

May 15 – GSARA Minutes

The meeting was convened at 7:30 PM by President Art Olson N2AJ0.

There were 26 members present.

All were led in a salute to the flag and then members introduced themselves.

Under Health and Welfare Bob W20D noted the passing of a non-member ham whose info will be entered into the next *Propagator*. WA1PCY, Len Kline sent a note of thanks to all who signed him a note of get well.

The minutes were read by Secretary John King KA2F and unanimously approved.

No new membership applications were presented.

There was no Treasurer's report since the voting for a new Treasurer was to come later.

The President reported on and thanked all who took part in the NJ Marathon.

Denis Commette K2NPT reported extensively on Field Day preparations.

Paul had nothing to report on the New Ham Help activity.

Art W2NAZ reported that ordered hats and shirts would be available in two weeks.

On Lighthouse weekend at Sea Girt Harry reported that all was in order.

President Art N2AJ0 reported on the September 28, 2019 hamfest and asked for a volunteer to be in charge of the hamfest.

It was noted MOESC would need \$300 for reservation and use of the site.

For Field Day funding it was moved by Harry and seconded by Art G. and unanimously approved to spend up to \$250. For the Lighthouse event \$200 was approved unanimously after motions by Blair and Marlo.

Business moved to the reading of nominations for Treasurer by Bob W2OD Club Trustee. Only one nomination was received,

Art Goldberg W2NAZ. The Secretary cast his vote for Art, according to the terms of the Constitution.

A brief discussion was held regarding the suspension of holding 50/50 raffles due to the need for a gambling permit from the state and local government.

Bob W2OD had mentioned the death of KD2DMA, Nelson Smock, of Manalapan, NJ.

VP Denis Commette K2NPT presented a proposal to make a change to the Constitution, the details of which have already been sent to all members with the notation the voting on the proposed amendment would take on June 19, 2019.

The meeting was concluded at 8:35.

Submitted by John King KA2F