

Battleship New Jersey Amateur Radio Station (BNJARS)

Minutes of the General Membership Meeting of February 24, 2003

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

The meeting was called to order at 1900 with the Pledge of Allegiance.

The minutes of the meeting of December 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 – excused

NJ2BB Trustee – Joseph Duffin, W2ORA – present

Directors Muster.

Harry Bryant, AA2WN – present

Eugene Holben, N2WFN – present

Peter Butler, WB2B – absent

23 members total present.

President's Report – none.

Director's Report – Recommend review BNJARS relationship with the HPA. Club sponsor appreciation day, invite HPA and staff for club presentation.

Treasurer's Report – Patch sales - \$51.00, Soda purchase - \$17.00, Balance - \$104.00.

Chief Engineers Report – none.

NJ2BB Trustee Report – Reported that BNJARS was awarded by the ARRL 1st place in the multioperator international contest.

Public Affairs Report – Gave presentation toward the end of January to the Fort Meyers Amateur Radio Club. Several members of the Fort Meyers Club were also members of clubs in the Delaware Valley.

HPA Report – none.

IVCS Report – Normal operation at 2000 watts with four amplifiers (two cabinets) on line. Running full 1MC and 2MC system.

Safety Officer's Report – none.

Permanent Committee Reports:

Configuration Control – Still working the ship system equipment lists (SSEL).

Historical Preservation – WRR under repair.

Education/Scouting Relations – none.

Standing Committee Reports:

Public Events – 2/8 – participated in F.I.S.T. contest and earned 11,000 points. 3/8 – DV UHF/VHF Contest. 5/23 – BB 62 60th anniversary. 7/19 – Museum Ships on the air event. QSL – Jan-Dec 2002 – 4939, Jan 2003 – 107, Total – 8723. QSL funds, Balance from 2002 - \$22.62, Donations from 2003 - \$2.00, Stamps and Envelopes - \$3.19, Balance 12/30/2002 - \$21.43.

Station Operation – normal, SCARA group visited 2/22. TS-450 is available.

Emergency Communications – no report.

Old Business – none.

New Business – Gene Holben, N2WFN reported delivering artifacts to Bob Walters. Gene also reported new curatorial policy – Curatorial Items – items directly related to the restoration of the ship or ship systems. The items will be assigned accession numbers. Non-curatorial Items – Those items not directly related to ship or ship systems, but are related to ancillary ship display and/or operations.

Special Business – none.

Good of the Order – none.

BNJARS Elections:

The following officers were elected to serve terms in accordance with C&BL:

President – Harry Bryant, AA2WN

Vice President – Peter Greene, N2LVI

Secretary – John Goheen, KB2ADL

Treasurer – Lou Priestley, N2HQL

Chief Engineer – Dave Burgess, WA2TVS

Public Affairs – Joe Kramer, N2XYZ

Directors – Gene Holben, N2WFN

Sam Bennett, K2SMB

Margaret Burgess, KB2BRR

Adjournment – 2100.