### Battleship New Jersey Amateur Radio Station (BNJARS) Minutes of General Membership Meeting of December 12, 2015

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: Richard Enwright, KB3NRL 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: Nothing to report.

Vice President Report: Nothing to report

Secretary Report: Nothing to report.

Treasurers Report: Lou, N2HQL, reported a Treasury balance of \$1,474.46. Petty cash is \$110.00.

Guest: None

<u>Chief Engineers Report</u>: You should be keeping advised via my work updates. We have on January 16 a scout group that requested to visit the Radio Shack so we need people to help starting at 1600.

### Permanent Committee Reports:

**Education/Scouting:** A group aboard tomorrow and then in January, February and March. We do need help in the shack, on the air and as an instructor. Tom KC2THO has been in the hospital for awhile and has been unable to help us with his on the air contacts.

**QSL Committee:** Margaret, KB2BRR reports that we had 194 contacts between the months of September, October and November of 2015. Total QSO's for NJ2BB 37,973. We have received and answered about 6,770 QSL cards. Our postage balance as of November 30, 2015 is \$79.00.

#### Emergency Communications: None

Standing Committee Reports: None

# AD Hoc Committees:

#### **Restoration:**

**Public Events:** Museum Ships Weekend will be June 4 & 5, 2016. We expect over 100 ships.

#### Old Business: None

<u>New Business</u>: Ron, K3ZKO is resigning as Secretary, so we need a replacement, Jerry, WB2CAK has offered his services which was approved by those members in attendance.

The Technical College of New Jersey has requested our help again this year on January 9 for on the air contacts for their Scouting Radio Merit badges.

#### Good of the Order: None

Next Meeting: To be held, Saturday, February 13, 2016 at 1000 Hours.

# Submitted by : Ronald Cohen, K3ZKO