Gloucester County Amateur Radio Club General Membership Meeting Minutes Wednesday, September 4, 2019

Meeting opened @ 1930 Hours by President James Clark Sr, KA2OSV.

Attendance:

- ♦ 37 Members
- ♦ 1 Visitor:
 - Elliot Rosen, AJ3YZ, from Sicklerville

Previous meeting minutes approved as published in CrossTalk by voice vote of members present.

Treasurer's report:

YTD Income: \$2878.00YTD Expenses: \$3375.00

• Net\$: (496)

Need additional appropriation for Clubhouse electric budget.

Treasurer report approved by voice vote of members present.

Committee Reports:

Clubhouse: In good shape. After hamfest, front door replacement and card reader projects will commence.

Repeater : 2m repeater (Yaesu DR-2X) replacement complete. 70cm repeater replaced with a Yaesu DR-1. There is also a WIRES-X node connected to repeater networking.

Health & Welfare : Charlie Wahl, KC2STO in hospital and was sent a card. Ken Newman, N2CQ is at home on hospice.

Contests: September mostly state QSO parties. CQWW RTTY this month as well. ARRL VHF on 9/14-15. NJ QSO Party is only 12 hours.

Hamfest: Sheldon Parker, K2MEN reported all is in readiness for the hamfest.

Nomination Committee: The 2020 Club Officers slate has been submitted to the BoD and approved. Nominations from the floor open October and November with voting in December.

Fox Hunt: Jim Wright, N2GXJ discussed Fall Fox Hunt which will most likely occur in October.

Old Business: None



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New Business: Motion for \$600 additional funds increase for electric at Clubhouse moved, seconded, approved by voice vote of members present.
Motion for \$302.98 for re-imbursement of expenses related to repeater replacement project. Moved, seconded, and approved by voice vote of members present.
Meeting adjourned @1957 Hours.
Due to technical difficulties, the Alexandre Grimberg, PY1AHD presentation can not be done at this time.
Respectfully submitted, John Zaruba Jr, K2ZA Recording Secretary