

# **Gloucester County Amateur Radio Club**

## **Board of Directors Meeting Minutes**

### **Wednesday, January 16, 2019**



Meeting opened @ 1902 Hours.

December 19, 2018 Board of Directors Meeting minutes were read and approved.

#### **Attendance :**

President Jim Clark KA2OSV  
Vice President Tony Starr WA2FZB  
Treasurer Al Arrison KB2AYU  
Recording Secretary John Zaruba K2ZA  
Corresponding Secretary Ron Block NR2B  
Director Jeff Garth WB2ZBN  
Director Herb Dyer KT2Y  
Trustee Mark Gottlieb KK2L  
Director Bill Price NJ2S  
Director Bob Durham W2RAD  
Director Chuck Colabrese WA2TML  
John O'Connell K2QA

#### **Treasurer's Report :**

- ◆ 2019 YTD Income : \$1016.00
- ◆ Expenses : \$0.00
- ◆ Net : \$1016.00

#### **Committee Reports :**

**Contest :** Vice President Tony Starr WA2FZB reported that GCARC is now set up to participate in ARRL club affiliated contests.

**Badges :** Chuck Colabrese WA2TML reported that new badge pin backs have been ordered to replace the current type which is experiencing adhesive failure.

#### **Old Business :**

Tony Starr WA2FZB did additional work on the Kenwood TS-850 transceiver over the holiday break, but found there are a few intermittent issues that render the unit viable for sale only as a "parts" radio. This state diminishes the resale value of the radio greatly. He made an offer of \$200 to the Club for the 850, and as the membership had already approved the radio's sale, a motion was made and seconded and the Board voted unanimously to accept the offer. A check for \$200 was given to the treasurer by Tony.

Bill Price NJ2S discussed several 80-100' tower offers to the Club. The offers will be evaluated for practicality. It was reported that a 120' foot tower located in Lindenwold is being offered to the club by Ray Golly N3RG. It will be investigated further.

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Mark Gottlieb KK2L reported that the creation and mailing of the Petty's Island Special Event would come in significantly over the \$200 already appropriated by membership motion. The certificates will be scanned and e-mailed to all participating stations and can obtain the original by sending an SASE. The next special event will be the Petty's Island Activation on Saturday, April 27, 2019.

**New Business :**

**New members :**

Dennis Sandole K2SE (Returning Member)

Peter Harow KD2RDE

**2019 Operating Budget :**

The budget was discussed line by line and a motion was made, seconded and approved by voice vote to present the budget to the membership. Once the new budget is approved by the membership, it will be posted on the website on the Member's Only page.

Discussion of costs and logistics involved in adding proximity card reader to Clubhouse security system to ease access control and increase member use of the facility.

Discussion of allocating Club station operating time slots using a free web solution called "TeamUp".

Meeting adjourned @ 2032 Hours

Respectfully submitted,

John Zaruba K2ZA  
Recording Secretary