

Gloucester County Amateur Radio Club  
Board of Directors Meeting  
September 17, 2014

The meeting was called to order by the President, Jim Wright, N2GXJ, at 7:00 pm at the Club House in Mullica Hill.

Board members in attendance were:

Jim Wright, N2GXJ  
Cory Sickles, WA3UVV  
Al Arrison, KB2AYU  
Sheldon Parker, K2MEN  
Dan Tremolini, N2TXG  
Jeff Garth, KC2WCS  
Dave MacDonald, WB3JOY  
Mark Townsend, W2OCY

A reading of the August 20th board minutes was done by Sheldon Parker. The minutes were approved as read.

The Treasurer's report was submitted by Al Arrison, KB2AYU. Net inflow for the calendar year through August 20th was \$7,960 against expenses of \$3,954, netting \$4,005. Total for all account balances is \$17,374. The only significant unpaid bill is the 4-H Association grounds fee for the hamfest totaling \$760 and for skirting on the trailer which could reach \$1,000. The treasurer's report was approved by the board members present.

New member applications:

Henry Bunk	KD2HBO	General Class
Robert Harrison	WA3KOL	Advanced Class

The applications were unanimously approved by the Board.

#### COMMITTEE REPORTS

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Clubhouse – Al Arrison, KB2AYU, noted that winter was approaching and detailed jobs to be addressed before cold weather sets in.

1. Water feeds must be heat wrapped (Al to contact Bill Price before next BOD meeting to determine if he can do it)

## 2. Skirting must be completed

He also pointed out that operating positions require work before radio equipment can be installed and that alarm system security codes needed to be obtained from Ray Martin, W2RM. There was a brief discussion on rodent protection but no action taken.

Programs - Cory Sickles, WA3UVV, noted that our October general membership meeting topic would be a Q & A with breakout sessions.

Community Outreach – Cory Sickles, WA3UVV, noted that after requesting support for the MS150 at the last general membership meeting, he received 7 signed volunteer applications from GCARC members. Cory also suggested that we send thank you notes to everyone who provided special services at the hamfest. Mark Townsend, W2OCY, reminded the board that the annual JOTA event would be held during the third week of October and that we should consider reaching out to Troup 44 in Mullica Hill to coordinate efforts. Mark provided the leadership contacts for Troup 44 and agreed to send Jim Wright a JOTA link to explore their interest.

Hospitality – Dave Macdonald, WB3JOY, reported no problems and the program was still profitable making \$14.50 last month.

Christmas party – Cory Sickles, WA3UVV, agreed to call Phyllis Martin, W2PDB, to determine if she is willing to coordinate a Christmas party again this year.

Nominations – Jim Wright, N2GXJ, discussed several open positions. He said the Nominations Committee would meet in advance of the October general membership meeting to prepare a 2015 nominations proposal.

## OLD BUSINESS

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The potato patch was discussed but no firm plan of action was reached.

## NEW BUSINESS

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A motion was made and approved to accept long term member James Alston's late dues check without penalty.

Al Arrison, KB2AYU, suggested we consider a dues increase. There was some discussion on a long and short term approach, but no action was taken.

Jeff Garth, KC2WCS, noted that Bill Price, NJ2S, had suggested we hold a monthly swap meet at the clubhouse. There was some discussion relating to its attributes and the possibility of it being a fundraiser.

There being no further business, the meeting was adjourned at 8:30pm.

Respectfully submitted,  
Sheldon Parker, K2MEN