

Gloucester County Amateur Radio Club

Board of Directors Budget ZOOM Meeting Minutes

Wednesday, January 27, 2021



Meeting opened @ 1930 Hours via ZOOM by President Tony Starr, K3TS.

Executive Summary : The purpose of this meeting was to review :

1. The proposed 2021 GCARC Operating Budget
2. A funding request (not part of the Operating Budget) from Jon WB2MNF for improvements at the Clubhouse.

The budget was approved by the Board of Directors and will be presented during the next General Membership Meeting on February 3, 2021 along with Jon's proposal.

Attendance :

- President Tony Starr, K3TS
- Treasurer Al Arrison, KB2AYU
- Recording Secretary Karl Frank, W2KBF
- Director Chuck Colabrese, WA2TML
- Director Jeff Garth, WB2ZBN
- Director Jim Clark, KA2OSV
- Director Herb Dyer, KT2Y
- Trustee Jim Wright, N2GXJ
- Trustee Bob Fields, KC6AOH
- Member Jon Pearce, WB2MNF

Treasurer Al KB2AYU used screen sharing to review the itemized budget, which was largely unchanged from previous years. Minor changes included an increase in insurance coverage from \$8,000 to \$16,000 for Clubhouse contents (including electronic equipment) and an increase in membership dues from \$20 to \$30 per year. The trailer itself is insured for \$60,000. The budget is for \$10,325. Al KB2AYU noted this will be a balanced budget in which income covers expenses. Jim KA2OSV moved to approve the budget, seconded by Tony K3TS, and the motion carried. Al KB2AYU thanked the other members of the Budget Committee for their work : Jim Wright N2GXJ, Frank Romeo N3PUU, John O'Connell K2QA, and Tony Starr K3TS.

The BoD had asked Jon WB2MNF to present his funding request before taking it to the General Membership for approval. In brief, we need to rent a bucket truck to correct the orientation of satellite antennas, replace a rotator, and perform work on the big HF beam. Also, materials must be purchased to install lighting, build shelves, create a work space and populate it with test equipment. The request is for \$1,800.

Jon WB2MNF is preparing a PowerPoint presentation to show at the next General Membership Meeting to provide updates as to what the SkunkWorks Team has been doing at the Clubhouse and would like to advertise this to hams outside of Club in order to generate interest. Tony K3TS will check with Jeff KD2AZI to see if he has any other presentations planned for that evening. Tony suggested that people who are not interested in the General Membership Meeting could join the ZOOM Meeting at 2015 Hours for Jon's presentation.

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Bob KC6AOH has been “down” with COVID-19 for several months. Bob reported that he has no symptoms but keeps testing positive.

Meeting adjourned @ 2018 Hours.

**Respectfully submitted,
Karl Frank, W2KBF
Recording Secretary**