

Gloucester County Amateur Radio Club

Board of Directors Meeting Minutes

Wednesday, May 15, 2019



Meeting opened @ 1905 Hours by President James Clark Sr, KA2OSV

Attendance :

President Jim Clark Sr, KA2OSV
Vice President Tony Starr, WA2FZB
Treasurer Al Arrison, KB2AYU
Recording Secretary John Zaruba Jr, K2ZA
Corresponding Secretary Ron Block, NR2B
Director Jeff Garth, WB2ZNB
Director Chuck Colabrese, WA2TML
Director Bill Price, NJ2S
Director Bob Durham, W2RAD
Director Herb Dyer, KT2Y
Trustee Mark Gottlieb, KK2L
Member Tom Farrell, KD2RPF

Previous Board of Directors Meeting minutes approved as read by unanimous voice vote.

Treasurer's Report :

- ◆ YTD Income : \$2557.00
- ◆ YTD Expenses : \$1600.00
- ◆ Net : \$957.00

Electric bill still seems to be running high. Un-renewed members down to approximately 16.

Treasurers report moved, seconded and approved by unanimous voice vote.

Committee Reports :

Hamfest : Bill Price, NJ2S, reported that the caterer, Hog Day Afternoon, was confirmed for Sunday, September 15, 2019. Discussed T-shirts for staff as incentive to get more rank-and-file members to assist with the event. Will need a general membership motion for the additional expenditure.

Clubhouse : General discussion of new front door purchase and specification issues as well as shed needs.

Field Day : Round table discussion of plans and logistics.

Old Business :

Inspection of Franklinville possible tower candidates is waiting for decent weekend weather.

New Business :

Bill Price, NJ2S, will call 4-H regarding grass cutting and availability of their bucket truck.

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Herb Dyer, KT2Y, suggested adding prizes and a second transmitter to the Club fox hunt to help increase participation.

New member :

- ◆ Harry Strahlendorf Jr, W3DNQ, General Class of Logan Township, NJ.

June 5, 2019 General Membership Meeting program will be Pizza Night and a Skype meeting with Ria Jairam, N2RJ, ARRL Hudson Division Director.

Meeting adjourned @ 2002 Hours.

**Respectfully submitted,
John Zaruba Jr, K2ZA
Recording Secretary**