

GARDEN STATE AMATEUR RADIO ASSOCIATION

MEETING MINUTES

February 20, 2025

CALL TO ORDER: 1930 by Ed NN2D

SALUTE TO FLAG: Led by Bill K2WFB

HEALTH AND WELFARE: a) Moment of Silence for Bob W2OD; b) no additional Health and Welfare

MINUTES OF PREVIOUS MEETING: Secretary Bill K8BP read the minutes from the February 20 meeting; Marlo KA2IRQ pointed out that the minutes should reflect Cy's proper call of K2CSY – Motion to accept as noted ED NN2D – Second Bill K2WFB – passed.

NEW MEMBER APPLICATIONS: There were no new member applications

PRESIDENT'S REPORT: President ED NN2D reported as follows: a) There were 3 Trustee Changes i) Art N2AJ0 was appointed as Trustee Agent which appointment has been completed with New Jersey; b) Marlo KA2IRQ was appointed as Station License Trustee (W2GSA); c) Jay W2FLK was appointed as one of the Constitutional Trustees. b) the current 2025 club membership is 139; and c) reminded everyone that the awards luncheon is coming up on the 22<sup>nd</sup> with currently 29 reservations made.

TREASURER'S REPORT: Art W2NAZ reported on December and January with slides and presented a budget (attached) showing expenses for 2024 and projected for 2025 along with YTD expenses and income for 2025. Ed NN2D asked that up \$215 be approved for Flowers at W2OD Bob's viewing which was approved on Motion by Don KG2NV and second Art N2AJ0. Ed said that the family had requested that donations be made to the cancer society. Those wishing to contribute and have their contribution added to that to be made by the club could send their donation to Art N2NAZ. Motion Art N2AJ0 to accept Treasurers Reports as presented and amended with Second by Marlo KA2IRQ – passed.

COMMITTEE REPORTS: a) Field Day – Marlo KA2IRQ reported that activities, primarily planning for Field Day had commenced. Opportunities for Committee work would be published shortly; b) Engineer Marlo KA2IRQ reported on plans to clean up the shack and get it ready to be used on a more frequent basis including having it open on selected Saturdays.

OLD BUSINESS: None

NEW BUSINESS: Ed NN2D discussed the Budget matters as presented on the slide accompanying the Treasurer's Report.

ANNOUNCEMENTS: a) Programs for the next 4 monthly program meetings were announced – March POTA Joe W2JOE and other presenters, April – Propagation with Joe WA2SFF

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presenter, May – Fox Hunting with Chris WA2SEM presenter and June with Marlo KA2IRQ Committee Chair. b) Ed NN2D announced that he had scheduled a Zoom meeting specifically aimed at our new members to discuss topics of interest in getting started in ham radio and answering questions. Ed to host and other club members were invited to participate.

CLOSE: The Meeting adjourned at 2006hrs.

After the close of the meeting all those wishing to add reflections about their remembrances of Bob W2OD were invited to so.

Attendance: Present: 13

Zoom: 8