

Gloucester County Amateur Radio Club

Board of Directors Meeting Minutes

Wednesday, August 19, 2020



Meeting opened @ 1908 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
- Director Chuck Colabrese, WA2TML
- Member Ray Martin, W2RM
- Member Lee Marino, N2LAM
- Member Jon Pearce, WB2MNF
- Member John O'Connell, K2QA
- Member Karl Frank, W2KBF

Treasurer's Report :

- YTD Income : \$2219
- YTD Expenses : \$2666
- Net : \$(446)

Treasurer's report approved by voice vote of directors present.

Committee Reports :

Clubhouse : Al Arrison KB2AYU reported many maintenance projects need to be completed, fall will be prime time to get them done.

Hamfest : Jeff Welsh KD2AZI discussed door prize commitments. Jeff discussed a very generous door prize from Siglent (Digital Oscilloscope). Sheldon Parker K2MEN is ordering face masks to stock at the gate. Chuck Colabrese WA2TML reported that VE Team will be having candidates test in their cars.

Old Business : Bill Price NJ2S will be working on getting the amp ready to be sold at the hamfest. Tony Starr K3TS reported that he's going to get his advisor certificate from CWOps to be able to conduct a CW Academy class.

August 2020 Board of Directors Meeting Minutes - Continued on page 2

New Business : Motion to hold the Hamfest on 9/13/2020. Seconded and approved by voice vote of members present. **Jim Clark KA2OSV** reported the Club received a donation of a Kenwood TS-450S and non-matching power supply. **Tony Starr K3TS** will check the radio out and notify the board of his findings. Discussion of election process in the COVID environment and conducting the poll over ZOOM.

Meeting adjourned @ 2021 Hours.

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