

Gloucester County Amateur Radio Club

Board of Directors Meeting Minutes

Wednesday, March 20, 2019



Meeting opened @ 1902 Hours

February 27, 2019 Board of Directors Meeting minutes were read and approved

Attendance :

President Jim Clark KA2OSV (via phone)
Vice President Tony Starr WA2FZB
Treasurer Al Arrison KB2AYU
Recording Secretary John Zaruba K2ZA
Corresponding Secretary Ron Block NR2B
Director Jeff Garth WB2ZBN
Director Bill Price NJ2S
Director Bob Durham W2RAD
Director Chuck Colabrese WA2TML
Director Herb Dyer KT2Y
Director Jeffrey Welsh KD2AZI
Trustee Mark Gottlieb KK2L
John O'Connell K2QA

Treasurer's Report :

- ◆ YTD Income : \$2007
- ◆ YTD Expenses : \$867
- ◆ Net : \$1139

Current membership non-renewal count is at 50+ (approximately 1/3 of the Club).

Treasurer's report moved, seconded, and passed by unanimous voice vote.

Committees Reports :

Clubhouse : Al Arrison KB2AYU reported that many bodies are needed to assist with ongoing projects. Bill Price NJ2S discussed door strike donation (thanks to Bobby Sweeten for the donation). Jeff Garth WB2ZBN suggested swapping the front door lock with one of the interior door locks temporarily until the new door lock is installed.

Old Business :

Franklinville towers need to be evaluated by Tony Starr WA2FZB and Al Arrison KB2AYU. Discussed delivery mechanisms, amount of concrete needed for the base, and other associated costs.

Petty's Island Activation is scheduled for April 27, 2019. All approvals are in place. Self supporting antennas, please do not use the utility poles on site.

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Pork Island (Margate) Qualification date TBD.

Rainbow Islands Qualification is scheduled for March 30, 2019.

New Business :

Ham Cram Licensing Saturday scheduled for June 1, 2019 at Cooper Hospital. Discussion of logistics, printing, and advertising. (Cooper will provide).

Field Day : Al Arrison KB2AYU has already received some band sign ups for 2019. Club purchased band-pass filters have not been located after a search of the Clubhouse. Anyone with knowledge of their whereabouts please contact KB2AYU.

John O'Connell K2QA has set up the new Comcast modem and fixed IP addresses on the Clubhouse network.

Al Arrison KB2AYU discussed funds needed for replacement Uninterruptible Power Supply (UPS) for various Clubhouse networked devices (security system, DVR, modem, etc.) as well as adding the Network Attached Storage (NAS) device.

New Member Approvals :

- ♦ Michael Pecorini KD2RPE

Meeting adjourned @ 2006 Hours

Respectfully submitted,

John Zaruba Jr K2ZA
Recording Secretary