

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

## **Minutes of the General Membership Meeting of May 8, 2004 (corrected)**

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

The meeting was called to order at 10:06AM with the Pledge of Allegiance.

The minutes of the meeting of February 14, 2004 were approved as posted on the BNJARS website.

### Officers Muster.

President – Harry Bryant, AA2WN-present

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-absent

### Directors Muster.

Eugene Holben, N2WFN-excused

Sam Bennett, K2SMB-present

Margaret Burgess, KB2BRR-present

23 members total present.

President's Report – Our efforts in the operation of the radio station and the continuing restoration efforts are greatly appreciated by the HPA staff.

Director's Report - Based on the prior meeting that Harry Bryant and Gene Holben had with HPA staff on November 6, 2003; there has, at this time, no progress to report.

Quarterly volunteer hours are posted in the Ham Shack.

Treasurer's Report – Balance in treasury = \$316.80.

Chief Engineers Report – submitted via email distribution. Ham shack fan coil unit still down. Awaiting fan installation by ship maintenance personnel.

NJ2BB Trustee Report – None.

Public Affairs Report – New presentation coming up for the Millville Air Show.

HPA Report – It is stressed that there is no touring below the second deck. Only personnel with valid ID badges may proceed below the second deck to perform maintenance or restoration work. In order for a guest to be taken below the second deck written authorization must be obtained from a senior member of the HPA staff. Ship cleanliness is being stressed.

Safety Officer's Report – none.

### Permanent Committee Reports:

Configuration Control – In order to effectively track the ship EXCOM/IVCS configuration, a model of split configuration between WW2 and the mid eighties will have to developed for system on a space by space basis.

Historical Preservation – The equipment gathered from the recent “yard” trip is being worked. The 827 is the priority item and is being worked. The HRO and RBB are on hold.

Education/Scouting Relations – Doug, WA2NPD reports that Boy Scout Jamboree On The Air (JOTA) scheduled for 16 & 17 October will have two groups for overnight as a result of a popcorn sales campaign. A letter was sent to Boy Scout National Headquarters requesting Battleship ad be posted.

Finance and Audit - Patches are available for purchase.

### Standing Committee Reports

Public Events – Museum Ships, 17 & 18 July, JOTA, 16 & 17 October and F.I.S.T. CW contest, 8 May.

QSL – Hard copy submitted. QSL works cards ordered. 2K @ \$196.00. List donated.

Station Operation – normal. The SCARA operated the station. The dual band transceiver has been taken out of service. Therefore there is no 440Mhz band available.

Emergency Communications – None.

Old Business – none

New Business – Discussed the establishment of a bank account. It was noted that the Camden Repeater was difficult to use.

Good of the Order – Battleship personnel, including volunteers are reminded to park on the fourth floor of the garage.

The ARRL.net email group discussion list was not working.

It was reported that there is a state amateur radio drill on May 22.

Adjournment – 1101.