

Battleship New Jersey Amateur Radio Station (BNJARS) **Minutes of the General Membership Meeting of Feb 11, 2006**

The meeting was conducted in the CPO Mess of the Battleship New Jersey
The meeting was called to order at 1000 hours with the pledge of Allegiance.
The minutes of the previous meeting were approved.

Officers/Directors:

President: Harry Bryant, AA2WN
Vice President: Ed Clark, W2KP
Secretary: Ron Cohen, K3ZKO - not present
Treasurer: Lou Priestly, N2HQL
Chief Engineer: Dave Burgess, WA2TVS
Public Affairs: Joe Cramer, N2XYZ - not present
Station License Trustee (NJ2BB): Joseph Duffin, W2ORA - not present

Directors:

Al Alkins, KC2NOX (temp director)
Margaret Burgess, KB2BRR
Bill Bacon, KE2XC

Presidents Report:

Harry welcomed new members and 1 guest. Mentioned a new date set for Museum Ships Weekend (more in Activities report).

Directors Report: - No specific reports

Treasurers Report:

Lou Priestly, N2HQL, reported \$648.49 in our treasury as of this date after paying for repairs on Kenwood TS-440 radio.

Chief Engineers Report:

- 1) OE-82 is now capable of rotating however there is a slight problem with a switch ground that will be corrected when the weather warms up and we can climb up to the OE-82 again.
- 2) We have been modernizing the Security camera system for the QD
- 3) RBM radio from the Battleship Historical Society may soon be on the air thanks to a power supply built by John Saracen
- 4) Working on fixing and labeling the ship phones
- 5) New tour routes are being finalized and require some work by our team to make them come alive if possible
- 6) Will be working on the "leaky coax" run on Broadway in the near future
- 7) Have been asked to set up an audio output for the Helicopter

NJ2BB Trustee Report: - NONE

Public Affairs Report:

Joe Cramer in Florida and has been setting up at several of the Hamfests down there.

H.P.A. Report: NONE

Safety Officers Report: NONE

Permanent Committee Reports:

Scouting: - BNJARS has been opening the shack on Sundays for the overnight campers to work toward their Radio Merit badge. Doug Gehring has made a Powerpoint presentation to show interested scouts to give overview of what is needed for merit badge. This will be shown first and the scouts will be taken to the shack; will start using the presentation in the next couple of months.

Configuration Control: John Goheen reported that work has started in the new Halsey exhibit; says the 1MC hookup is working well; engineering tour route being finalized. He is also working on a display of interactive alarm switches for one of the exhibit areas.

Standing Committee Reports:

Public Events:

Harry reported on the date change for Museum Ship Weekend. It is to be held on June 3-4, 2006 this year. All the ships that have responded so far are happy with the date change.

Special event for May anniversary of ship – small event probably to be held the weekend before May 23. Final info to be announced later..

QSL: Margaret Burgess, KB2BRR reports that we have a total of 18,603 contacts; and have answered about 3,900 QSL cards. Postage fund stands at \$30.21

Station Operation: The Kenwood TS-440 has been repaired and is back on Ham-3 location. Slight problem with mike connector on the Ham-2 station and it will be corrected shortly.

Emergency Communications: NONE

Old Business:

1. Changes to the BNJARS Constitution were presented and discussed. After discussion a vote was taken and the changes were approved. Motion made by Bill Bacon and seconded by Mike Meany.
2. Election for new director was held. A motion was made and seconded to nominate the Temporary appointee , Al Alkins, KC2NOX, as new director. With no further nominations made from the floor a motion was then made and seconded to have the secretary cast 1 vote in favor of Al Alkins, KC2NOX as BNJARS Director. With approval of voting members present, this was done.

New Business:

Good of the Order:

A brief presentation of new club items for sale at Café Press.com . Voting members present approved the idea and the url for the “store” will be sent to the e-mail list. Store items should be restricted to members and family only.

Meeting was adjourned at 11:15 AM

Submitted to Ron Cohen, K3ZKO, BNJARS Secretary by:

Margaret Burgess, KB2BRR
Acting Secretary

23 Members present
1 Guests present