Battleship New Jersey Amateur Radio Station (BNJARS) Minutes of General Membership Meeting of May 11, 2013

The meeting was conducted in the 1stClass 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: Thanks for coming in today. We have a couple of new applications for membership.

Vice President Report: Not present

Secretary Report: Nothing to report

<u>Treasurers Report:</u> Lou, N2HQL, reported a Treasury balance of \$869.92.

Guest: No guests present.

<u>Chief Engineers Report:</u> Dave, WA2TVS an engineering group from the Wisconsin visited our ship to see how we mechanically ran the New Jersey. I was called in to explain the MC1 and the telephone systems. On May 23 it will be the 70th anniversary of the New Jersey everyone is welcome to attend. Museums ships weekend is June 1 and 2, we do have staterooms available all you will need is to supply your own food. Jason our ship curator is very pleased with the work we have aboard the ship, the visitors are happy, the kids are having fun pulling triggers and ringing bells. If you have been reading the my weekly emails you have all the information about the progress we are continuing to make aboard ship.

Directors: No reports.

Permanent Committee Reports:

Education/Scouting:

QSL Committee: Margaret, KB2BRR reports that we had 808 contacts between the months of February, March and April 2013. Total QSO's for NJ2BB 32,870.

We have received and answered about 6,250 qsl cards. We have printed and mailed about 210 Museum Certificates. Our postage balance as of May 2013 is \$39.00. We will be having our booth at Dayton this month and would like to know who will be planning to attend the Hamvention and may be able to help at the booth from time to time. We have 90 ships signup for Museums weekend but have not heard from the Alabama yet. We would like the club to pay for our parking passes at Dayton, club did vote yes for the \$50.00 funds. Two new applications were received for membership.

Emergency Communications:

Standing Committee Reports: None

AD Hoc Committees:

Restoration: John, WB2DFB we have one of the two RCA 90 receivers working, was power supply problems. Will get to the other RCA 90 soon. The HRO receiver is up and running, replaced a few capacitors.

<u>Public Events:</u> Dave, WA2TVS mentioned that we have a new location this year at the Dayton Hamvention, same size, still free and located close the ARRL booth.

Old Business:

<u>New Business:</u> Harry told us about the four lowa Battleships sailing together June of 1954, next year June 2014 will the the 60 anniversary and we hope to have all four ships on the air by next June.

Good of the Order:

Next Meeting: To be held, Saturday, September 11, 2013 at 1000 Hours.

Submitted by,