

Battleship New Jersey Amateur Radio Station
Minutes of the General Membership Meeting of July 16, 2001

The meeting was conducted at L-3 Communications, in Camden, New Jersey.

The meeting was called to order at 7:15 PM with the Pledge of Allegiance to the Flag.

The following officers were present:

President – Peter Greene, N2LVI
Secretary – John Goheen, KB2ADL
Treasurer – Louis Priestley, N2HQL
Chief Engineer – David Burgess, WA2TVS
Station License Trustee (NJ2BB) – Joseph Duffin, W2ORA
Public Affairs Officer – Joseph Cramer, N2XYZ

Board of Directors

Harry Bryant, AA2WN
Eugene Holben, N2WFN
Peter Butler, WB2B

Introduction of members and guests followed.

The following reports were given:

The President reported on the following items:

He praised all hands for all the terrific effort that has been put in so far in the "restoration" of the ship.

Requested that donations info be provided to Jean Priestley, KA2YKN.

Announced upcoming special events:

- Sign up for Museum Ships Around the World, 7/21/01, 2000 Friday to 2000 Sunday.
Ship opening scheduled for 2 September 2001.
- Sign up sheets for prospective Docents are located in the ship's wardroom.
- Navy/Marine Corps MARS event 14-15 September 2001.

Directors Report: Harry Bryant, AA2WN, spoke of the Baltimore Inner Harbor visit to the USS Torsk and two other ships.

HPA representative not present.

Presentation:

1. Navy/Marine Corps Military Affiliate Radio System (MARS)
New Jersey/Delaware Director - Douglas Hall, WA4UNS / NNNØGBG / NNNØZUG
Roles MARS plays in communications:
 - a. Emergency Communications
 - b. Assist normal Naval Communications in the event of a national emergency

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- c. Training Publications
 - d. Specialty Nets
- USS New Jersey BB-62 – NNNØCNH, could affiliate with BNJARS via interoperability agreement.

2. BNJARS logo presentation: Sam Kuncевич, N3QIE
Displayed sample logo's. Request was made to prepare an oval sample and present it at the next meeting.

Secretary: Copies of the minutes of the meeting of May 11, 2001 were distributed and approved.

Treasurer: Reported three to four weeks delay in reimbursement of funds from HPA. Request made to HPA to provide more timely funding and to establish a procedure for reimbursement.

Chief Engineer: Filed written report. Note: John Saracen reported receipt of donated parts.

Trustee: Reported that the call sign on the license has been transferred to BNJARS.

Public Affairs: Filed written report.

Safety: President covered several vital safety issues with regard to energized circuits, buss transfer and multiple power source components.

Permanent Committees: as follows:

Configuration Control: No report.

Restoration and Maintenance: 1MC up and running.

Historical Preservation: No report.

Education and Scouting Relations: No report.

Standing Committee Reports: as follows:

Public Events: BNJARS will have table at JSARS and GCARC Hamfests.

QSL: Presented first day awards and QSL cards from the special event; 628 contacts, 17 countries, 36 states, 9 zones and 181 counties.

Station Operation: Report deferred.

Emergency Communications: no report.

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Ad Hoc Committee Reports: as follows:

Cable Survey: Done

Equipment Survey: In progress.

Space Survey: See latest posted on the BNJARS Website.

Documentation Review: Still transferring drawings to PDF.

Old Business – PDZ/URT-23 status - still in Pottstown.

New Business – none.

Good of the Order – none.

Adjournment – The meeting was adjourned at 8:50 PM. 33 members present.

The next meeting is a general meeting, the date and time to be determined.

Respectfully submitted by the Secretary, John Goheen, KB2ADL, 8/23/01.