

**Battleship New Jersey Amateur Radio Station (BNJARS)  
Minutes of General Membership Meeting of February, 2015**

The meeting was conducted in the CPO Lounge. on the Battleship New Jersey.  
The meeting was called to order at 1005 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: Rich Enwright KB3NRL  
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:**

- a) Rich reported that on March 7 the Shack would be helping out on Scout Day on the USS Massachusetts.
- b) If any interest, Rich would be running a training class to help members upgrade their license. Classes would be held on Saturday afternoons at the ship. Anyone interested please talk to Rich so he can get an idea of how many and what type of training is wanted.
- c) We will be needing a new QSL card soon. Would like to take a group picture to possibly use on the card. We will take the picture after the next meeting.

**Secretary Report:** Minutes of last meeting online.

**Treasurers Report:** not present

**Guest:** 3 guests present: Will Schekeer and his father Bob and Dave Clouse WA3ZTR

**Chief Engineers Report:** Dave, WA2TVS –

- a) We have been busy with a total revitalization of CEC namely fixing or replacing monitors, light and working on some animation of the video monitors.
- b) Overnight encampment – upgrade 1MC with more speakers in berthing areas and mess deck
- c) Tom Briggman has been working on a Helm project with is coming along good
- d) There is now a requirement by the ship for all volunteers to have Fire Safety Training. If you have not had this training yet, contact Dave WA2TVS to get the training.

**Directors:** Margaret mentioned we will again have a booth at the Dayton Hamvention in May. A motion was made by Margaret Burgess and seconded by Jim Nilon to cover the expenses for the Booth amounting to \$60.00. Vote taken and motion was approved.

**Permanent Committee Reports:**

**Education/Scouting:** Harry has asked for more volunteers for the Merit Badge Class program

**QSL Committee:** Margaret, KB2BRR reports that we had 120 contacts between the months of December 2014 and January 2015. Total QSO's for NJ2BB 35,883.  
We have received and answered about 6,560 QSL cards. Our postage balance as of Jan 31, 2015 is \$79.00.

**Emergency Communications:** None

**Standing Committee Reports:** None

**AD Hoc Committees:**

**Restoration:** John, WB2DFB – IFF work for CEC has been completed. Now working with Rich Enwright getting Satellite communications and antennas ready for use.

**Public Events:** The 2015 Museum Ships Weekend will be June 6-7, 2015. We will need operators to help out both days. Anyone interested in working overnight should contact Dave WA2TVS for permission. More details at our next meeting.

**Old Business:** None

**New Business:** None

**Good of the Order:** None

**Next Meeting:** To be held, Saturday, May 9, 2015 at 1000 Hours.

Meeting Closed at 10:42 AM

**Submitted by Director**

Margaret Burgess KB2BRR (in absence of secretary)