

Gloucester County Amateur Radio Club

Board of Directors Meeting Minutes

Wednesday, December 18, 2019



Meeting opened @ 1918 Hours by President James Clark Sr, KA2OSV.

Attendance :

President Jim Clark Sr, KA2OSV
Treasurer Al Arrison, KB2AYU
Recording Secretary John Zaruba Jr, K2ZA
Corresponding Secretary Ron Block, NR2B
Director Chuck Colabrese, WA2TML
Director Bill Price, NJ2S
Director Bob Durham, W2RAD
Director Jeff Welsh, KD2AZI
Director Jeff Garth, WB2ZBN
Member John O'Connell, K2QA

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

Treasurer's Report :

- YTD Income : \$9184
- YTD Expenses : \$7580
- Net : \$1603

Note : Discussion of account balances vs. appropriated off budget encumbrances.

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

Committee Reports :

Clubhouse : Bill Price NJ2S, discussed purchasing the new front door over the Christmas Holiday.

Repeater : Installation of battery backup, low voltage disconnect, and voice module in the 2m repeater tentatively scheduled for 12/27/2019.

Old Business : None

New Business :

Field Day 6/27-28/2020, discussion of logistics and increasing participation.

2020 Club Picnic will be at the Clubhouse again, Sunday 08/16/2020 is the proposed date.

Hamfest tentative date 9/13/2020. Discussion of proposed ticket pricing. Motion to raise ticket pricing to \$10 entrance, \$8 tailgate, \$12 pavilion. Moved, seconded, and approved by voice vote of directors present.

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Jeff Welsh KD2AZI suggested opening up SDR Saturday participation to other radio clubs in the area. BoD welcomed the idea.

Bill Price NJ2S suggested inviting some other radio clubs to our fox hunts.

Bill Price NJ2S is taking the Club's HF amplifier to Dave Pastor AC2IQ for repair.

New Members : None.

Meeting adjourned @ 2004 Hours.

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