur Radio Station (BNJRAS Minutes of General Membership Meeting of Feb 11, 2012

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 - 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 – not present Bill A Lewis, KC2JEK

Presidents Report: Nothing to report.

Vice President Report: Nothing to report

Secretary Report: Minutes from last meeting on website.

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

Guest: No guests present.

<u>Chief Engineers Report</u>: So much has been done that everyone should read the weekly updates on the website.

Directors: No reports.

Permanent Committee Reports:

Education/Scouting: None

<u>QSL Committee:</u> Margaret, KB2BRR reports Total QSO's for NJ2BB, 30,386. LOTW submitted contacts through June 30, 2011 with 4,909 matched QSL records.

Emergency Communications: None

Standing Committee Reports: None

AD Hoc Committees:

Restoration: John has been working on various projects.

Public Events: Museum Ships Weekend scheduled for June 2-3, 2012.

Old Business: No comments

<u>New Business:</u> Have submitted request for booth at the Dayton Hamvention for 2012.

Good of the Order:

Next Meeting: To be held, Saturday May 12, 2012 at 1000 Hours.

Submitted by, Margaret Burgess KB2BRR Acting Secretary