

Committee Meeting at DCP 3rd November

Present

Mark G0LGJ, David G7URP, Colin G7UVY, Malcolm G3PDH, Tony G0MQG, David G0 PFN, Sarah 2E0GTE, Rex G0CLR, Peter G3ASQ, Roger G3LDI.

- **Apologies**

Simon G7SOZ

- Meeting minutes from 10/2/2006 agreed as a true copy of meeting, matters arising from minutes added to AOB of meeting 3/11/2006.

Meeting minutes from 8/5/2006 agreed as a true record. Proposed by Rex G0CLR and seconded by Colin G7URP, matters arising from minutes added to AOB of meeting 3/11/2006.

- Koblenz Trophy, plate given from members of Koblenz Radio Club decision to be made what award the "Koblenz Trophy" is given to. It was decided to be a construction based trophy with the citation worked on by Peter G3ASQ and David G7URP to be approved by committee before AGM.
- Job descriptions Peter G3ASQ commented on adding a description to some of the principal roles of the committee. Peter G3ASQ will provide details before the next AGM.
- Christmas party suggestions and venue, David G7URP still waiting for Christmas menu from Happy Landings. Suggested to have a Christmas Buffet, David G7URP to get costing from Happy Landings before decision to be made if club subsidises payment. David G7URP to sort entertainment.
- 2007 Programme, Mark G0LGJ presented a 2007 programme, it was decided from the majority of the committee that it was too full, and 2 informal meetings needed to be included. Mark G0LGJ to rewrite.
- 2007 non programme events, At the members forum a trip to the Leicester Radio Rally was requested, Event will planned closer to the event. Science Week NARC has been invited by the Norwich City College to a Science Day (Saturday) it was decided to attend date TBC.
Police Gala Day / SSB FD
Radio by the seaside. - Kites, General Operating other than CW. Invite other clubs and Raynet.
Happisburgh Lighthouse.

Mills on the Air. TBC ask membership.
Friedrichshafen Radio Rally.
NFD CW
JOTA / TDOTA
CQWW SSB

- Tent replacement, Marquee broken at Police Gala Day and needs replacement. Exact replacement can be purchased, however we have a need for a Toilet Tent for our SES etc as well as a display tent. Looking at a 2 "Easy UP" tents. Committee decision to purchase best quality tents available up to £450 Rex G0CLR and Colin G7UVY to investigate.
- Bright Sparks 2007, Rex G0CLR thanks Sarah for her efforts over the year, otherwise running well. 2007 programme completed.
- Club Venue Subscriptions David G7URP has no feedback from Happy Landings.
- Reserve Bright Sparks organiser is required in case Sarah 2E0GTE is unable to attend a Bright Sparks meeting. David G7URP to approach Mike M0TVG.
- Who's Who in NARC from the members forum members not aware of who is who within NARC, maybe produce a Leaflet with a Who's Who to include Committee members and members. Name, Callsign, Picture, Amateur Radio Interest / Specialty. Mark G0LGJ / David G0PFN Tony G0MQG to progress/
- Talkthough no input for over 4 months continue ? Need input may move it to quarterly / bi-monthly / monthly and to take detail from club talks. Require correspondences from the membership. Synopsis of coming meeting. Reverse psychology invite YL column.
- AOB Meet and greet person required to welcome new members to the club, suggested Judi M3NKW, Mike M0TVG, Tony 2E0BDB.
Trailer mast no go with construction need to dispose of tower maybe on ebay.
NARC badges we have a design, David G7URP to go with current design and cost for credit card size.
Computers for NARC Roger G3LDI and Mark G0LGJ have various PC's for disposal no interest from members, need to push them from club point of view.
- Meeting Closed