

Gloucester County Amateur Radio Club

Board of Directors Meeting Minutes

Wednesday, July 15, 2020



Meeting opened @ 1918 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 Jeff Garth, WB2ZBN
- Director Herb Dyer, KT2Y
- Member John O'Connell, K2QA
- Member Lee Marino, N2LAM
- Member Frank Romeo, N3PUU

Treasurer's Report :

- YTD Income : \$2,161
- YTD Expenses : \$2,332
- Net : \$(170)

Committee Reports :

Clubhouse : **Dave Christian KC3VEO** was out with a bucket truck to install new satellite antennas. Some additional post-installation work is necessary. Main room air conditioner currently not functioning.

Field Day : **Al Arrison KB2AYU** reported the event went very well, though some extreme wind gusts damaged some equipment.

Hamfest : **Wednesday, July 29, 2020** will be a Hamfest committee meeting. Discussion about food vendor/no food vendor and it's impact on the operation. Discussion of a COVID action plan.

Old Business : **Jim Clark KA2OSV** will introduce the dues increase at the September General Membership meeting. **Bill Price NJ2S** will check on the status of the repair of the Club's HF amplifier.

New Business : **Tony Starr K3TS** solicited feedback on running a Club code class. **Jim Clark KA2OSV** discussed moving the Club picnic to Sunday, October 11, 2020. Discussion of needed generator repair.

Meeting adjourned @ 2035 Hours.

Respectfully submitted,
John Zaruba Jr, K2ZA
Recording Secretary