

Gloucester County Amateur Radio Club

General Membership Meeting Minutes

February 6, 2019



Meeting opened @ 1932 Hours by President James Clark Sr, KA2OSV.

Attendance :

- ♦ 37 Members
- ♦ 1 Visitor : William Sheppard Sr, WA2KMS, of Elmer, NJ

Upgrades :

James Quarella, KD2QYE : Upgrade to General Class license

Motion to approve the January 7th General Membership and January 16th Board of Directors meeting minutes as published in the January 2019 CrossTalk. It was seconded and approved unanimously by voice vote of members present.

Treasurer's Report :

- ♦ 2019 YTD Income : \$1,485.00
- ♦ Expenses : \$171.00
- ♦ Net : \$1,314.00

The 2018 Clubhouse mowing bill was presented for payment : \$570.00 (about half the budgeted amount)

Committee Reports :

Clubhouse : Al Arrison, KB2AYU, reported that the remote HF station is performing very well in testing. He would like to open it up for membership use.

Ray Golly, N3RG, offered a 105 foot tower gratis for Clubhouse. The Club would need to fund tear down and transport from Lindenwold to Mullica Hill.

Hamfest : Sheldon Parker, K2MEN, reported that the 2019 ticket pricing has been established and the of date of Sunday, September 15, 2019 has been approved for application to Gloucester County 4H for a reservation of the fairgrounds.

Contest : Tony Starr, WA2FZB, discussed upcoming contests for February 2019.

Badges : Chuck Colabrese, WA2TML, announced there are many unclaimed Club member badges. He also mentioned he had some new badge pins if anyone needs a replacement.

Old Business : None.

New Business :

John Hill, W2HUV, offered to instruct members on the use of the Clubhouse remote HF station.

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Al Arrison, KB2AYU, made a motion for the approval to expend up to \$1000.00 for Clubhouse coax, VHF rotator, and member reimbursement for the purchase of a remotely controllable coax switch. The motion was seconded and approved by voice vote of members present.

Treasurer Al Arrison, KB2AYU, presented the 2019 GCARC budget and reviewed it line by line for the membership. A motion was made and seconded to accept the budget as presented and was approved by voice vote of members present.

Members interested in operating the April 27th Petty's Island Activation DXpedition should sign up with Mark Gottlieb, KK2L. Anyone not the submitted list will not be allowed on the island.

The meeting was adjourned @ 1958 Hours

Program: APRS and ham station emergency power by Bob Bruninga, WA4APR, via Skype.

Respectfully submitted,

John Zaruba Jr., K2ZA
Recording Secretary