Battleship New Jersey Amateur Radio Station (BNJARS) Minutes of General Membership Meeting of February 8, 2014

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 Bill A Lewis, KC2JEK not present

Presidents Report: Nothing new to report.

Vice President Report: Nothing to report

Secretary Report: Not present.

<u>Treasurers Report:</u> Lou, N2HQL, reported a Treasury balance of \$1058.92.

Guest: New member, Tom Briggman.

<u>Chief Engineers Report:</u> Dave, WA2TVS, if you have been reading the weekly updates from me you should be up to date with the projects. Ham Station #2 is back on line.

Permanent Committee Reports:

Education/Scouting: Scouting, Harry, AA2WN, reporting we have been doing well with our Merit badge program but we would like to have additional help from our membership. Right now we have Dave, KC3AM, Ron, K3ZKO and myself switching between the shack and on the air, also have Tom, KC2THO helping with on the air and we have only three instructors at this time.

QSL Committee: Margaret, KB2BRR reports that we had 129 contacts between the months of September, October, and November, 2013. Total QSO's for NJ2BB 33,999. We have received and answered about 6,373 qsl cards. Our postage balance as of January 31, 2014 is \$47.00.

Emergency Communications: None

Standing Committee Reports:

AD Hoc Committees:

<u>Restoration:</u> Dave, WA2TVS reports there are 3 or 4 projects on going but right now the team is sweeping all of the antennas and coax lines looking for any problems.

<u>Public Events:</u> Harry, AA2WN mentioned that Friday, May 23 will mark 71 years since commissioning of the ship and maybe we should have the radio shack open that day. Museum Ships weekend is in June, with a few new ships participating this year.

Old Business: None

<u>New Business:</u> Margaret Burgess, KB2BRR mentioned that we would like to put some of our excess ham radio equipment on Ebay. A motion was made and a vote taken that passed.

Good of the Order: None

Next Meeting: To be held, Saturday, May 10, 2014 at 1000 Hours.

Submitted by Ronald Cohen, K3ZKO Secretary Via audio recording by Harry, AA2WN