

Battleship New Jersey Amateur Radio Station (BNJARS)

Minutes of the General Membership Meeting of September 13, 2003

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

The meeting was called to order at 10:00AM with the Pledge of Allegiance.

The minutes of the meeting of May 19, 2003 were approved as posted on the BNJARS website.

Officers Muster

President – Harry Bryant, AA2WN-present

Vice President – Peter Greene, N2LVI-excused

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-excused

Directors Muster

Eugene Holben, N2WFN-excused

Sam Bennett, K2SMB-present

Margaret Burgess, KB2BRR-present

24 members total present.

President's Report – Reported on progress of the various projects being undertaken by BNJARS.

Reported on upcoming fall F.I.S.T. contest. Spoke of the dedication ceremony to be conducted this afternoon, of the Thomas Decker, WB2OZI (SK) memorial plaque placed on the Decker radio.

Director's Report – Margaret, KB2BRR reported clean up of the email list by eliminating bad addresses.

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

Chief Engineers Report – Submitted via Email distribution.

NJ2BB Trustee Report – None.

Public Affairs Report – Gave presentations to amateur radio clubs in Newtown Square and Radnor, Pennsylvania.

HPA Report – none.

Safety Officer's Report – none.

Permanent Committee Reports:

Configuration Control – Still working the Ship System Equipment List (SSEL).

Historical Preservation – John, WB2DFB, reported that the RBC is up and running, the RBA is in work, and the WR-59 and HRO are awaiting work. Also, two transmitters need to be relocated. The 1051F is in work and needs a good antenna.

Education/Scouting Relations – Doug, WA2NPD, reports that Boy Scout Jamboree On The Air (JOTA) is scheduled for 19 October. The ship will be JOTA Radio Central for the event. Anticipate 45 troops.

Finance and Audit – Patches are available for purchase.

Standing Committee Reports

Public Events – Museum Ships, 5 & 6 October, JOTA, 19 October and F.I.S.T. CW contest.

QSL – Hard copy submitted.

Station Operation – normal.

Emergency Communications – None.

Old Business – Submitted update of the amendments to the Constitution and Bylaws.

A motion was made to amend the Bylaws to change Section 4, Paragraph 4.1, General Meetings, second and third sentence from:

“All regular general meetings shall be held on the third Monday of the scheduled month. In the event of a holiday, the meeting will be held on the second Monday of the month.”

To: “All regular general meetings shall be held on the second Saturday of the scheduled month. In the event of a holiday, the meeting will be held on first Saturday of the month.”

The motion was seconded and approved.

A motion was made to amend the Bylaws to change Section 7, Notification in writing, from:

“Whenever notification in writing is required, the use of electronic mail (e-mail) shall meet the requirements for any member agreeing to substitute e-mail for written mail.”

To: “Whenever notification of the general membership in writing is required, the use of electronic mail (e-mail) and posting on the BNJARS website shall meet the requirements for any member.”

The motion was seconded and approved.

New Business – Discussed invitational displays and submission of QST articles.

Good of the Order – none.

Adjournment – 1110.