

Gloucester County Amateur Radio Club Board of Directors Meeting Minutes Wednesday, October 21, 2020



Meeting opened @ 1905 Hours via ZOOM Online

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
- Trustee Jim Wright, N2GXJ
- Member Karl Frank, W2KBF

Treasurer's Report :

- YTD Income : \$8193
- YTD Expenses : \$5347
- Net : \$2846

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

Committee Reports :

Clubhouse : Al KB2AYU reported on the successful Tech Saturday event (15 members attended). Rohn tower section donated by **Wayne Wilson WA2LET** installed on the end of the Clubhouse to support **Skunkworks** projects.

Fox Hunt : Jim N2GXJ announced a vehicle based fox hunt on Saturday 11/7/2020 at 1PM.

Old Business :

Jim KA2OSV led discussion on whether to resume in-person meetings vs. ZOOM meetings. Consensus that the Club should continue to pay the **Pfeiffer Community Center** to preserve our reservation for that time when in-person meetings can resume. Motion to continue GM meetings by ZOOM. Motion seconded and passed by voice vote of officers present.

Jeff KD2AZI reported discussing license testing at the Clubhouse with Gary Reed N2QEE, found to be not appropriate during COVID-19 crisis.

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New Business :

Jim KA2OSV selected **Robin Herman KD2LSH** to chair the awards committee. He also discussed the new Certificate of Appreciation award.

Al KB2AYU reported the Club is now on eQSL and **Jim N2GXJ** is working on getting the Club on ARRL LoTW.

Jeff WB2ZBN proposed adding a Senior Discount for members 65 years old or greater. The discounted rate would be \$25. Discussion ensued, sense of the Board was to watch the effects of the dues increase before taking action.

Jeff WB2ZBN and **Jeff KD2AZI** are working on an “Elmers List” to identify mentors for particular aspects of ham radio.

Chuck WA2TML queried the board as to whether the ZOOM invites for BoD meetings should be performed over the Club general membership e-mail list. After discussion the sense of the Board is that any Club member desiring to join the BoD ZOOM meeting can contact **Chuck WA2TML** for the link.

New Members :

- **Peter Bach, KB2TBN, of Haddonfield, NJ**
- **Gregory Bekes, W9GEB, of Cherry Hill, NJ**
- **Todd Cecilio, KA2YNT, of Brooklawn, NJ**
- **Jodi Ann Logan, KD2UUB, of Blackwood, NJ**
- **Gerald Patterson III ,WW2WTF, of Sewell, NJ**
- **Christopher Wawak, KC2IEB, of Haddon Township, NJ**

New members approved by voice vote of officers present.

Meeting adjourned @ 2004 Hours

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