

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

Minutes of the General Membership Meeting of December 13, 2003

The meeting was conducted in the CPO Mess of the Battleship New Jersey.

The meeting was called to order at 10:05AM with the Pledge of Allegiance.

The minutes of the meeting of September 13, 2003 were approved as posted on the BNJARS website.

## Officers Muster.

President – Harry Bryant, AA2WN-excused (travel)

Vice President – Peter Greene, N2LVI-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-present

## Directors Muster.

Eugene Holben, N2WFN-excused

Sam Bennett, K2SMB-present

Margaret Burgess, KB2BRR-present

21 members total present.

President's Report – Oral report filed. Thanks for the support of the JOTA event. It was a great success.

Visited with other Iowa class museum folks while traveling.

Director's Report - It was reported that Harry Bryant and Gene Holben did meet with HPA staff on November 6, 2003 to discuss a variety of issues. Report to follow.

Quarterly volunteer hours are posted in the Ham Shack.

Treasurer's Report – Balance in treasury = \$288.63.

Chief Engineers Report – Reports involving space reallocation station status submitted via Email distribution.

NJ2BB Trustee Report – None.

Public Affairs Report – Gave presentations to amateur radio clubs in Ocean and Monmouth Counties in New Jersey.

HPA Report – see Volunteer Affairs report of December 9, 2003.

Safety Officer's Report – none.

## Permanent Committee Reports:

Configuration Control – no report.

Historical Preservation – John, WB2DFB reported that one 1051 was sent up to FACCON and one 1051 is in work. Also reworking modules in the SRR-19.

Education/Scouting Relations – Doug, WA2NPD sent report on JOTA event. JOTA badges will be available to scout participants. DRPA sponsoring an encampment for scout popcorn sale contest winner/

Finance and Audit - Patches are available for purchase.

#### Standing Committee Reports

Public Events – 100<sup>th</sup> Anniversary of flight at Kitty Hawk. W4B will be operating on 14.26 Mhz..

QSL – Hard copy submitted.

Station Operation – normal.

Emergency Communications – None.

Old Business – none.

New Business – Margaret, KB2BRR has forms available for volunteer ID card renewal.

Good of the Order – MARS-Ted Katz reports no activity over the last several months. Placed forms with military Christmas event. ARRL-Jean, KA2YKN that ARRL very receptive to ship events. ATV-Ron, W3ZKO preparing to install ATV antenna and equipment for repeater link through Delaware via Baltimore to PARA. It was reported that W3AA has moved to Philadelphia's Northeast High School and is engaged in the SPARC Program.

New members:

Gail Dougherty, WB3KAT

Paul Dougherty, WA3INB

Adjournment – 1036.