

Battleship New Jersey Amateur Radio Station (BNJARS)

Minutes of General Membership Meeting of February 13, 2013

The meeting was conducted in the 1st Class Lounge on the Battleship New Jersey.
The meeting was called to order at 1000 hours by VP Ed Clark with the Pledge of Allegiance.
The minutes of the previous meeting were approved. (Listed on the Web).

Officers/Directors:

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

Directors:

Margaret Burgess, KB2BRR
Bill Bacon, KE2XC
Bill A Lewis, KC2JEK

Presidents Report: none

Vice President Report: Ed called for a roundtable of those present and introduced 2 new members: Dave Weiss K3FT and Rob Welsh N3RW

Secretary Report: on website

Treasurers Report: none

Guest: No guests present.

Chief Engineers Report:

Turret II may be opening in March or April so working on final details. We have been working again in the transmitter room. In the shack we have installed cable and interface for ham-3 and Ham-4. Will be working on Ham-5 interface and getting new computer. We will be working the DX-SSB contest the first weekend in March.

**Directors: KB2BRR – working on getting a booth for the Dayton Hamvention
KE2XC – Gloucester City Hamfest**

Permanent Committee Reports:

Education/Scouting:

Still need more help with Merit badge classes.
Added Tom KC2THQ to list for on air contacts

Emergency Communications:

Ed mentioned that FEMA courses are online at FEMA website. Also National Weather services online courses are available.

Standing Committee Reports:

QSL Committee:

Only 65 contacts for Dec 2012 and Jan 013. We now have a total of 32, 062 contacts.
Have received and answered over 6200 qsl cards. QSL fund is \$39.00

AD Hoc Committees:

Restoration: John Saracen reports:

- the Spectrum Analyzer from the xmtr room has been rebuilt.
- Restored tracking generator
- Did antenna work on Cage antenna and corrected 4 problems with connectors and it is now working ok

Public Events:

**Museum Ships Weekend coming up June 1-2, 2013
Booth confirmed for Dayton Hamvention in May 2013**

Old Business:

New Business:

Good of the Order:

Next Meeting: To be held, Saturday May 11, 2013 at 1000 Hours.

Meeting Adjourned at 10:30am

Submitted by,

Margaret Burgess KB2BRR
Acting Secretary