



Committee Meeting Agenda 19th November 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 2E0KNE, G3ASQ
- 2) Present G0LGJ, G3PDH, G0CLR, G3LDI, 2E0UJD, G7URP, 2E1GTE, G0MQG, G0PFN
- 3) Actions from last meetings. Proposed Roger – G3LDI seconded G0MQG
- 4) Remove items re Lost items. Tony G0MQG asked what is outcome of items that went missing. David G7URP to report to insurance and explain the situation.
Action David G7URP / Mark G0LGJ
- 5) Club Programme ok to publish committee thanks from committee to Roger & Mark
Action Mark G0LGJ
- 6) QSL card Mark and Malcolm presented cards to the committee, thanks to Chris G0DVW for his efforts. We need to present 3 designs with a montage to cover Norfolk rather than just Norwich. Back to include all modes and bands to enable circling mode and band and selection of logos.
Action Mark G0LGJ / Malcolm G3PDH
- 7) Windmills on the Air, approached by Terry G0BXL if NARC would like to take over the running of Wherryman's Way as he suffering ill health. Malcolm suggest running the event. Suggest adding to programme, David contact Terry and supply details.
Action G7URP to supply information to committee.
- 8) Proposed Badges, David G0PFN to amend the membership form to ensure the correct callsign, badges will be applied for in early spring once the membership has been paid for 2008 . David G7URP has a order "quote" placed with a firm waiting confirmation.
Action David G7URP
- 9) Membership, David announced he would be standing down as role of treasurer and hope he has given us enough time to locate a new treasurer, David will also not stand on the committee. Tony G0MQG thanked David G0PFN on behalf of all the committee. All committee members have been asked to look for new treasurer. David G0PFN has spoken with Dale reference membership fee and is still awaiting a response.
Action ALL
- 10) Membership with financial difficulties David G7URP mentioned issues with certain members affording to join NARC. Members identified with extreme financial difficulties may be offered free or subsided membership at the discretion of the membership secretary and another officer of the committee.
Action None Discretion all
- 11) Forum Feedback David G7URP mentioned members forums.
- 12) AFS contesting Roger G3LDI, hope to NARC to promote the AFS club contests as a club event. Suggestions to show a contest station at the Club with and antenna in the back

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



field may be ask Steve M0EBJ to assist.

Action ALL Planning req for RSGB CC , ask M0EBJ for assistance.

- 13) Instructors for Advanced course Tony G0MQG, Mark Tuttle G0TMT has stood down as an instructor and needs to be replaced. Suggestion for replacement instructors. Names suggested Jim G3YLA, Steve G0KYA,

Action ALL

- 14) Packet use promote the use of AX25 for BBS and DX cluster use the informal sessions to promote these parts of the hobby, also use Video to video these "Practical sessions"

Action Mark G0LGJ confirm practical sessions

- 15) ARDF Rex G0CLR mentioned that Cawston Scouts are looking to purchase 12 DF kits and are looking for assistance from NARC. The kits would be available for NARC to use. Cawston have already raised £500 and suggestion has been made for NARC to assist in the purchase. Rex G0CLR proposed NARC purchase half of the required equipment of what Cawston Scouts required approx cost £528, seconded by G0LGJ due to the price will need to put it to the membership. The 6 would be owned by NARC.

Action Present to membership confirm costs. G7URP at next available meeting.

- 16) 2008 meetings. Meeting planned Tuesday 4th March TBC

Meeting closed 21.55