# Battleship New Jersey Amateur Radio Station (BNJARS) Minutes of General Membership Meeting of December 14, 2013

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

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 new.

Vice President Report: Nothing to report

**Secretary Report:** Not present.

<u>Treasurers Report:</u> Lou, N2HQL, reported a Treasury balance of \$881.92.

**Guest:** No guests present.

<u>Chief Engineers Report:</u> Dave, WA2TVS, finally we have completed the helicopter project. The Kenwood TS-950 is need of factory repair, will contact Kenwood for a cost, this rig which does put out 150 watts. Museum ships weekend next year, 2015 will be June 7 and 8. we talked about The Four Sisters weekend but have decided to not participate due to being the same weekend as Museum Ships. I would like us to enter into the DX Contest which is held the first weekend in March.

## Permanent Committee Reports:

## **Education/Scouting:**

**QSL Committee:** Margaret, KB2BRR reports that we had 129 contacts between the months of September, October, and November, 2013. Total QSO's for NJ2BB 33,779. We have received and answered about 6,340 qsl cards. Our postage balance as of December 2013 is \$47.00.

**Emergency Communications:** None

Standing Committee Reports: None

#### **AD Hoc Committees:**

**Restoration:** Dave, WA2TVS, the emergency repair was completed to the 1MC. The WWV receiver had a bad filter capacitor and was replaced. Work is continuing on the modulation problem with a signal generator.

**Public Events:** Dave, We will again have our booth at the Dayton Hamvention, May 16, 17, 18, 2014. We would like approval for \$100.00 to cover the person tickets and parking expenses. A vote was taken and approval was granted.

Old Business: None

New Business: Jerry, KB2CAK received a donation from Jim England, K4NYW of an original

Champion manual typewriter. Jerry cleaned and lubed and got it back into working order. It has found a home ham shack. Please take a look at K4NYW we page, www.navy-radio.com.

Good of the Order: None

Next Meeting: To be held, Saturday, February 14, 2014 at 1000 Hours.

Submitted by,

Via audio recording by Harry, AA2WN.