

Battleship New Jersey Amateur Radio Station (BNJARS)

Minutes of the General Membership Meeting of December 9, 2006

The meeting was conducted in the 1st Class Mess of 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
Vice President: Ed Clark, W2KP
Secretary: Ron Cohen, K3ZKO
Treasurer: Lou Priestly, N2HQL
Chief Engineer: Dave Burgess, WA2TVS
Public Affairs: Joe Cramer, N2XYZ -not present
Station License Trustee (NJ2BB): Joseph Duffin, W2ORA - not present

Directors:

Al Alkins, K2SLA (temp director)
Margaret Burgess, KB2BRR
Bill Bacon, KE2XC

Presidents Report:

Harry reports that everything is running smoothly.

Vice President Report: None

Secretary Report: We have requested a copy of our Constitution from the ARRL.

Directors Report: - Margaret says, check the url, www.cafepress.com/62active for Tee Shirts and Coffee Mugs.

Treasurers Report: Lou Priestly, N2HQL, reported \$706.24 in our treasury as of this date.

Chief Engineers Report: Please see the weekly reports for detailed information. We have been pulling leaky line antenna cables for the ship's UHF communications.

Scouting: Doug Gehring, WA2NPD would like to thank all that helped by manning the radio shack on Saturday and Sunday mornings for the Merit Badge program.

Activities: NONE

Station Operation: Please don't keep the carrier control on the TS-430 and TS-440 wide open, doing so will damage the finals. John Saracen, WB2DFB reports seven radios ready to go on line soon.

NJ2BB Trustee Report: - NONE

Public Events: Museum ships weekend June 9 & 10.
Again at the Dayton Hamvention, 2007 we will have a booth and be presenting a forum telling the story of the Battleship New Jersey.

H.P.A. Report: Tom Jascal thanks us all for providing help with the Merit Badge program and operating the station for the scouts. About 15, 487 thousand scouts have been to the ship this quarter. So far there have been no requests for Merit badge testing for the month of January
The Radio Shack is a very important part for the marketing of the ship.
John Goheen, KB2ADL reports that a new curator will be onboard soon to replace Scott Kodger.

Safety Officers Report: NONE.

Permanent Committee Reports:

Configuration Control: No report

Standing Committee Reports: NONE

QSL: Margaret Burgess, KB2BRR reports that during the last quarter we made 345 contacts which makes our grand total of 21,585 contacts. Money received as of November 30, 2006 from QSLs is \$25.21.

Station Operation: We have swapped tuners around in the shack due to only one 20amp circuit available for the amplifier. The South jersey Counties Club will be aboard in February.

Emergency Communications: NONE

Old Business: We are still looking for the original constitution, maybe the ARRL has it. A letter will be sent to the ARRL to try and locate the document.
Elections were held with the following results,

Officers

President:	Harry Bryant, AA2WN
Vice President:	Ed Clark, W2KP
Secretary:	Ron Cohen, K3ZKO
Treasurer:	Lou Priestly, N2HQL
Chief Engineer:	Dave Burgess, WA2TVS
Public Affairs Officer:	Joe Cramer, N2XYZ

Directors

Al Alkins, KC2NOX
Bill Bacon, KE2XC
Margaret Burgess, KB2BRR

Gene Holben, N2WFN would like to thank the nominating committee.

Eugene F. Holben, N2WFN
Brian Kerrigan, KC2PAF
Dave Stepnowski, KC3AM

New Business: Monitoring Times Magazine wants us to write up a story about our operations aboard the Battleship. Please renew your ID badges three weeks before they expire.

Good of the Order:

Next meeting: will be February 10, 2007

Meeting was adjourned at 10:55 AM

Ronald Cohen, K3ZKO
Secretary