

Gloucester County Amateur Radio Club
Board of Directors Meeting
October 21, 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
Al Arrison, KB2AYU
Sheldon Parker, K2MEN
Dan Tremolini, N2TXG
Jeff Garth, KC2WCS
Ron Block, NR2B
John Zaruba, K2ZA
Bill Price, NJ2S
Chuck Colabrese, WA2TML
Ray Martin, W2RM

A reading of the September 23rd 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 \$7,872 against expenditures of \$5,906, netting \$1,966. Total reported in all accounts was \$16,993. The report was approved by a vote of the members present.

The following new member applications were received for review:

Kent Simmons	N3BKR
Michael Korejwo	KB3HMR
Bruce Foster	KD2ITE

All applications were approved by the members present.

COMMITTEE REPORTS

Clubhouse– Al Arrison, KB2AYU, reported he had purchased an energy monitor for the trailer in order to measure electricity consumption. It is accessible via the internet. All VHF amplifiers have been placed on site and ready for use. He noted that Bill Price, NJ2S, had organized a work party to winterize the trailer.

Tech Saturday - John Zaruba, K2ZA, said the upcoming topic would be satellite operations.

Programs – Jim Wright, N2GXJ, reported that November's program had not been firmed up yet.

Repeater – Jim Wright, N2GXJ, said the 440 mhz Yaesu DR1 transceiver had been repaired and returned but requires installation.

Sunshine – Ray Martin, W2RM, reported he sent a get well card to Tom Cusack, KC2TSO, a member who he said was very ill and in the hospital.

OLD BUSINESS

Ray Martin, W2RM, said that 26-28 people had committed to attend the holiday party planned for December 3rd at the Seven Stars restaurant.

Jim Wright, N2GXJ, reported that a nomination for Recording Secretary for 2016 had not yet been confirmed. He also noted that Vice President, Cory Sickles, WA3UVV, may not be able to fulfill his duties for the entire year of 2016.

Bill Price, NJ2S, addressed the issue of possibly installing a propane heater in the clubhouse meeting room in order to more quickly heat the clubhouse for winter activities. He said that Allied Propane had offered to supply and set a 100 pound tank for \$59 and fill it for \$199. Bill had explored several heater alternatives, hoping to get one which could be activated via the internet. He obtained several brochures and several price ranges. He provided this information to Chuck Colabrese, WA2TML and Al Arrison, KB2AYU, for further investigation. The board members generally agreed that a wall unit would be the most appropriate.

NEW BUSINESS

Jeff Garth, KC2WCS, noted he needs website rights to assume responsibility for W2MMD QRZ.com entries. He promised to follow up with Cory Sickles, WA3UVV. Jeff also agreed to assume responsibility for the club roster previously done by Ken Newman, N2CQ.

There being no further business, the meeting was adjourned at 8:14pm.

Respectfully submitted,

Sheldon Parker, K2MEN