

Gloucester County Amateur Radio Club

Board of Directors Meeting Minutes

Wednesday, April 17, 2019



Meeting opened @ 1931 Hours by Vice President Tony Starr, WA2FZB

Attendance :

Vice President Tony Starr WA2FZB
Treasurer Al Arrison KB2AYU
Recording Secretary John Zaruba K2ZA
Director Jeff Garth WB2ZBN
Director Bill Price NJ2S
Director Bob Durham W2RAD
Director Herb Dyer KT2Y
Trustee Mark Gottlieb KK2L
Trustee Jim Wright N2GXJ
John O'Connell K2QA
Lee Marino N2LAM
Jon Pearce WB2MNF

March 20, 2019 Board of Directors Meeting minutes approved as read by voice vote of directors present.

Treasurer's Report :

- ◆ YTD Income : \$2200
- ◆ TYD Expenses : \$1078
- ◆ Net : \$1121

40 members have not paid their 2019 dues.

Treasurer's report moved, seconded, and approved by voice vote of director's present.

Committee Reports :

Clubhouse : Bill Price NJ2S received new door strike. Discussion of ordering new front door and frame.

Hamfest : Bill Price NJ2S reported ARRL has approved our application for SNJ Section convention. Tony Starr WA2FZB reported that the Warminster Hamfest on May 5, 2019 will be the Eastern PA Section Convention.

Old Business :

Franklinville towers still need to be evaluated.

New Business :

Jim Wright N2GXJ suggested that Field Day should be entered on the 4-H Event Calendar to avoid any parking conflicts.

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Bill Price NJ2S said he will check with the 4-H with regard to whom is cutting the Clubhouse grass.

New Member Approvals :

- ◆ Edward De Fonzo W2DE Pittsgrove, NJ
- ◆ Allen Miller W2XZ Salem, NJ
- ◆ Thomas Farrell III KD2RPF Williamstown, NJ
- ◆ Francis Romeo N3PUU Sicklerville, NJ
- ◆ Gregory Ciraula KC3NDJ Harrisburg, PA

For the good of the order :

Mark Gottlieb KK2L reported these upcoming events :

- ◆ Pork Island Qualification April 19, 2019.
- ◆ Petty's Island Activation April 27, 2019. Team will meet at Penn Queen Diner at 7:00 AM.

Meeting adjourned @ 2016 Hours.

Respectfully submitted,

John Zaruba Jr K2ZA
Recording Secretary