Battleship New Jersey Amateur Radio Station (BNJARS) Minutes of General Membership Meeting of May 10, 2014

The meeting was conducted in the First 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, Not present Secretary: Ron Cohen, K3ZKO 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 to report.

Vice President Report: Nothing to report

Secretary Report: Nothing to report.

Treasurers Report: Lou, N2HQL, reported a Treasury balance of \$1458.92.

Guest: Jim Nilon, N3GUY

<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. We will again be back at Dayton with the Battleship booth but this year we will be in a new location. Please let me know if you will be attending Dayton this year.

Permanent Committee Reports:

Education/Scouting: Scouting, Harry, AA2WN, we are in need of instructors. In the shack and stations on the air are well covered at this time.

QSL Committee: Margaret, KB2BRR reports that we had 129 contacts between the months of February, March and April of 2014. Total QSO's for NJ2BB 34,009. We have received and answered about 6,400 qsl cards. Our postage balance as of April 30, 2014 is \$63.00.

Emergency Communications: None Standing Committee Reports: None

AD Hoc Committees:

<u>Restoration</u>: The team has been working on the ARR13, the 6 meter rig power supply has been repaired...

<u>Public Events</u>: Harry, AA2WN mentioned Museum Ships weekend June 7-8, with a few new ships participating this year. The USS Salem will be moving to Boston.

Old Business: None

<u>New Business</u>: Field Day Weekend will be June 28-29 this year.

Good of the Order: None

Next Meeting: To be held, Saturday, September 13, 2014 at 1000 Hours.

Submitted by, Ronald Cohen, K3ZKO Secretary