



Committee Meeting Agenda 20<sup>th</sup> August 2007 at 19:30 to be held at:-

DCP  
Bow Street  
Great Ellingham  
Norfolk  
NR17 1JB  
Office Tel 01953 458844  
Home Tel 01953 457322

1) Apologies G0PFN, 2E1GTE, G3ASQ

Present G0CLR, G3LDI, G0LGJ, G7URP, G0MQG, 2E0UJD, 2E1KNE, G3PDH

2) Action from last minutes and approval.

Minutes approved by Roger G3LDI and seconded by Tony G0MQG

Most items have been actioned apart from Biog from Kevin, Judi and Peter.

Barford went ok apart from weather. Also noted re layout at Barford and traders in hall, need to review the closer to Barford 2008.

Radio Active was a success, FD operating very good.

Scout Century ok apart from weather along with Off road show.

Radio by the seaside success

ILLH success some problems with acoustics and SSB. Need rota with operator and meet and greet. Already asked to attend for 2008.

Contest group setup and running. Rex made suggestion incorporating SES events as well.

Club membership cards Action on G0LGJ / G7URP

Club QSL, action on Mark G0LGJ to speak with [www.qslfactory.com](http://www.qslfactory.com) on pricing for a standard card with different call signs. Also speak with Chris G0DWV with regarding design.

3) German Radio Rally, if any interest in club of going on the trip. If to book early or to wait.

Action on Roger to produce information for club.

4) Leicester Radio Rally trip need to push, Coach booked £15 all inc, break even point 30 persons. Action All

5) Police Gala Day / SSB FD

All booked, same place as last year. 4 tables booked,

Theme "old to new" including SSB contest using MAC

Science display boards on show within new tents.

Require old 2m and old HF Action with Tony G0MQG to ask for old VHF rig and Old HF rig.

Rex to supply modern HF and MAC to supply modern VHF and antennas etc.

Invite Raynet to event via G7KBF action Mark G0LGJ

Rotas for Contest and for public event. Action Contest group

Judi to locate some maps of the world.

5) Club equipment review

Offer of Colin G7UVY's mast was turned down, does the club have the need for a trailer mast.

MAC will have a a pump mast and a Hi-Sierra on either side.

NARC Norfolk Amateur Radio Club meet every Wednesday at Happy Landings, Norwich Aviation Centre, Norwich Airport. More information at <http://www.norfolkamateurradio.org>



6) RSGB Books

New RSGB trainer books are available. Suggestion for the Club to purchase a selection of the Intermediate, Advanced and Foundation books and keep as club property and lend to the instructors as required.

Action on Rex to liaise with Stuart on how many books NARC need to purchase to facilitate the training.

Rex & Stuart to have own copy purchased by NARC.

7) 2007 Xmas party

David requested suggestions regarding this years party.

Judi suggested a play based on "Vicar of Dibly"

Buffet approved but layout needs to better. Action ALL

8) Membership badges

Action on Mark G0LGJ / David G7URP

9) Status of club equipment holding after Barford

Barford Radio rally NARC had a club equipment sale.

A lot equipment sold along with some equipment brought in the last minute.

Need more promotion.

G3PDH to update list.

TS930 needs repair with Mark G0LGJ.

10) Contest Sub group

Covered

11) Club Newsletter

On hold duplicated on website., G0CLR suggestion an annual report to become part of Talkthrough to show events throughout the year.

Action Mark / David / Malcolm

12) Club Programme

Fox hunt maybe more planning and two friendly foxhunts, Junk Sales, Rapid electronics, PMR talk, UES trip, Junk Sales, Informals, Barford Planning, CW FD Planning, SSB Gala Day Planning, Brightsparks, Forum, Rally Trip planning, GB3NB meeting, HD SSTV ask Tony, Norwich airport trip. At least 1 informal and brightsparks on last Wed month.

Check with Jim G3YLA on EMC prop and Steve G0KYA on talk

Doug raynet pt 2

Kenwood UK TBC - Roger

Invite Icom - Roger

Amsat - Roger

G-QRP - G Dobbs - Roger

Castle Electronics

Club visits

BBC OB van



13) AOB

CW Course – Roger promote club.

At least 20 booked for foundation course help required.

David read email from Ted G3FEW (ROTA) regarding Barford radio rally in 2008, in principal ok details to follow.

At Radio Active weekend some items have disappeared owned from the members, need to ask membership if anything has been collected by mistake.

Meeting closed 22:10