

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

The meeting was called to order by Vice President, Cory Sickles, WA3UVV, at 7:00pm at the Club House in Mullica Hill.

Board members in attendance were:

Jim Wright, N2GXJ via phone
Cory Sickles, WA3UVV
Al Arrison, KB2AYU
Sheldon Parker, K2MEN
Jeff Garth, KC2WCS
Chuck Colabrese, WA2TML
Ron Block, NR2B
Bill Price, NJ2S
John Zaruba, K2ZA

A reading of the March 18th 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 April 15th was \$2,191 against expenditures of \$1,326, netting \$865. Al noted the electric bills were somewhat higher than expected. Dues from most members on the unpaid list had been received. The treasurer's report was approved by the board members present.

COMMITTEE REPORTS

Hamfest – Sheldon Parker, K2MEN, reported the annual 4-H contract had been submitted along with the necessary proof of insurance and \$300 deposit. It was submitted as a “non profit” organization which qualified for a \$750 daily rental rate. Follow up on application approval will be done in a few days.

Crosstalk – Jeff Garth, KC2WCS, reminded members the publishing deadline was April 21st. There was a brief discussion on which members our constitution

required to receive a copy of Crosstalk. Since Crosstalk is currently mailed electronically and the constitution apparently referred to a time when Crosstalk was mailed via USPS, no action was taken. He also noted we received a request from a local cub scout pack to tour our clubhouse.

Clubhouse- Bill Price, NJ2S, reported he had created a sign for the front door cautioning members on the use of the clubhouse security system. He said he plans to develop instructions for all members on properly using the security system. Al Arrison, KB2AYU, noted he held the individual member security codes and furnishes them only to members who plan to access the clubhouse. Bill inquired about the existence of written guidelines for use of clubhouse equipment and facilities. Ron Block, NR2B, volunteered to investigate and prepare an instruction sheet.

Repeater - Cory Sickles, WA3UVV, reported that our Yaesu DR-1 440mhz repeater had been sent to Yaesu for warranty repairs.

Programs - Cory Sickles, WA3UVV, reminded members that Dr. Joseph Taylor, K1JT, would be the speaker at our May general membership meeting. He also indicated programs were in the works through September and would announce details in the near future. Jim Wright, N2GXJ, suggested that we expedite business at the May 6 meeting in light of the distinguished guest and potentially larger than normal crowd.

OLD BUSINESS

Unpaid members – Jim Wright, N2GXJ, and Al Arrison, KB2AYU, reviewed the unpaid member list. It was agreed to remove all unpaid members from the rolls except Ray Schnapp, WB2NBJ, out of respect for his many contributions to the club. It was noted Ray is in poor health.

4-H advertisement – Cory Sickles, WA3UVV, prepared a draft for review by the Board and read it for Jim on the phone. Copy to be emailed to Jim after the meeting.

Mowing – There was some discussion about the rough area in front of the clubhouse. Jim Wright, N2GXJ, indicated that 4-H Association President, Steve Smith, had reported the area had been smoothed out. Jim promised to follow up with Steve to make sure the job is done properly for mowing.

NEW BUSINESS

New member applications submitted:

Joe Arsenault WA2KDV
Stephen Jordan KB2RGZ

The applications were approved by the Board.

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

Respectfully submitted,
Sheldon Parker, K2MEN