

**Battleship New Jersey Amateur Radio Station (BNJARS)
Minutes of General Membership Meeting of December 13, 2014**

The meeting was conducted in the First Class Lounge. on 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 Not present
Vice President: Ed Clark, W2KP Not present
Secretary: Ron Cohen, K3ZKO
Treasurer: Lou Priestly, N2HQL
Chief Engineer: Dave Burgess, WA2TVS

Directors:

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

Presidents Report: None

Vice President Report: Not present.

Secretary Report: Nothing to report.

Treasurers Report: Lou, N2HQL, reported a Treasury balance of \$1,288.75.

Guest: Not really a guest but a new member, Alan Reinhart, W2AVR welcome aboard.

Chief Engineers Report: Dave, WA2TVS, if you have been reading the weekly updates from me you should be up to date with the projects. As soon as the weather permits we will be changing out the color bulbs with white ones. Everyone needs Fire Training so we will do it now. Those people who don't have this training will not be allowed aboard ship.

Permanent Committee Reports:

Education/Scouting: None

QSL Committee: Margaret, KB2BRR reports that we had 324 contacts between the months of September, October and November of 2014. Total QSO's for NJ2BB 35,638.
We have received and answered about 6,530 QSL cards. Our postage balance as of April 30, 2014 is \$79.00.

Emergency Communications: None

Standing Committee Reports: None

AD Hoc Committees:

Restoration: John, WB2DFB, I've been working on the EZL electronics for the tin-can dishes, expect to test it out today.

Public Events: Dave, WA2TVS,

Old Business: None

New Business: The elections chairman Jim, N3GUY has submitted a slate for elections. Results of the election follows.

President: Harry Bryant, AA2WN
Vice President: Rich Enwright, KB3NRL
Secretary: Ron Cohen, K3ZKO
Treasurer: Lou Priestly, N2HQL
Chief Engineer: Dave Burgess, WA2TVS

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

Good of the Order: None

Next Meeting: To be held, Saturday, February 14, 2015 at 1000 Hours.

Submitted by Secretary: Ronald Cohen, K3ZKO