

# Gloucester County Amateur Radio Club

## General Membership Meeting Minutes

### Wednesday, April 3, 2019



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

Previous meeting minutes moved, seconded, and approved as printed in Crosstalk by voice vote of members present.

#### Attendance :

- ◆ 45 Members
- ◆ 2 Visitors :
  - ◆ Frank Romeo N3PUU
  - ◆ Al Miller W2XZ

#### Treasurer's report :

- ◆ YTD Income : \$2007
- ◆ YTD Expenses : \$1078
- ◆ Net : \$929

Annual state and federal tax forms have been filed. Report moved, seconded, and approved by voice vote of members present.

#### Committees :

**Clubhouse :** Al Arrison KB2AYU reported new front door and card reader project not done yet. Shed needs new doors fabricated. Tech Saturday will be open forum.

**Hamfest :** Sheldon Parker K2MEN reported that an application was filed with ARRL to be SNJ Section Convention.

**Contests :** Tony Starr WA2FZB reported the CQ WPX contest was the previous weekend. April has many state QSO parties happening.

**Field Day :** Al Arrison KB2AYU noted FD 2019 is fast approaching, band operator signups are available on the Club site. Still looking for the Club purchased band pass filters, anyone with knowledge of their whereabouts please contact Al. KB2AYU's electric truck will again be powering the Field Day site.

#### Old Business :

Lee Marino N2LAM inquired as to the status of the Club's pursuit of 501(c)3 status. The Board of Directors declined to move forward after much discussion.

#### New Business :

Al Arrison KB2AYU made a motion to approve a non-budget expenditure of up to \$2000 for the purchase of a UPS, NAS, and router to upgrade the Clubhouse IT infrastructure.

*April 2019 General Membership Meeting Minutes - Continued on page 2*

Motion seconded and approved by voice vote of members present.

Mark Gottlieb KK2L discussed various US Islands Awards Program Club activities coming up :

- ♦ Rainbow Islands which was qualified on March 30<sup>th</sup>
- ♦ Pork Island will be qualified on April 19<sup>th</sup>
- ♦ Petty's Island will activated on April 27<sup>th</sup>

Meeting adjourned @ 1932 Hours

**Respectfully submitted,**

**John Zaruba Jr K2ZA**  
**Recording Secretary**