

Gloucester County Amateur Radio Club

Board of Directors Meeting Minutes

Wednesday, November 20, 2019



Meeting opened @ 1909 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
Director Herb Dyer, KT2Y
Director Bob Durham, W2RAD
Director Jeff Welsh, KD2AZI
Director Chuck Colabrese, WA2TML
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 : \$9055
- ◆ YTD Expenses : \$7128
- ◆ Net : \$1926

Note : Only \$1500 total of supplemental appropriations has been spent. Jim Wright N2GXJ and the treasurer audited the Club accounts. Discussion of CDs and interest rates. Budget committee will meet in December to develop 2020 budget.

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

Committee Reports :

Budget Committee : Will meet 2nd Thursday of December (12/12/2019). January budget presented to BoD, February GM meeting budget presented for adoption by membership.

Clubhouse : Sudden onset of winter weather has complicated Clubhouse projects. Need to get underground wiring done and trenches filled in before ground freezes.

Repeater : None

Old Business : None

New Business :

Jim Clark KA2OSV Scout Troop from Williamstown would like to participate in Field Day. Motion made for Boy Scouts to camp out overnight for FD. Seconded and approved by voice vote of directors present.

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Williamstown Boy Scout Troop has expressed interest in handling food for the next Hamfest, discussion ensued.

Discussion of Tech Saturday topics, format, and projects.

Mark Gottlieb KK2L, Jim Wright N2GXJ, and Al Arrison KB2AYU conducted an inventory of Club assets and built a spreadsheet detailing those items.

11/17/19 Fox hunt was very successful.

Jim Clark KA2OSV and Al Arrison KB2AYU discussed the need for a dues increase to accommodate a balanced budget due to increased costs for various Club activities. Vigorous discussion ensued. Dues are included in the Bylaws, increase must be voted on by the general membership. Discussion included that justifying dues increase and getting Club membership support means any changes would be for 2021.

New Members :

- ◆ John Wright, AC3FE, of New Castle, DE

Members approved by voice vote of director's present.

Meeting adjourned @ 2032 Hours.

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