

Battleship New Jersey Amateur Radio Service

Meeting minutes, December 1, 2018

The meeting was called to order at 10:01

The members present recited the Pledge of Allegiance.

After the pledge, all present observed a moment of silence for Gail Dougherty WB3KAT, Charlie Higgins N3NQX and for President George H.W. Bush

Minutes from the previous meeting were not read since they are available on the website for all to see.

Treasurer's Report:

The club currently has \$3145.52 in the bank. In addition today we received \$114.00 in cash from Museum Ships weekend, and a donation of \$50.00.

President's Report:

The president had nothing to report.. He reminded all that next week was the Army Navy game.

Chief Engineer's Report:

Next Saturday (12/8) the Gloucester County club will be activating Petty Island as K2P. They will be setting up at 0800 and will operate all day. They need to get 25 contacts including at least two DX contacts to qualify the island as an island entity.

Dave reminded all that next Friday (12/7) a few of the members will be activating the ship for Pearl Harbor Day. It should not interfere with other ships activities.

The crew has been busy on displays and animation

CIC is about done. The new floor is almost done and looks great.

No progress has been made on the engine room automation.

Rebuild of the signal bridges is ongoing. We received a number of ceremonial flags form the JFK decommissioning. We will be getting color coded crates for storing the ceremonial flags.

Dave is rebuilding the TV antenna system.

QSL Report:

There were 62 contacts in September, 41 in October, and 86 in November. A total of 41,811 contacts have been made, resulting in 7357 QSL cards. We have received \$90.00 in this process and have put out \$3.50 in postage, resulting in a balance of \$86.50.

Restoration Work Report:

We acquired 70 power resistors made by Motorola from the JFK decommissioning. 35 made specification for betas.

Thanks to Bill for work on CIC restoration.

Scouting Report:

We have had two merit badge classes since the last meeting. One troop came down from upstate New York to participate.

We need volunteers for this program, both for running it and for being contacts on the radio.

Old Business:

None

New Business:

Election of officers. The nominating committee provided the slate of nominees. There were no further nominations from the floor. The slate was elected by acclamation. There are as follows:

President:	Harry Bryant	AA2WN
Vice President:	Rich Enwright	KB3NRL
Secretary:	Ron Schaffer	W2RES
Treasurer:	Lou Priestly	N2HQL
Chief Engineer:	Dave Burgess	WA2TVS
Directors:	Bill Bacon	KE2XC
	Margaret Burgess	KB2BRR
	Bill Lewis	KC2JEK

The next meeting is on February 9th 2019

There being no further business, the meeting adjourned at 10:23

Total members present: 18

Respectfully submitted: Ron Schaffer W2RES