

Battleship New Jersey Amateur Radio Station (BNJARS)

Minutes of the General Membership Meeting of May 20, 2002

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

The meeting was called to order at 7:00 PM with the Pledge of Allegiance.

The minutes of the meeting of February 18, 2002 having been posted on the website were approved.

Officers Muster.

President – Peter Greene, N2LVI

Vice President – Ruben Kafenbaum, WA2NBL – absent

Secretary – John Goheen, KB2ADL

Treasurer – Louis Priestley, N2HQL

Chief Engineer – David Burgess, WA2TVS – excused

Public Affairs – Joseph Cramer, N2XYZ

NJ2BB Trustee – Joseph Duffin, W2ORA

Directors Muster

Harry Bryant, AA2WN

Eugene Holben, N2WFN

Peter Butler, WB2B

19 members total present.

President's Report – Discussed possible volunteer participation in equipment scavenge on the USS Inchon soon to be moved to the ship storage facility at Philadelphia.

Encampments ongoing. Need educational programs for scout merit badges. Contact Ed Martino for details.

Discussed new badging requirements for volunteers and nameplates and patches for the members. Contact John Hines for details on the patches.

Suggested planning a social gathering on the ship for the members. John Goheen will chair committee to explore possibilities.

Director's Report – Gene Holben reported that all donations have been accounted for.

Treasurer's Report – Guest Operator donated \$20.00 to BNJARS. The \$34,000 donation from L-3 has been spent by the Home Port Alliance. However, it is unknown if any of the funds were spent on the BNJARS restoration efforts.

Chief Engineers Report – see attached report (Chief Engineer Dave Burgess not present; his report was read by Harry Bryant).

NJ2BB Trustee Report – Joe Duffin reported working a British Navy station.

Minutes of the General Membership Meeting of May 20, 2002

Public Affairs Report – Gave presentation to Old Barney Club.

HPA Report – Doug McCray reported that Frank Fletcher is no longer with the HPA and George Kimball was appointed to direct ship's security.

IVCS Report – see attached report.

Safety Officer's Report – none.

Permanent Committee Reports

Configuration Control – Still working on Ship Equipment Listing (SEL). Many drawings have been converted to PDF format.

Restoration & Maintenance – work still in progress

Historical Preservation – no report.

Education/Scouting Relations – see attached encampment report.

Standing Committee Reports

Public Events – Special Event Station, May 25, 2002, 8-4. Museum Ships third weekend in July.

QSL – see attached report.

Station Operation – BNJARS now a member of FISTS, #9262.

Emergency Communications – Cancer Society event in July.

Old Business – none

New Business – An e-mail was received from the NJ/DE State Director for Navy-Marine Corps MARS, Douglas Hall (NNNØGBG) regarding establishment of MARS station aboard Battleship New Jersey. A motion to approve the establishment of a MARS station aboard Battleship New Jersey was made by Peter Greene, N2LVI, and seconded by Harry Bryant, AA2WN and was carried. Ted Katz, NNNØJAZ/N3OWM, was elected Chief Operator (CHOP) for the MARS station. The ship MARS call is NNNØCNH.

Special Business (nominations, elections, etc.) – none.

Good of the Order – ARRL: Douglas McCray, K2QWQ, presented his 25-year award.

Adjournment – 2005