

**Battleship New Jersey Amateur Radio Station (BNJARS)**  
**Minutes of the General Membership Meeting of February 12, 2005**

The meeting was conducted in the Wardroom of the Battleship New Jersey  
The meeting was called to order at 1002 hours with the pledge of Allegiance.  
The minutes of the meeting were approved.

In the absence of an elected Secretary, our Vice President, Ed Clark took the minutes for this meeting.

**Officers/Directors:**

President: Harry Bryant, AA2WN

Vice President: Ed Clark, W2KP

Secretary: Ron Cohen, K3ZKO

Treasurer: Lou Priestly, N2HQL

Chief Engineer: Dave Burgess, WA2TVS

Public Affairs: Joe Cramer, N2XYZ

Station License Trustee (NJ2BB): Joseph Duffin, W2ORA

**Directors:**

Sam Bennett, K2SMB

Margaret Burgess, KB2BRR

Bill Bacon, KE2XC

**Presidents Report: None**

**Directors Report: None**

**Treasurers Report:**

Lou Priestly reported \$635.01 at our December, 2004 meeting with an amount of \$682.01 in our treasury now.

**Chief Engineers Report:**

Phone system was down due to a power supply problem. The system was repaired and a P.M. was performed on the system. John world has a new table. The R.B.B. requires additional parts. Power supply for the R.A.L. looks good.

**NJ2BB Trustee Report:**

No report at this time.

**Public Affairs Report:**

Joe Cramer continues to conduct BNJARS lectures to clubs and hamfests in Florida.

**H.P.A. Report: None**

**Safety Officers Report: None**

**Permanent Committee Reports:**

- **Scouting:** Doug Gehring reports Radio Mert badges a success.
  - Code requirements dropped.
  - Present during the last scout encampment were the following,
    - Harry Bryant
    - Bill Bacon
    - Craig Martin

**Standing Committee Reports:**

**Public Events:**

**QSL:** Margaret reports 15,055 total contacts.

We have received and answered about 3,200 QSL cards.

We have \$31.73 in our postage fund.

**Station Operation:**  
**Emergency Communications:**

**Old Business:**

**New Business:**

Saturday May 21, 2005 will have ceremonies regarding the commissioning of the battleship.

By Law changes were discussed at length. Gene Holben made a motion to publish the proposed changes and postpone the vote until the next meeting. Motion carried.

**Special Election: Secretary**

Margaret read the list of those eligible.

Ron Cohen, K3ZKO was nominated. Ron Cohen was nominated and voted into office.

**Good of the Order:**

**Submitted by:**

**Ronald Cohen, K3ZKO**

**Please Note:** Minutes were taken by Ed Clark, W2KP and re-typed by Ron, K3ZKO

# **B.N.J.A.R.S.**

Attendance for the Saturday, February 12, 2005 meeting

<b>KB2BRR</b>	<b>Margaret Burgess</b>
<b>N2HQL</b>	<b>Lou Priestley</b>
<b>KA2YKN</b>	<b>Jean Priestley</b>
<b>AA2WN</b>	<b>Harry Bryant</b>
<b>W2KP</b>	<b>Ed Clark</b>
<b>KC2JEK</b>	<b>William Lewis</b>
<b>WA3INB</b>	<b>Paul Dougherty</b>
<b>N2WFN</b>	<b>Gene Holben</b>
<b>WB2KMR</b>	<b>Frank Newkirk</b>
<b>K2UDA</b>	<b>Dave Cunningham</b>
<b>W2DIB</b>	<b>Al Lynch</b>
<b>N2CTW</b>	<b>Charlie Dieterich</b>
<b>W2ORA</b>	<b>Joe Duffin</b>
<b>W2OF</b>	<b>Mike Meany</b>
<b>WB2HVF</b>	<b>Dave Webb</b>
<b>K3ZKO</b>	<b>Ron Cohen</b>
<b>KC3AM</b>	<b>Dave Stepnowski</b>
<b>N3OWM</b>	<b>Ted Katz</b>
<b>WB2DFB</b>	<b>John Saracen</b>
<b>KE2XC</b>	<b>Bill Bacon</b>
<b>W2RLE</b>	<b>Robert Eboch</b>
<b>WA2NPD</b>	<b>Doug Gehring</b>
<b>WA2NBL</b>	<b>Ruben Kaffenbaum</b>
<b>WA2TVS</b>	<b>Dave Burgess</b>
	<b>Brian Kerrigan</b>
	<b>Gene Furmanski</b>
	<b>Terry Thayer</b>