

Battleship New Jersey Amateur Radio Station (BNJARS)

Minutes of the General Membership Meeting of September 9, 2006

The meeting was conducted in the 1st Class 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. (Listed on the Web)

Officers/Directors:

President: Harry Bryant, AA2WN
Vice President: Ed Clark, W2KP -not present
Secretary: Ron Cohen, K3ZKO
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, K2SLA (temp director)
Margaret Burgess, KB2BRR
Bill Bacon, KE2XC

Presidents Report:

Harry reports that everything is running smoothly.
Elections to be held at the December meeting. Everyone try to make the December meeting.
Nominating Committee is Brian Kerrigan, KC2PAF, Dave Stepnowski, KC3AM and Gene Holben, N2WFN

Directors Report: - Margaret says, check the url, www.cafepress.com/62active for Tee Shirts and Coffee Mugs.

Treasurers Report:

Lou Priestly, N2HQL, reported \$671.24 in our treasury as of this date.

Chief Engineers Report: We made a good haul by visiting the Des Moines. Saturday work continuing.
No word on the next ship yard raid.

Activities: NONE

Station Operation: Please don't keep the carrier control on the TS-430 and TS-440 wide open, doing so will damage the finals.

NJ2BB Trustee Report: - NONE

Public Events: The Museum Ships weekend was very successful with 22 operators aboard making contact with 81 ships with 32 logs received at this time. We will be doing it again next year.

For the CW operators there is the FIST Contest September 30 and 31st..

Dave, WA2TVS worked the NJ QSO Party with a net result of 7 HF and 9 VHF contacts, HF bands were dead.

H.P.A. Report: Tom Jascal thanks us all for providing help with the merit badge program and operating the station for the scouts. Thank you again for you support with your radio operation working with the scouts even when there are few scouts visiting the radio shack..

Safety Officers Report: NONE.

Permanent Committee Reports:

Scouting: Doug Gehring, WA2NPD, JOTA weekend of October 21 and 22 Saturday morning to midnight Sunday.

Configuration Control: No report

Standing Committee Reports: NONE

QSL: Margaret Burgess, KB2BRR reports that during the last quarter we made 1490 contacts which makes our grand total of 21,243 contacts.

Station Operation: We now have three ring binders for the equipment operation.

Emergency Communications: NONE

Old Business: We are still looking for the original constitution, maybe the ARRL has it. A letter will be sent to the ARRL to try and locate the document.

New Business: Jean Priestly, KA2YKN has been re-appointed Southern New Jersey Area ARRL Section manager.

Good of the Order: Dave and Margaret will be guest speakers November, 11th at the South Jersey DX Expedition conference. In John's World, restoration of two 1930 vintage receivers. Working on a third receiver. Do need some 4-40 pan head screws and 6-32 brass screws.

Next meeting: will be December 9, 2006

Meeting was adjourned at 10:55 AM

Ronald Cohen, K3ZKO

Secretary