

Gloucester County Amateur Radio Club

Board of Directors Meeting Minutes

Wednesday, June 17, 2020



Meeting opened @ 1909 Hours.

Attendance :

- President Jim Clark, KA2OSV
- Vice President Tony Starr, K3TS
- Treasurer Al Arrison, KB2AYU
- Recording Secretary John Zaruba Jr, K2ZA
- Corresponding Secretary Ron Block, NR2B
- Director Jeff Welsh, KD2AZI
- Director Bill Price, NJ2S
- Director Bob Durham, W2RAD
- Director Jeff Garth, WB2ZBN
- Director Chuck Colabrese, WA2TML
- Director Herb Dyer, KT2Y
- Member Ed DeFonzo, W2DE
- Member Jon Pearce, WB2MNF
- Member John O'Connell, K2QA
- Member Lee Marino, N2LAM
- Member Frank Romeo, N3PUU

Treasurer's Report :

- YTD Income : \$2045
- YTD Expenses : \$1978
- Net : \$66

Committee Reports :

Clubhouse : Grass has been cut for Field Day. All 4-H activities have been cancelled. Thanks to Chris Ciraula KD2SBR and Greg Ciraula KD3NDJ who came out with a front end loader to fill in the cable trenches.

Field Day : Al Arrison KB2AYU reported all is in readiness.

Old Business :

Ron Block NR2B asked about the status of the offer of a new remote capable HF amplifier and it's required ground system. Sense of the Board is that the project should be shelved for this fiscal year until the full budgetary impact of the pandemic is known. Herb Dyer KT2Y and Bob Durham W2RAD headed up discussion on the potential necessity of an increase in Club dues.

Jim KA2OSV asked for a motion from the board to approve holding in-person Field Day. Motion seconded and approved by voice vote of directors and officers present.

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New Business :

Jeff Garth WB2ZBN raised the question about resumption of Tech Saturday. Discussion ensued, an outside meeting may be considered, but is highly weather dependent. If we were to have a July Tech Saturday, it would have to be moved to July 11th, since July 4th is a holiday.

Jeff Welsh KD2AZI suggested the formation of a new member outreach committee to help increase membership.

Al Arrison KB2AYU reported the radiator in the Club generator has failed. Discussion followed about avenues to get it repaired. It is unlikely the generator will be available for Field Day.

New Members :

- David Christian, KB2VEO : Technician Class from Swedesboro, NJ
- Steven Farney, WB2VFJ : General Class from Erial, NJ (returning member from 1978)

Meeting adjourned @ 2007 Hours

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