

# **Battleship New Jersey Amateur Radio Station (BNJARS)**

## **Minutes of the General Membership Meeting of September 16, 2002**

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

The meeting was called to order at 1915 with the Pledge of Allegiance.

The minutes of the meeting of 20 May 2002 having been posted on the website were approved.

### Officers Muster.

President – Peter Greene, N2LVI-excused

Vice President – Ruben Kafenbaum, WA2NBL – absent

Secretary – John Goheen, KB2ADL-present

Treasurer – Louis Priestley, N2HQL-present

Chief Engineer – David Burgess, WA2TVS-present

Public Affairs – Joseph Cramer, N2XYZ-excused

NJ2BB Trustee – Joseph Duffin, W2ORA-present

### Directors Muster

Harry Bryant, AA2WN-absent

Eugene Holben, N2WFN-present

Peter Butler, WB2B-absent

24 members total present.

President's Report – none.

Director's Report – none.

Treasurer's Report – Reported a balance of \$20.00.

Chief Engineers Report – Advised that when the escape hatch in the shack is not secured, a light is illuminated in the Message Center. Please observe the operating conditions in the turn off procedures. A proposal has been received from the Curator for BNJARS to restore Radio 1.

NJ2BB Trustee Report – Joe Duffin reported that the Station was awarded WAS by the ARRL. Also, he suggested saying QSL Manager name and call when communicating.

Public Affairs Report – see attached report dated 12 September 2002.

HPA Report – none.

IVCS Report – Normal operation at 1500 watts on three amplifiers.

Safety Officer's Report – none.

### Permanent Committee Reports:

Configuration Control – Still working on Ship Equipment Listing (SEL). Obtained Tomahawk Armored Box Launcher (ABL) Manuals for the Technical Publications Library.

Historical Preservation – no report.

Education/Scouting Relations – no report.

#### Standing Committee Reports

Public Events – no report.

QSL – see attached report for September 2002.

Station Operation – normal.

Emergency Communications – no report.

#### Old Business – none

New Business – Elections – current officers were elected 19 March 2001. Their term expires on 19 March 2003. The next successive General meetings prior to expiration of office are December 2002 and February 2003. A motion was approved to offer the NJ2BB patches for \$3.00 a piece.

Special Business – A nominating committee was established and is composed of Charlie Dieterich, N2CTW, Wayne Welsh, WA2VOY and Bob Krukowski, KR2U.

Good of the Order – Gary Hollenbaugh, NJ8BB, gave a guest presentation about the operation of the Battleship when she was in commission.

#### Adjournment – 2029

Submitted: John Goheen, Secretary