

Gloucester County Amateur Radio Club
Board of Directors Meeting
June 18, 2014

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

Board members in attendance were:

Jim Wright, N2GXJ
Sheldon Parker, K2MEN
Cory Sickles, WA3UVV
Al Arrison, KB2AYU
Dan Tremolini, N2TXG
John Zaruba, K2ZA
Bart Conrad, KC2WVP
Mark Townsend, W2OCY
Jeff Garth, KC2WCS
Dave MacDonald, WB3JOY
Chuck Colobrese, WA2TML

A reading of the May 21st 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 May 21st was \$2,765 against expenses of \$1,320, netting \$1,445. Total for all account balances is \$14,422.

Al noted that budgeted trailer spending approved by the membership totals \$11,500. \$9,870 in recorded expenditures represented by paper receipts and checks has been spent inception to date. Additional expenses anticipated include an estimated \$800 for trailer skirting and \$600 for a central room heating/air conditioning unit leaving approximately \$300 remaining in the budget.

Jim Wright indicated Brian Jones, KD2BXD, had agreed do perform an audit of the clubhouse replacement project expenditures. Ken Newman, N2CQ, agreed to assist Brian if needed.

The treasurer's report was approved by the board members present.

New member applications:

Robert Fields	KC6AOH
Charles Emmel	KD2FYF
Michael Weldon	KB2UMJ

The applications were unanimously approved by the board.

COMMITTEE REPORTS

Publicity - Cory Sickles, WA3UVV, reported he had issued a press release for field day and had invited Harrison Township officials to attend the June 28-29 event.

Repeater – Cory Sickles, WA3UVV, reported the 2 meter repeater seems to be working and that 440 had been brought on line. He also noted he planned to digitize FM in the near future.

Programs - Cory Sickles, WA3UVV, noted that our August general membership meeting topic would be “Make Your Own Antenna”.

Insurance – Chuck Colobrese, WA2TML, reported that an independent inspector had recently performed a safety/liability inspection of the trailer. He noted only two exceptions, an outdated fire extinguisher and weakness in the back step. Chuck said both issues were considered minor and would be resolved shortly.

Field Day – Mark Townsend, W2OCY, reviewed proposed station locations and noted the Boy Scouts would be operating a GOTA station. Mark said he planned to finalize station locations with band chairmen and would review safety instructions as well. Jim Wright, N2GXJ, noted there would be scheduled activities including a fox hunt and official clubhouse opening. Jeff Garth, KC2WCS, asked for all final operating station chart updates for updating the web page.

OLD BUSINESS

Jim Wright, N2GXJ, indicated Field Day food has been coordinated by Wayne Wilson, WA2LET, and that desert donations were encouraged. Cory Sickles, WA3UVV, asked that photos focusing on field day activities be forwarded to him.

NEW BUSINESS

None.

There being no further business, the meeting was adjourned at 8:20pm.

Respectfully submitted,
Sheldon Parker, K2MEN