

Gloucester County Amateur Radio Club
Board of Directors Meeting
July 15, 2015

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

Board members in attendance were:

Jim Wright, N2GXJ via phone
Al Arrison, KB2AYU
Chuck Colabrese, WA2TML
Sheldon Parker, K2MEN
Dan Tremolini, N2TXG
Jeff Garth, KC2WCS
Mark Townsend, W2OCY
Ron Block, NR2B
John Zaruba, K2ZA
Bill Price, NJ2S

A reading of the June 24th board minutes was read and approved by the members present.

The Treasurer's report was submitted by Al Arrison, KB2AYU. Net inflow for the calendar year through July 15th was \$2,483 against expenditures of \$2,567, netting (\$85). Al noted the electric bills were still higher than expected and year to date had exceeded \$1,000.

COMMITTEE REPORTS

Clubhouse– Al Arrison, KB2AYU, indicated the only item of significance was the need to replace a motion sensor which Bill Price, NJ2S, indicated he would do.

Hamfest – Sheldon Parker, K2MEN, reported the flyer had been updated to include the grand prize Yaesu FT-1DR and was now ready to circulate to club members and the hamfest email list. He also noted the PA system details had not yet been finalized. Bill Price, NJ2S, said he would contact Frank Simila, KC2SJ, to arrange for the Boy Scouts to serve as the food vendor.

Crosstalk – Jeff Garth, KC2WCS, noted the Crosstalk submission deadline for August was July 19th. He said he had not yet received field day score totals from Ken Denson, WB2P. Jim Wright, N2GXJ, indicated he had not received the field day log for uploading to eqsl.

Repeater – Al Arrison, KB2AYU, asked Ron Block, NR2B, to request pricing on a Super Station Master antenna intended to replace the old antenna on the Pitman water tower. Al said he would provide Ron the antenna specifications.

Tech Saturday - John Zaruba, K2ZA, indicated the topic for August would be operator training on the Yaesu FT-1DR digital fusion transceiver.

OLD BUSINESS

None.

NEW BUSINESS

John Zaruba, K2ZA, provided a brief overview of preparations being made for the Pope's visit in September. He said further details could be found on the ARES web site.

Jim Wright, N2GXJ, reminded members that nominations would be open in October. He also raised the issue of obtaining equipment from deceased operators. Jeff Garth, KC2WCS, said he had received an email from a deceased member's family and Jim had picked up the equipment to be held for a new member who may be getting started in ham radio. No further action was taken.

There was a brief discussion about GCARC assisting with the SJRA (K2AA) 100th year anniversary celebration. Jim Wright, N2GXJ, suggested we contact them to determine if they would like us to help.

There being no further business, the meeting was adjourned at 7:57pm.

Respectfully submitted,

Sheldon Parker, K2MEN