

Committee Meeting 10th Feb 2006 at Oaks PH Norwich

Present

G3PDH, G0LGJ, G7URP, G7UVY, G3ASQ, G0CLR, G7SOZ, G0MQG, 2E1GTE, G0PFN

Item 1

Apologies

G0VDO

Item 2

Minutes of last meeting

Special event date corrected 29 July 5 th August

Minutes accepted Proposed G7SOZ seconded G0CLR

Matters arising

Quick Tents G7URP to continue looking a tents, coming to correct time of year for better deals.

Science Festival / Gala Day letter to Raynet inviting to have larger stand at Police Gala Day. G0LGJ to send letter to Raynet Sec via G0CLR offering space.

Trailer mast G0PFN to investigate if covered by insurance.

Badges to be ready for AGM G7URP

Item 3

Science day trying to establish a better position at the school. Negotiated a room with a interactive White board. MAC to be located next to the rocket. Need Bright Sparks involvement. Need better Signage. Theme is space based need our display based around this. Suggestion of a model satellite, with audio from 2 x PMR 446 radios. Maybe issues with transport to schools for bright sparks. Google Earth , satscan, websites, David G7URP read notes from G7KBF suggested modulation techniques etc.

Suggestion of using Sats dishes and audio maybe difficult to setup.

Roger G3LDI satellite eqipment also suggested, G3PDH to ask. Queries should be addressed to Colin G7UVY.

Item 4

G0PFN proposed balance sheet to include fixed assets ? Need to re word "Fixed Assets" and check insurance for old for new. May be group fixed assets under one title. Proposed G3ASQ seconded G3PDH

Item 5

Air Ambulance raised £130 suggestion from club member that NARC should donate £50 ? Club members already donated money on club night and NARC made up the donation to £130. Maybe NARC needs to adopt a charity each year and run a SES to raise money. At AGM need to propose up to 3 charity's and club votes for a charity.

Proposed G7UVY seconded G7URP

Item 6

G0MQG has suggestion from club member for a beginners contest maybe using 2M FM, working "club members" within a set period, limited to 10w for everyone. Maybe ask

M3NLK to setup as it was his proposal. G0PFN and G3PDH to work with Nigel to see what is required.

Need a prize for the winner.

Item 7

It was agreed that some of the accessory items should be made available for loan to club members. This needs to be strictly controlled and operated under specific terms & conditions

Action: Malcolm to draw up a list of items that could be loaned, prepare a form for the purpose and set out the terms. An NARC asset label should be applied to all such items.

Colin proposed that the club now purchased the PMR equipment for training purposes as previously agreed as replacement for the club asset FT225 sold by sealed bid. This was agreed and left to Colin and Rex to make the purchase and report to the committee. David G0PFN to arrange the funds.

8. Science Festival

There has been no response from City Council. Meanwhile David G7URP has sent an e-mail requesting a response to our proposals and details about plans for this event.

9. Radio Rally Planning.

Malcolm advised that a small number of people had now booked to attend Friedrichshafen. It is hoped that the experiences from this trip can be incorporated into a longer term plan for future events.

Elvaston Rally June 11th: A formal request has been made to a coach operator and details awaited. Notification to members will be made in due course when details are established. David G7URP will continue with the planning aspects of this in conjunction with David G0PFN regarding the finances.

10. Visit by Koblenz Club Members

Ralf Schlusener DM5RS and Arno Herz (DL1PBC & club chairman) will arrive 3rd April and depart on 9th April. They will attend the club meeting on the 5th April and other arrangements will be made to show them around at other times within that period.

The Koblenz flag to be on display at the club on 5th and the format of that event needs to be arranged to enable a meeting with the members. Various ideas were considered such as members projects display and whether Mrs Jarrold (Chairperson of the Norwich-Koblenz Friendship Assoc) should be invited. No final decision was reached but Malcolm to project coordinate this and make contact with Mrs Jarrold regarding a possible meeting/visit to City Hall for the German visitors.

AOB

- a. Museum visit: Tony has been approached about the club running a trip to a radio museum near Conningsby in Lincs however he could not find any details about this museum on the internet. Rex suggested that it may be the Battle of Britain Memorial Flight and it may be possible to combine. It was decided to raise it at the members forum later in the year and check with other ex RAF members if they

knew about such a museum.

- b. Trailer Mast: Malcolm queried plans for producing a trailer mast with the Altron tilt over tower recently donated to the club. It was suggested that the project be discussed with members having a mechanical engineering background such as Steve Rope and Trevor Hurren. Malcolm to instigate.
- c. Brightsparks: David G7URP congratulated Sarah on the running and results of Brightsparks.
In connection with the above Sarah proposed that we purchase more soldering irons (qty 6). It was agreed to spend £100 for a range of items to support Brightsparks construction activities.
- a. AGM Trophies: The committee needs to decide on the following trophies
John Wadman Key – New licensee that has done most for the club in past year.
Committee Cup – For outstanding member, excl officers, having done most for club.
Constitution definitions to be followed in above selections.
- a. Club has been donated an FRG7 + VHF adapter FRV7200, needs to be added to asset list. David G7URP to advise Malcolm of details for register.
- b. Castles on the air: A volunteer club member will be requested to organise this event.
- c. David (G7URP) advised that he had offered MAC for a local (Gt Ellingham) hobbies exhibition and requested assistance of two club members on July 11th.
- d. Publicity: Brightsparks requires a membership form including a parents release form to allow photographs to be taken for publicity purposes.
It was stressed that good quality managed photographs were needed for our major events and where we may wish to provide to press or magazines etc.
Matt/Ken as keen photographers and with good equipment to be approached on this.