

Battleship New Jersey Amateur Radio Station (BNJARS)
Minutes of General Membership Meeting of September 14, 2013

The meeting was conducted in the CPO Mess. on 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 – not present
Vice President: Ed Clark, W2KP not present
Secretary: Ron Cohen, K3ZKO
Treasurer: Lou Priestly, N2HQL
Chief Engineer: Dave Burgess, WA2TVS

Directors:

Margaret Burgess, KB2BRR
Bill Bacon, KE2XC
Bill A Lewis, KC2JEK

Presidents Report: by default (X 2), Ron, K3ZKO will be acting President. Thanks for coming in today,

Vice President Report: Not present

Secretary Report: Nothing to report

Treasurers Report: Lou, N2HQL, reported a Treasury balance of \$809.92.

Guest: No guests present.

Chief Engineers Report: Dave, WA2TVS As you read the weekly Email from me please don't read anything into or out of what I say. We have to clean up the area today since a representative from the ARRL Headquarters will be visiting the ship this week and we want everything to look ship shape as much as possible. Due to Federal budget cuts there will no longer be any ship yard raids, at least for the time being.

Permanent Committee Reports:

Education/Scouting: Scouts aboard ship, November 3 and 16th.

QSL Committee: Margaret, KB2BRR reports that we had 780 contacts between the months of May, June, July and August, 2013. Total QSO's for NJ2BB 33,650. We have received and answered about 6,300 qsl cards. We have printed and mailed about 210 Museum Certificates. Our postage balance as of September 2013 is \$39.00. For Museums weekend we made 631 contacts. We have about 200 certificates to send out.

Emergency Communications: None

Standing Committee Reports: None

AD Hoc Committees:

Restoration: John, WB2DFB we have not had any rigs to work on but have concentrated on test equipment. Worked on a spectrum analyzer and tracking generator. Latest project is the Helicopter flashing lights which we have made using LED's.

Public Events: Dave, WA2TVS tells us that Dayton went fairly well considering we had a new location. Every year there is a gentleman that donates \$20.00 to the ship and we neglect to obtain his name each year, maybe next year we will identify him.

Old Business: None

New Business: The G.C.A.R.C. hamfest is tomorrow, Sunday, the 15th. Sellers at 0600 and buyers at 0800. Dave, WA2TVS would like to purchase coax cable for the six meter rig so a vote was taken since the cost will be just a little over \$100.00, that vote did approve the purchase of coax.

Good of the Order: None

Next Meeting: To be held, Saturday, December 14, 2013 at 1000 Hours.

Submitted by,

