

Battleship New Jersey Amateur Radio Station (BNJARS)

Minutes of the General Membership Meeting of September 8, 2007

The meeting was conducted in the 1st Class Officers 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
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

Directors:

Al Alkins, K2SLA (director)
Margaret Burgess, KB2BRR
Bill Bacon, KE2XC

Presidents Report:

Harry, AA2WN had nothing to report

Vice President Report: Nothing to report.

Secretary Report: Nothing to report.

Directors Report: - When renewing your badge, please fill out the paperwork first before trying to have your badge made. This year at the Dayton Hamfest we had twelve members attending and helping with our display. The forum was not attended well due to room and time changes made at the last minute. At Dayton we presented the large QSL to astronaut Bill McArthur who we worked aboard the Space Station.

Treasurers Report: Lou Priestly, N2HQL, reported \$757.91 in our treasury as of this date.

Chief Engineers Report: The email updates have been keeping everyone updated. John Saracen, WB2DFB has replaced the displays led's. Scott is obtaining money to enable display upgrades. The ships main new UHF repeater now has an outside antenna and leaky coax line within the ship.

Scouting: Doug, WA2NPD reports that the Radio Merit Badge program is working well with the help of the committee that we have. A job well done by all. We still would like to have more members sign up to help out either in the shack or in the class room. Jota will take place the third weekend in October, 2007.

Activities: We will have a table set at the Gloucester County Hamfest this year.

Station Operation: The amplifier on Ham-3 was replaced with a drake amp. We now have a GE Delta six meter rig for the shack.

NJ2BB Trustee Report: - NONE

Public Events: Joe Cramer, N2XYZ reports that he has an upcoming presentation October 4, at the Holliday City Amateur Radio Club. October 15 to a North Jersey Radio Club. In February 2008 he will be at the Orlando Hamfest, then to the Ft. Myers Hamfest and back home in May.

H.P.A. Report: NONE

Safety Officers Report: NONE.

Permanent Committee Reports:

Configuration Control: No report

Standing Committee Reports

QSL: Margaret Burgess, KB2BRR reports that we have made 1,504 contacts in the last quarter which brings our total QSOs for NJ2BB to 23,691. We have received and answered about 4,869 cards balance is \$23.26

Station Operation: John Sacacen, WB2DFB reports that the donated WW2 equipment is working. One RBC receiver is waiting for parts.

Emergency Communications: NONE

Old Business:

New Business:

Visitors were Mike Trachtenberg, N3DGE; Tom Williams; Beth Barnish, KB2EAL.

Good of the Order:

Next meeting: will be Saturday, December 8, 2007

Meeting was adjourned at 1100 Hours

Ronald Cohen, K3ZKO
Secretary