

# Gloucester County Amateur Radio Club

## Board of Directors Meeting Minutes

### Wednesday, October 23, 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 Bob Durham, W2RAD  
Director Bill Price, NJ2S  
Director Jeff Welsh, KD2AZI  
Trustee Mark Gottlieb, KK2L  
Member John O'Connell, K2QA

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

#### Treasurer's Report :

- ◆ YTD Income : \$9004
- ◆ YTD Expenses : \$6673
- ◆ Net : \$2331

Note : Most approved off budget funds have not been spent.

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

#### Committee Reports :

**Clubhouse :** Door project may be delayed due to personnel availability. Discussed emergency generator conduit and connections. Discussed insurance coverages. Several EME contacts were made with JT-65. Discussed sale of FT-736 to fund a newer VHF/UHF all mode radio.

**Repeater :** Discussed battery boost unit operation and the need for a low voltage disconnect.

**Old Business :** None

#### New Business :

Discussed upcoming meeting programs. Tony Starr WA2FZB suggested doing a program on N1MM Logger Plus software.

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**New Members :**

- ◆ Perry Mayer, W3MMR of Chester, PA
- ◆ Mark Evangelista, KD2RLF of Williamstown, NJ

Members approved by voice vote of director's present.

Meeting adjourned @ 2011 Hours.

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