Gloucester County Amateur Radio Club Board of Directors Meeting Minutes Wednesday, April 17, 2024

Meeting opened @ 1900 Hours by President Jonathan Pearce WB2MNF

Attendance:

- President Jon Pearce WB2MNF : Present
- Vice President Ron Block NR2B : Present
- Treasurer John O'Connell K2QA: Present
- Recording Secretary John Zaruba Jr K2ZA: Present
- Corresponding Secretary Mike Resnick N2WOQ : Present
- Director (2022-2024) Jeffrey Garth WB2ZBN: Present
- Director (2022-2024) Frank Romeo N3PUU: Present
- Director (2023-2025) Chris Prioli AD2CS: Present
- Director (2023-2025) James Wright N2GXJ: Present
- Director (2024-2026) Al Arrison KB2AYU: Present
- Director (2024-2026) Bill Price NJ2S : Present
- Trustee (2021-2024) Carl Wittig N2CRW
- Trustee (2022-2025) Charles Lanard KD2EIB
- Trustee (2023-2026) Sheldon Parker K2MEN
- Trustee (2024-2027) Len Rust W2LJR
- Member Doug Dersch KD2VQA : Present
- Member Bruce Canino KD2LBU : Present

New Member Applications:

- James Beury, Associate, of Sewell, NJ
- Rick Bleda Jr, KC2SGR, (Returning Member) of Vineland, NJ
- James Simeone, KC2AOF, (Returning Member) of Sewell, NJ

Treasurer's Report:

• YEAR TO DATE:

Income: \$11,273.30
Expense: \$1,474.77
No. 400.700.53

• Net: \$9,798.53

Detailed financial statements are available for member review upon request.

Clubhouse Report:

- Tower construction is imminent.
- Bathroom heat has been turned off for the season.

Nets:

• 2m Tuesday Afternoon Net and Thursday Rag Chew Net average check ins for March were 9 and 8 respectively.

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Programs and Activities Committee:

- Discussion of Field Day issues.
- Discussion of Hamfest topics.
- Discussion of potential TechNet ZOOM Forum topics.

Education Committee:

- 13 Technician, 2 General students for upcoming Licensing Class.
- Discussion of SMT Soldering Class.
- Antenna construction projects will be the next 2 Tech Saturdays (May and June).

Old Business:

- Net 206 members on roster after April cutoff.
- Discussion of Field Day T-Shirt orders.
- Discussion of Rowan Rocket project issues and progress.
- Discussion of Upper Deerfield STEM Project curriculum and deliverables.

New Business:

- Discussion of mitigation audio / visual issues from April General Membership meeting.
- Discussion of 4H request to GCARC to provide internet access for County Fair.

Meeting adjourned @ 2027 Hours

Respectfully Submitted, John Zaruba Jr K2ZA Recording Secretary