

Gloucester County Amateur Radio Club  
Board of Directors Meeting  
September 23, 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  
Sheldon Parker, K2MEN  
Dan Tremolini, N2TXG  
Jeff Garth, KC2WCS  
Ron Block, NR2B  
John Zaruba, K2ZA  
Bill Price, NJ2S  
Chuck Colabrese, WA2TML

A reading of the August 19th 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 September 23 was \$7,780 against expenditures of \$4,284, netting \$3,496. Total reported in all accounts was \$18,565.

A new member application was received and approved by the board for returning member Anthony Pitale, Jr., N2PKN and new member John O'Connell, K2QA.

#### COMMITTEE REPORTS

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Clubhouse– Al Arrison, KB2AYU, said the clubhouse needed some minor maintenance which would be addressed when the weather cools off. Bill Price, NJ2S, volunteered to replace a faulty motion sensor and investigate commercial mouse traps before winter.

Hamfest – Sheldon Parker, K2MEN, reported that our annual hamfest fundraiser had exceeded the budgeted financial goals thanks to extremely strong club member support and no rain until the event was over. Bill Price, NJ2S, suggested that next year we consider installing a voice module on the 2 mtr repeater announcing hamfest details during the regular periodic station identifications. Chuck Colabrese, WA2TML, pointed out that talk in should start earlier, suggesting 6am. Al Arrison, KB2AYU, noted that although we exceeded budget, the 2015 net income of \$3,247 was \$381 lower than 2014 which was

\$3,628. Threatening weather may have played a part as well as the \$300 grand prize for 2015 which was not offered in 2014.

Programs – Jim Wright, N2GXJ, reported that October's general meeting program would be on the results of emergency operations during the Papal visit to Philadelphia.

Repeater – Jim Wright, N2GXJ, said the 220mhz repeater was still off line. Jim said that Mike Mollett, N2SRO, had been asked to become the repeater chairman and had accepted the position.

Tech Saturday - John Zaruba, K2ZA, said that Ron Block, NR2B, would host a talk on lightening protection and grounding at the upcoming meeting.

## OLD BUSINESS

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Jeff Garth, KC2WCS, inquired about the repair status of the Yaesu DR1 repeater which Cory Sickles, WA3UVV, had sent to Yaesu for repairs a few months ago. Cory to be contacted for an update.

Bill Price, NJ2S, reported he had replaced the malfunctioning motion sensor in the clubhouse. He said he plans to set mouse traps before winter.

Al Arrison, KB2AYU, said the NJ DX association fee of \$20 for QSL card postage to the incoming bureau had been paid.

Jim Wright, N2GXJ, noted that Gary Bendy, KC2YWJ, planned to make a technical assessment of the 2 mtr repeater performance but it was not complete yet. He also noted that Gary could get a Station Master antenna at dealer cost.

## NEW BUSINESS

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Jim Wright, N2GXJ, announced that nominations would be announced at the next general membership meeting in October. Chuck Lanard, KD2EIB and Jeff Garth, KC2WCS, had agreed to fill the two open director positions. Mark Gottlieb, WA2DIY, would be asked to fill the one open trustee spot. All current officers except the recording secretary will be available to run for 2016.

There being no further business, the meeting was adjourned at 8:17pm.

Respectfully submitted,

Sheldon Parker, K2MEN