

Gloucester County Amateur Radio Club

Board of Directors Meeting Minutes

Wednesday, February 19, 2020



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 Chuck Colabrese, WA2TML
Director Bill Price, NJ2S
Director Bob Durham, W2RAD
Director Jeff Welsh, KD2AZI
Director Jeff Garth, WB2ZBN
Director Herb Dyer, KT2Y
Member John O'Connell, K2QA
Member Jon Pearce, WB2MNF
Member John Hill, W2HUV
Member Mark Evangelista, KD2RLF
Assistant Scoutmaster from Troop 161

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

Treasurer's Report :

- YTD Income : \$1307
- YTD Expenses : \$557
- Net : \$749

\$1200 in dues have been paid so far, which translates to about 60 members. Reminders via e-mail forthcoming. Yearly reporting to State and Feds to be done shortly.

Committee Reports :

Clubhouse : Warm winter keeping utility expenses somewhat lower. Al Arrison KB2AYU reported on the operation of the power monitoring device, 6 kW peak detected.

Hamfest : Boy Scout Troop 161 presentation on proposed catering service for the Hamfest. The potential conflict reported on last month does not appear to be a factor. Al Arrison KB2AYU signed the contract with the 4-H.

Field Day : Planning meeting 4/22/2020. Several band captains have already expressed interest.

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Old Business :

Bill Price NJ2S reported on the new meeting nights the 4-H has, he is going to attend to network and make introductions. He suggested possibly adding a couple of CCTV cameras to assist the 4-H with site security, or giving the 4-H access to the Clubhouse internet connection to support their security needs.

New Business :

Motion made, seconded, and approved by unanimous voice vote of Directors and Club officers present to accept Boy Scout Troop 161 hamfest catering proposal.

Discussion of RF ground needs for HF station pursuant to John Hill's W2HUV offer to purchase an Elecraft KPA1500 for said station.

Meeting adjourned @ 2007 Hours.

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