# Gloucester County Amateur Radio Club Board of Directors Meeting Minutes Wednesday, June 19, 2019



Meeting opened @ 1908 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, WB2ZBN Director Herb Dyer, KT2Y Director Chuck Colabrese, WA2TML Director Bill Price, NJ2S Trustee Mark Gottlieb, KK2L Member Lee Marino, N2LAM Member John O'Connell, K2QA

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

## **Treasurer's Report :**

- YTD Income : \$2710.00
- YTD Expenses : \$2000.00
- Net : \$710.00

Electric bill high again.

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

## **Committee Reports :**

**Clubhouse :** AL Arrison KB2AYU reported fencing installed around the base of the HF tower. Shed doors are done and need painting. Roof needs work. Discussion of electric power monitor issues. Discussion of HF remote access issues. Suggestion raised about having HF remote operator training as a Tech Saturday topic. John Hill W2HUV to be invited to next Board of Directors meeting for further discussion.

Field Day : Discussion of de-conflicting with 4-H Wine Festival. Discussion of mowing issues.

Hamfest : Need headcount of volunteers for T-shirts.

Repeater : Discussion of repeater swap logistics.

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**Old Business :** 

Franklinville tower candidate inspection needs to be scheduled per Tony Starr, WA2FZB and Bill Price, NJ2S.

## **New Business :**

Pfeiffer Community Center currently has no janitor, Jeff Garth, WB2ZBN, picks up key before the meeting.

#### New Members :

- William DeCuzzi, KD2KZW
- Linda Murphy, KD2RVH, both of Bellmawr, NJ

Meeting adjourned @ 2022 Hours

Respectfully submitted, John Zaruba Jr, K2ZA Recording Secretary