

Gloucester County Amateur Radio Club

Board of Directors Meeting Minutes

Wednesday, July 17, 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, WB2ZBN
Director Herb Dyer, KT2Y
Director Chuck Colabrese, WA2TML
Director Bill Price, NJ2S
Director Bob Durham
Trustee Mark Gottlieb, KK2L
Member John Hill, W2HUV
Member John O'Connell, K2QA
Member Jon Pearce, WB2MNF

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

Treasurer's Report :

- ◆ YTD Income : \$2782.00
- ◆ YTD Expenses : \$2471.00
- ◆ Net : \$310.00

Electric bill high again.

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

Another high electric bill, approaching our budgeted amount, \$904 YTD.

Committee reports :

Hamfest : Bill Price NJ2S inquired about listing of last year's vendors and prize donors. Jon Pearce WB2MNF will be making a presentation on the Clubhouse and suggested having an open house at the Clubhouse afterwards.

Repeater : Application accepted for Yaesu DR-2X repeater upgrade program. They will advise on shipping.

Old business :

Discussion of Franklinville tower examination.

Clubhouse door project on hold until weather breaks.

July 2019 Board of Directors Meeting Minutes - Continued from page 1

John Hill W2HUV reported HF remote station is ready for use by membership. Discussion of user administration / logistics. John will provide a CrossTalk article.

New business :

Bill Price NJ2S suggested “Tailgate swap meet” to occur concurrent with a Tech Saturday Forum.

New members :

- ◆ Jackson Snyder AI2D of Deptford
- ◆ Philip Mastroeni KD2SGG of Wenonah

Meeting adjourned @1947 Hours

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