

Battleship New Jersey Amateur Radio Station

Minutes of the General Membership Meeting of February 18, 2002

- The meeting was conducted in the Wardroom of the Battleship New Jersey, BB 62 Memorial Museum.
- The meeting was called to order at 7:11 PM with the Pledge of Allegiance.
- Officers/Directors Roll Call: 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
- Board of Directors
 - Harry Bryant, AA2WN
 - Eugene Holben, N2WFN
- The following officers were not present:
 - Vice President – Ruben Kafenbaum, WA2NBL
 - Public Affairs Officer – Joseph Cramer, N2XYZ, filed written report
 - Director – Peter Butler, WB2B
- The minutes of the previous general meeting were read and approved.
 - President's Report:
 - One year has passed since BNJARS has been in operation.
 - L-3 Corporation donated \$34,000 to the HPA for restoration of the Radio Rooms.
 - Radio Merit Badge classes to be conducted.
 - Treasurer's Report:
 - All bills are paid, including \$300.00 for reel of cable. Also, includes \$415.00 for UPS's for the TNC's.
 - Directors Reports:
 - Gene Holben, N2WFN, reported that all equipment donations had been logged in and the paperwork is in progress. He is holding off on accepting manufacturer donations until a process is established.
 - Home Port Alliance Report:
 - Curator was not present.
 - Doug McCray, K2QWQ, reported that Docents are still needed. However, docent training, held Wednesdays, have been suspended until further notice. The first Scout encampment, conducted Saturday, 16 February 2002, was a tremendous success. Several more are planned.
 - Chief Engineer's Report:
 - For details of the report see BNJARS Email 2/12/02 8:59:06. Discussed that the Message Center now has a Ship's Clock. Need place to hang coats and stow lunches. Reported on the final rules for guest operators.
 - Public Affairs:
 - Events: April 27, 28 – Submarines-on-the-Air.

- Safety:
Shipboard antenna climbing is not authorized.
- Restoration "Stan's World":
The T-368 is working. A 30Amp/120Vac service is needed to operate the transmitter.
- General notes:
Need a binder with copies of the Authorized Operator licenses.
Letter to area clubs describing group visits.
QSL report on file.
- Announcements:
Harry Bryant, AA2WN, took first place in the February 2, 2002 VHF Party contest and was presented a plaque by Jean Priestley, KA2YKN, ARRL Southern New Jersey Section Manager.
BNJARS took third place in the Museum Ships operating contest last year.
Cherryville Repeater Hamfest.
Philmont Radio Club 50th Anniversary event at the Franklin Institute, special event station W3AA.
USS Salem Net 1st Saturday in the month.
Museum Ship Net proposed.
- Good of the Order:
Gene Holben reported all donations logged in showing 25 donors and 82 items, thus far. Question regarding monetary donation tracking and whether to display, trade or sell excess or duplicated equipment donations. Also, where do we store donated equipment?
- Business:
None recorded.
- Adjournment:
The meeting was adjourned at 9:45 PM.