

Gloucester County Amateur Radio Club

Board of Directors Meeting Minutes

February 27, 2019



Meeting opened @ 1906 Hours

January 16, 2019 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 Jr K2ZA
Corresponding Secretary Ron Block NR2B
Director Jeff Garth WB2ZBN
Trustee Mark Gottlieb KK2L
Director Bill Price NJ2S
Director Bob Durham W2RAD
Director Chuck Colabrese WA2TML
John O'Connell K2QA
Peter Harow KD2RDE
Gary Hewitt N2WHV

Treasurer's Report :

- ◆ YTD Income : \$1688.00
- ◆ YTD Expenses : \$571.00
- ◆ Net : \$1117.00

\$100 Rebate check received from Icom America

Committee Reports :

Hamfest : Food Vendor (Hog Day Afternoon) reserved for the weekend. Motion to approve ticket pricing was seconded and approved by unanimous voice vote of members present. Admission \$9, Tailgaters \$8, Pavilion Table \$11. NR2B suggested printing the program on the back of the ticket

Old Business :

NJ2S discussed tower acquisition prospect in Franklinville. 3 towers, 100, 80, and 75 feet for \$500. For brokering the deal, Ray Martin W2RM would take the 100' tower. The Club would receive the 80' and 75' with the prospect of selling one of the towers to make the acquisition budget neutral. The Club would be responsible for retrieving its two towers, W2RM would be responsible for moving his. Discussion tabled pending research on moving costs for the towers to the Clubhouse site.

KB2AYU reported that fixed IP addresses for the Clubhouse network will require the lease of a Comcast managed modem/router with a lease cost of \$17 per month in addition to the \$25 per month fixed IP address charge. Discussed use of NJ ST-5 form, but not required. Comcast Business internet is B2B, no sales tax involved.

Discussion of logistics of access control card reader installation.

New Business :

Discussion of need for new front door and steel frame for Clubhouse. Existing door keeps blowing open during severe wind and generating false alarms.

TeamUp calendar link sent to Club officers e-mail list for comment.

WB2ZBN installed an additional security camera and added a WiFi antenna to the projector for ad hoc wireless connections. He also requested a 25 year and 50 year Club Affiliation Anniversary certificate from the ARRL. Bureaucratic hi-jinks ensued, assistance from the SNJ Section Manager needed to work the problem.

New member application from William Sheppard Sr WA2KMS read and approved by voice vote of members present.

Meeting adjourned @ 2042 Hours

Respectfully submitted,

John Zaruba Jr K2ZA
Recording Secretary