BNJARS Meeting Minutes February 10, 2018

The meeting was called to order at 1008 in the Distance Learning Center by Rich E. with 15 members present. Rich led the club with the Pledge of Allegiance.

The last meeting was canceled so there were no minutes to be read.

Treasurers report by Lou P. \$2,513.52 in the account with new donations totaling \$344.00 for a total of \$2,857.52.

Presidents report, none.

Directors report, none.

It was mentioned that Jim Nilon is now a SK and a moment of silence was observed. We are looking into getting a plaque to list the club members that are now SK.

Trustee report, none.

Chief Engineers report,

Dave B. reported that there has been Asbestos found along the new Boiler room tour route that needs to be abated and due to this the route will not be open by Memorial day as hoped. Various other projects are being worked on by club members. The Target Designation system in CIC is being worked on by Allen.

Public Affairs, no report.

QSL report,

Margaret reported 186 contacts were made between September and November. Total contacts logged are 40,797, Total QSL 's answered are 7,355. We have \$82 in available postage. Margaret questioned the group as to who was an ARRL member.

Restoration report,

John S. reported on the radar console circuit design. Rich E. talked about the OE-82 work. Dave B. mentioned possible operation from the transmitter room for M. S. W.

Scouting report,

Dave S. talked about the need for help with the program in all aspects, instructors, shack and on air. There was one member interested in helping out with the on air contacts.

Station operation, no report.

Old Business,

Margaret & Dave B talked about the names for the SK plaque and asked for help with names that will be added.

New Business, None.

Good of the order,

Question about Gene H. and he is doing OK. General discussion about several members. Margaret commented that we could spend some money on new equipment since the treasury is doing OK. Send the TS-950 out for repair. 33 active members in the club.

Adjournment at 1042

Respectively submitted by Dave Stepnowski KC3AM