

Gloucester County Amateur Radio Club

Board of Directors Meeting Minutes

Wednesday, November 18, 2020



Meeting opened @ 1908 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 Chuck Colabrese WA2TML
- Director Jeff Garth WB2ZBN
- Director Jeff Welsh KD2AZI
- Director Herb Dyer KT2Y
- Trustee Jim Wright N2GXJ
- Member John O'Connell K2QA
- Member Karl Frank W2KBF

Treasurer's Report :

- YTD Income : \$9,013
- YTD Expenses : \$6,698
- Net : \$2,315

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

Committee Reports :

Contest and DX : Tony K3TS reported on the November Sweepstakes and one DXpedition.

Clubhouse : Al KB2AYU reported that he turned on the bathroom heater and heat tape for the winter. All antennas installed on the new tower except for the GOES dish. Clubhouse in good shape for winter.

Jim N2GXJ discussed LoTW implementation.

Old Business : None

New Business :

Tony K3TS reported Field Day results have been published in December QST.

Jim KA2OSV discussed ZOOM meeting vs. in-person at the Pfeiffer Community Center, consensus of the membership was to stay on ZOOM for the immediate future.

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

Chuck WA2TML discussed ZOOM recording features and possibly having an open meeting session for socializing on the off Wednesday (no GM or BoD meeting)

Club Holiday dinner formally cancelled due to COVID-19.

Jeff WB2ZBN nominated a Club member for the initial Certificate of Appreciation Award.

Discussion of the logistics of signing Bylaws changes.

Meeting adjourned @ 1956 Hours.

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