



Committee Meeting Agenda 14th May 2007 at 19:30 to be held at:-

DCP
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NARC Committee Meeting 27th February 2007 at DCP 19:30

Present G7URP, G3PDH, G3LDI, G0LGJ, G0MQG, 2E1GTE, G0PFN

Apologies G7SOZ, G0CLR

Previous minutes from 3/11/2006 accepted as a true copy of meeting apart from calling change to Sarah 2E1GTE, Proposed Sarah 2E1GTE seconded by Roger G3LDI.

Matters arising from previous meeting, Peter G3ASQ to continue with work profiles to be ready for next committee meeting.

Tent replacement Malcolm G3PDH looked at a recent camping show at pop-up tents. Need to decide on cost involved.

Reserve Bright Sparks co-ord David G7URP has spoken with Mike G0TVG David to follow up ASAP.

AGM Awards including Koblenz Trophy. The Koblenz Trophy runs in tandem with the John Wadman Key decision to be made in what capacity the Koblenz Trophy is given.

Added to Appendix 1 constitution.

Koblenz Plate awarded to newcomer to the hobby of less than two years standing as a member of the Club for personal achievement and advancement in Amateur Radio. The selection shall be made by the committee in January of each year.

John Wadman Key
Tom 2E0TFX

Koblenz Plate
Kevin 2E0UJD

Committee Cup
Stuart G7KBF

Foxhunt Trophy
Doug G3HUL, Andrew M1EOX, Charlotte 2E0NRC

Construction Cup
Brian M1JLM

Presidents Cup
Peter TBC

Speaker of the Year

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



Mark G0LGJ TBC one more week of voting.

Science Day 10th March at Norwich City College

Display boards, HF station and VHF station. APRS plus other demonstrations. Crystal sets kits

Loaning Club equipment

Equipment owned by NARC needs to be loaned or sold. List with pictures to be distributed to members with list of kit available to be loaned on a 3 month basis. If kit not being loaned to be sold at Barford. Loan items also on web.

Morse Project

Roger G3LDI and Malcolm G3PDH running morse on Thursday's and Sunday's to generate interest CW. David G7URP to hand out publicity at NARC.

Roger is suggesting a CW proficiency certificate starting at 12WPM with additional awards for greater speeds. G7URP to generate certificate.

Members Badge / Directory

Members directory ongoing, badges to be taken on by Mark G0LGJ along with David G7URP decided on a credit card badge with hole in top for clip with design with NARC logo. Mark to talk to Tom re Gilwell park badges.

AOB

NARC Subs over 70% taken currently most subs taken in March. We are going to change the date of subscriptions Membership to become due during Nov / Dec instead of starting Jan. This to be confirmed as an amendment to the constitution at the AGM.

Brightsparks not enough equipment as more brightsparks attending , idea to stagger two groups over a two week period would need another Brightsparks co-ord. Suggestion also to run on another night ? David G7URP to ask Tom 2E0TFC / Kevin 2E0UJD to help.

Simon G7SOZ suggested giving Chris G0DWV a special certificate of thanks for all the work done towards the Science Day.

David presented new paper work for committee voting forms.

G0CLR suggested having a new radio for training purpose.

G3PDH suggested having a new QSL card full colour card with availability for own callsign.

G3PDH suggested next committee meeting to include events for the coming year.

G3ASQ suggested putting committee meeting dates on programme. G0LGJ to implement.

Meeting closed 21:45

Over Coffee Malcolm presented pop-up tent packages decided to go ahead and purchase 2 3mx3m pop-up in tents in Royal Blue in steel with joining strip, David G7URP to order and deliver to DCP. Price to be confirmed approx. £400 for both tents.

Regarding Rig for training course Mark G0LGJ looked at the Icom IC-718 very basic radio will liaise with Rex to get his thoughts.

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