GARDEN STATE AMATEUR RADIO ASSOCIATION MEETING MINUTES March 20, 2025

CALL TO ORDER: 1930

SALUTE TO FLAG: K2WFB

HEALTH AND WELFARE: NONE

MINUTES OF PREVIOUS MEETING: Secretary Bill K8BP read the minutes of the March 6 meeting approved by consent

NEW MEMBER APPLICATIONS: No new member applications were received – President Ed NN2D noted that a late renewal was received from Allan Schnalbolk W2OIB

PRESIDENT'S REPORT: a) Budget remains within proposed expenditures; everything has finally been worked out with Wells Fargo except for getting on line; b) Trustee change for W2GSA was completed as of 3/14/2025 with Marlo KA2IRQ as the new trustee with a new expiration date of May 8, 2027; c) Club insurance renewal is being handled by the Treasurer Art W2NAZ for April 1, 2025; d) Wells Fargo banking documentation accepted for Ed NN2D to be a signatory; e) Cy K2CYS has accepted an appointment to a position in Florida for the next year. He has agreed to continue as editor of the Propagator with Phil KE5L as the new webmaster aand performing necessary computer programming and Joe KE@EAM doing graphic design

TREASURER'S REPORT: Certain matters as reported above and transactions presented on a slide (attached); Motion was made to approve the payment of the insurance as noted above and in the proposed 2025 budget.

COMMITTEE REPORTS: Field Day and Engineer's Reports were made by Marlo KA2IRQ.

Progress is being made with planning and committee meetings for Field Day and making order out of chaos and cleaning up the shack.

OLD BUSINESS: None

NEW BUSINESS: a) A request was made for approval of up to \$1,500 for the purchase of an HF radio for the Hamfest raffle; motion Pete NA2J with second by Mitch KE2BRG – passed; b) Ed NN2D presented a proposal consistent with the Bylaws to consolidate the minutes of the preceding months Membership/Program meeting into the Business Meeting on the 3rd Thursday of the month. This will reduce the amount of time spent at the Membership/Program meeting allowing for more substance at that meeting. This idea is consistent with the bylaws.

Announcements: a) The programs for the next three Membership Meetings were announced with Joe WA2SFF presenting on propagation in April, Chris WA2SEM presenting about Fox Hunts in May and Marlo handling Field Day in June; b) Working parties at Bob's

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W2OD (SK) home on 3/29 1000-1200 hrs and 3/30 1200-1600 hrs; c) update on the tech class which has now had its proposed schedule for use of the Red Cross building approved. It will now be listed with ARRL.

CLOSE: Meeting adjourned at 2005.

Garden State Amateur Radio Association Treasurer's Report March 20, 2025

Beginning balance	\$8392.11
Expenses	
Recurring for Google	\$21.60
Check #1741 Fulfill	\$100.00
Check #1742 Art Olson N2AJO	\$100.00
NJ Annual Report	\$60.00
Check #1743 Bill Pell K8BP flowers	\$210.08
Check \$1744 Huddys Inn luncheon	\$1108.92
Sylvere Bellay	\$5.47
Deposits	
2.5.2025	\$50.00
2.7.2025	\$50.00
2.10.2025 PayPal Transfer	\$1000.00
2.25.2025	\$55.00
Ending Balance	\$7941.04