

Gloucester County Amateur Radio Club

Board of Directors Meeting Minutes

Wednesday, January 15, 2020



Meeting opened @ 1905 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
Director Herb Dyer, KT2Y
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 : \$351
- YTD Expenses : \$0
- Net : \$351

Notes : None

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

Committee Reports :

Hamfest : 9/13/2020 may have a conflict with another 4-H activity that will impact parking. Al Arrison KB2AYU will investigate further. 9/20/2020 is a tentative backup date. Bill Price NJ2S discussed some ideas for incorporating a fox hunt to the hamfest.

Field Day : Jim Clark KA2OSV would like to have a Field Day pre-meeting in April.

Budget 2020 : See Member's Only/Club Documents page on website.

Discussion of various budget categories and decision process.

Budget approval motion, seconded, and approved by voice vote of directors present.

Old Business : None

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New Business :

Jeff Garth WB2ZBN contacted Tom Preiser, N2XW, ARRL SNJ Section Manager regarding the Club's 60th anniversary as an ARRL Affiliated Club, ARRL to supply a plaque.

Mark Gottlieb KK2L discussed solar proposal for Clubhouse, more discussion ensued.

New Members :

- Gerald Blachniak KD2KIA Sewell, NJ
- Adam Sigmund No call Pitman, NJ
- Leonard Rust III W2LJR Sewell, NJ

Meeting adjourned @ 2040 Hours.

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