

Battleship New Jersey Amateur Radio Station
Minutes of the General Membership Meeting of May 11, 2001

- The meeting was conducted in the wardroom of the Battleship New Jersey, BB 62.
- The meeting was called to order at 7:00 PM with the Pledge of Allegiance to the Flag.
- Introduction of members and guests followed.
- The following officers were present:
President – Peter Greene, N2LVI
Vice President – Ruben Kafenbaum, WA2NBL
Secretary – John Goheen, KB2ADL
Treasurer – Louis Priestley, N2HQL
Chief Engineer – David Burgess, WA2TVS
Station License Trustee (NJ2BB) – Joseph Duffin, W2ORA
Board of Directors
Harry Bryant, AA2WN
Eugene Holben, N2WFN
- The following officers were not present
Public Affairs Officer – Joseph Cramer, N2XYZ, filed written report
Director – Peter Butler, WB2B

- The following reports were given:
The President reported on the following items:
The HPA is preparing special badges for members of the BNJARS. Those members desiring picture badges may obtain the badge from the HPA office weekdays between the hours of 9 AM and 4 PM.

Any permanent changes to ship configuration must be documented and reported to the HPA.

Still looking for a logo and QSL cards.

HPA plans to obtain commercial UHF talkies from JAN Communications for intra-staff communications aboard ship.

Requested volunteers for the Burlington Center BB 62 presentation.

Requested donation of a 6-meter rig.

Vice President: Reported on the possibility of establishing a MARS station onboard. The *New Jersey's* old MARS call sign was NNNØCNH.

Directors: Harry Bryant reported on the museum audio exhibit.

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Secretary: Copies of the minutes of the meeting of April 9, 2001 were distributed and approved.

Treasurer: Reported no transactions to date.

Chief Engineer: Filed written report.

Trustee: Reported on request to file for club name change as stated on license to that of the Battleship New Jersey Amateur Radio Station. Also reported on the need to verify radiation safety.

Public Affairs: Filed written report.

Safety Officer: None.

Permanent Committees as follows:

Configuration Control: Need to establish ship change management system.

Restoration and Maintenance: Doug McCray reported that the "coke machine" foundation and frame is aboard and requires mounting and assembly. The 1MC system nears operation date thanks to the repair efforts of Bob Jones, Ed Martino, Stan Hojnacki, John Saracen and John Goheen.

Historical Preservation: Plan for exhibit audio (see Directors Report).

Education and Scouting Relations: Planning to have Sea Scouts to stay aboard when ship is ready to receive overnight visitors.

Standing Committee Reports as follows:

Public Events: See PRO report of May 11, 2001.

QSL: Awaiting Logo to place on card.

Station Operation: Participation in Museum Ships around the World radio event scheduled for July 21-22, 2001.

Emergency Communications: no report.

Ad Hoc Committee Reports as follows:

Cable Survey: See Chief Engineer's report of May 11, 2001.

Equipment Survey: See Chief Engineer's report of May 11, 2001.

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Space Survey: See latest posted on the BNJARS Website.

Documentation Review: Query to Port Hueneme drawing repository proved fruitless.

Still in process of editing and transferring drawings to PDF.

- Old Business – Ray Schnapp reported that a copy machine had been donated to the Club.
Resolution to seek affiliation with the American Radio Relay League (ARRL) was approved.
- New Business – Sam Kuncевич, N3QIE, reported on logo preparation and offered to prepare five candidates for consideration by the members.
- Special Business – Chief Engineer Dave Burgess requested volunteers to go to Paterson, NJ, to pick up a URA-38 antenna coupler and control panel.
- Good of the Order – A US flag was offered for the use of BNJARS at the meetings. Chester Klabe, WA2YDS, reported on the availability of photographs of the ship's configuration in the 1980's.
- Adjournment – The meeting was adjourned at 8:56 PM.

The next meeting will be a general meeting; the date and time will be determined.

Respectfully submitted by the Secretary, John Goheen, KB2ADL, 7/16/01.