

# Gloucester County Amateur Radio Club

## Board of Directors Meeting Minutes

### Wednesday, September 16, 2020



Meeting opened @ 1900 Hours via ZOOM Online

#### Attendance :

- President Jim Clark, KA2OSV
- 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
- Director Bob Durham, W2RAD
- Trustee Jim Wright, N2GXJ
- Member Sheldon Parker, K2MEN
- Member Frank Romeo, N3PUU
- Member Harry Bryant, AA2WN
- Member John O'Connell, K2QA
- Member Karl Frank, W2KBF

#### Treasurer's Report :

- YTD Income : \$7747
- YTD Expenses : \$4166
- Net : \$3580

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

#### Committee Reports :

**Hamfest : Sheldon Parker K2MEN** reported roughly 350 gate tickets sold, which was slightly down from last year. Event was a success given the circumstances. **Jeff Welsh KD2AZI** reported that he was pleased with how things went. **Ron Block NR2B** reported that he took pictures of the door prize winners and suggested sending them to the donors.

**Al Arrison KB2AYU** reported Hamfest financials :

- \$5159 income
- \$1530 expenses
- \$3628 net
- 700 tickets printed
- 450 sold.

*September 2020 Board of Directors Meeting Minutes - Continued on page 2*

**Foxhunt : Jim Wright N2GXJ** reported 12 participants at the last fox hunt, fox hidden in Woodbury. Pictures on the Club website.

**Old Business : Jim Clark KA2OSV** will send an e-mail asking people to RSVP whether they are attending the Club picnic on October 11<sup>th</sup>. If there are insufficient members signing up, the event will be cancelled. The dues increase motion will be presented at the next General Membership meeting if there is a quorum.

**New Business : Karl Frank W2KBF, Bill Price NJ2S, Bob Durham W2RAD, and Herb Dyer KT2Y** petitioned to be elected to Life Membership. Motion moved, seconded, and approved by voice vote of officers present. **John Zaruba K2ZA** discussed restarting Tech Saturday programs with appropriate social distancing measures. Moved and seconded by voice vote of officers present. Discussion amongst BoD members regarding continuation of ZOOM meetings versus in person meetings for both BoD and GM meetings.

**New Members :**

- **Robert Madara, WA2CB**, an Advanced Class from Millville, NJ
- **Holden Correia-Fisher, KD2JPV**, a General Class from Collingswood, NJ

New members approved by voice vote of officers present.

**Meeting adjourned @ 2014 Hours due to free ZOOM session cutoff.**

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