Battleship New Jersey Amateur Radio Station (BNJARS) Minutes of the General Membership Meeting of May 9, 2015

The meeting was conducted in the 1st Class Lounge of the Battleship New Jersey. The meeting was called to order at 1023 hours with the pledge of Allegiance by AA2WN 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 Lewis

Presidents Report: - none

Guest

<u>Vice President Report:</u> - Rich mentioned the General Class would start today at 1Pm in the Distant Learning Room; we will be taking a group picture after the meeting; Museum Ships Weekend is coming up on June 6 & 7.

Secretary Report: - Minutes of February meeting posted on the website

Treasurers Report: - \$1574.75 in bank

<u>Chief Engineers Report:</u> Dave thanks those who showed up early to help take down the friendship lights before the meeting; Allan's project for the Ham-5 station is in place and working well on the Harris radio; some major work has been done in the CIC area – Ski rewired the radar scope, tested it and it works with the display; two more to be done when parts come in; Matt has been busy relamping the valve indicator lights on Broadway; work in CEC stopped until parts have been ordered and received;

<u>Directors:</u> Margaret gave update on museum Ships weekend. 83 ships registered at this time; anyone wishing to spend overnight on the ship that Friday or Saturday, please contact Dave, WA2TVS so he can give the list to the ship.

Permanent Committee Reports:

Education/Scouting:

Emergency Communications:

Standing Committee Reports:

QSL Committee: Total of 36,115 contacts thru end of April 2015; 6,620 qsl cards sent; Have \$79.00 in our postage fund. We are working on designing a new QSL card.

All logs through the end of July 2015 have been sent to LOTW. We now have a total of 7, 536 matches.

AD Hoc Committees:

Restoration: John Saracen reports he has completed the IFF display for CIC. The URT/23C from several
years ago is not working but found the problem and working on correcting them.

Public Events: Reminder about Museum Ships Weekend on June 6-7.

Old Business:

New Business:

Good of the Order: Doug McCray mentioned that the Queen Mary radio station had made a booklet about how the station was started. Perhaps we can think of doing something like this for NJ2BB about some of the work we have done.

Next meeting: Saturday, Sept 12, 2015

Meeting was adjourned at 10:48 AM

Minutes recorded by Margaret KB2BRR in the absence of BNJARS Secretary.