

Battleship New Jersey Amateur Radio Station (BNJRAS)

Minutes of General Membership Meeting of Feb 12, 2011

Meeting opened at 10 AM in CPO Lounge by VP Ed Clark with Pledge to Flag.
Minutes from previous meeting were approved. (Listed on Web)

Officers/Directors:

President: Harry Bryant, AA2WN – not present
Vice President: Ed Clark, W2KP
Secretary: Ron Cohen, K3ZKO – not present
Treasurer: Lou Priestly, N2HQL
Chief Engineer: Dave Burgess, WA2TVS – not present

Directors:

Margaret Burgess, KB2BRR – not present
Bill Bacon, KE2XC
Bill A Lewis, KC2JEK

Presidents Report – none

Guest: - no guests present

Vice President Report: Nothing to report

Secretary Report: Gene Holben N2WFN acting as secretary for this meeting.

Treasurers Report: - Lou, N2HQL, reported a Treasury balance of \$838.56.

Chief Engineers Report: - none

Directors: no report

Permanent Committee Reports:

Education/Scouting: no report
Emergency Communications: - none
Standing Committee Reports: - none
QSL Committee: QSL manager not present

AD Hoc Committees:

Restoration: John Saracen still working on R390s.
Public Events: Upcoming events: Balloon Launch scheduled for Friday May 13, 2011;

Old Business: none

New Business: none

Good of the Order:

Gloucester City Hamfest next weekend at Firehouse
SCARA to hold indoor hamfest at Shore Mall outside Atlantic City
Margaret Burgess in hospital to be discharged today

This Feb 12, 2011 meeting was attended by 14 people.

Next meeting: will be Saturday, May 14, 2011 at 1000 hours.

Meeting was adjourned at 1015 hours

Submitted by
Eugene Holben N2WFN
Acting Secretary