

Gloucester County Amateur Radio Club

Board of Directors Meeting Minutes

Wednesday, September 18, 2019



Meeting opened @ 1911 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 Jeff Welsh, KD2AZI
Trustee Mark Gottlieb, KK2L

Previous minutes approved as read by voice vote of directors present.

Treasurer's Report :

- ◆ YTD Income : \$8940
- ◆ YTD Expenses : \$5890
- ◆ Net : \$3050

Includes Hamfest proceeds. Insurance bills have been paid. Clubhouse electric bill high again.

Treasurers report approved as read by voice vote of directors present.

Committee Reports :

Clubhouse : Al Arrison KB2AYU reported that the new front door needs to be ordered. Need to find out who is grounds person for 4H.

Hamfest : Jim Clark KA2OSV requested the door prize board should be brought back along with announcing the winners on the PA. Al Arrison KB2AYU made suggestions for improving the PA system. Discussion followed about the forums and attendance. Ron Block NR2B suggested separating signage from the duties running the forums. Also, expand demonstration areas, and have a space to continue discussion from forum presentations. Need a map of the hamfest as well as a new ladder. Bill Price NJ2S suggested adding prizes to the 50/50 to entice more participation. Discussed ticket pricing for 2020. Food vendor price escalation was discussed, along with their late arrival.

Health & Welfare : Bill Price NJ2S reported one sympathy card sent out.

Repeater : Herb Dyer KT2Y reported receipt of upgrade parts for the 2m repeater.

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Nomination committee : Slate for 2020 Club Officer elections as drafted :

- ♦ 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
- ♦ Directors :
 - ♦ Herb Dyer, KT2Y
 - ♦ Robert Durham, W2RAD
- ♦ Trustee :
 - ♦ Mark Gottlieb, KK2L

Old Business : None

New Business :

Jeff Garth WB2ZBN reported that the January 2020 General Membership Meeting falls on New Years Day. He will try to get the Pfeiffer Center for January 8th.

Mark Gottlieb KK2L reported that the Alex Grimberg presentation will be attempted again for the October general membership meeting. He also suggested sending a copy of Crosstalk to the Hamfest attendees.

New Members :

- ♦ Gerald L Brown Jr, KD2NKU of Swedesboro, NJ
- ♦ Cortlandt W Abbott Jr, No Call of Sewell, NJ

Members approved by voice vote of director's present.

Meeting adjourned @ 2042 Hours.

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