

# **BNJARS Meeting Minutes**

## **May 12, 2018**

President Harry Bryant opened the quarterly meeting at 0838 hours leading the Pledge of Allegiance to the Flag. A moment of silence for Sam Bennet. There were 18 members in attendance.

### **President Report:**

President had no remarks.

### **Vice-President Report:**

President had no remarks.

### **Directors report:**

None.

### **Treasurer's report:**

Lou reports the balance is \$2857.52.

### **Restoration Project Report**

None.

### **Chief Engineer's report.**

The Steam to Speed tour is planned for #2 Engine Room and #2 Fire Room. They are to be cleaned and painted. Target date is Memorial Day.

There was a donation of a TS850 radio.

The tram is being restored and painted. It will have working horns and bells. A power supply is to be installed to support requirements.

Plastic bottles are requested.

There are three weeks till Museum Ships Weekend. 97 ships have registered.

### **Scouting Committee Report:**

Harry stated that 100 scouts have been through the radio merit badge course since last report. Team is looking for more.

### **Old Business**

Dave Burgess suggests that a change to the bylaws of the club be made to allow the December meeting to be moved as needed due to ship activities during the month of December. It is deemed the meeting is not always able to be held in an area that is not disturbed by the public. Dave will write a proposal and present it the club at the next scheduled meeting in September 2018.

### **New Business**

New badges are to be issued but don't know when. Card readers will be used instead of signing in.

### **Old Business**

None

Meeting closed at 0906 hours.

Submitted by Rich Enwright