

Battleship New Jersey Amateur Radio Station (BNJARS)

Minutes of the General Membership Meeting of December 16, 2002

The meeting was conducted in the Wardroom of the Battleship New Jersey.

The meeting was called to order at 1910 with the Pledge of Allegiance.

The minutes of the meeting of September 16, 2002 were approved.

Officers Muster

President – Peter Greene, N2LVI – present

Vice President – Ruben Kafenbaum, WA2NBL – present

Secretary – John Goheen, KB2ADL – present

Treasurer – Louis Priestley, N2HQL – present

Chief Engineer – David Burgess, WA2TVS – present

Public Affairs – Joseph Cramer, N2XYZ – present

NJ2BB Trustee – Joseph Duffin, W2ORA – absent

Directors Muster

Harry Bryant, AA2WN – present

Eugene Holben, N2WFN – absent

Peter Butler, WB2B – absent

26 members total present.

President's Report – By virtue of the C&BL, the election of officers was put off to the February 2003 meeting.

Director's Report – Harry Bryant met with the Battleship Wisconsin folks.

Treasurer's Report – QSL money: 2001 balance \$7.95, 2002, donations \$34.00, Stamps & envelopes \$22.33, Balance 11/30/2002 \$19.62. Also, reported that patches are available for purchase.

Chief Engineers Report – February should see final connections of the 22MC station, the RS-232 patch panel and the wind speed/direction indicators. All that will remain to do in the space is a coat of white paint on the bulkheads. Some VHF antenna work will have to wait until the warmer, longer days of spring. Do not operate any circuit breakers or other power switching equipment on the ship unless you know what the source and load specifically is. There does not appear to be any ship maintenance tag-out system functioning. Please add any off-ship work hours to your log time, e.g. PNSY "scavenger" runs.

NJ2BB Trustee Report – No report.

Public Affairs Report – Gave presentations at the Howard County Hamfest and to the Haddonfield Rotary Club and the 65 Club. Have three schedules with Florida groups in January and February.

HPA Report – none.

IVCS Report – Normal operation at 1500 watts on three amplifiers. Fourth amplifier has been repaired and is in process of being tested. Installed 2MC patch panel connector.

Safety Officer's Report – none.

Permanent Committee Reports

Configuration Control – Obtained audio amplifier technical manuals from the Aubery Fitch. Cable and document date base is nearly complete.

Historical Preservation – Transmitter Room AN/URT-23 up and running. Refurbishing antenna patch panel.

Education/Scouting Relations – Encampments going extremely well. Gloucester County event was very successful.

Standing Committee Reports

Public Events – June 3, 2002 Ten Meter contest yielded 397 contacts.

QSL – Jan-Aug – 3,961, Sep-Nov 478. Total QSO's 2002 – 4,439. Grand total – 8,145.

Loggers please assure entering correct frequency and/or mode when logging.

Station Operation – normal.

Emergency Communications – no report.

Old Business – Discussed C&BL nomination and election process.

New Business – Formed a parliamentary committee for revision of the C&BL. The committee consists of Joe

Special Business – A nomination slate for the election of officers was presented by the nominating committee. A final slate will be presented on the BNJARS web page.

Good of the Order – It was reported that BNJARS volunteer George Townsend passed away. Philmont W3AA is gone from the Franklin Institute. Question regarding renewal of volunteer badges.

Adjournment – 2028