

Committee Meeting 18th August 2008

Held at:-

DCP

Meeting started 1930

Apologies

Roger G3LDI, Judi 2E0KNE, Peter G3ASQ

Present

Mark G0LGJ, Chris G0TZZ, Malcolm G3PDH, David G7URP, Tony G0MQG, Sarah

2E1GTE, Rex G0CLR, Kevin M0UJD

Minutes of Last meeting

Proposed Chris G0TZZ

Seconded Rex G0CLR

Meeting Started

Chris G0TZZ presented status of club accounts at the time of the meeting.

Overall balance of accounts £8831.11

SSB FD update

Chris G0TZZ gave update for SSB FD, still require some equipment micro ham keyer for

interface logging etc, Linear Supplied by Chris G0DVW, UPS still required, 8 contester op

and 12 club members, still require ideally 12 more club members.

Hellesdon High School

Saturday 27th September 2008 bright sparks.

Data modes Mark, Judi , Paul Woolley to be approached. ACTION Mark G0LGJ

Police Gala Day

Scouts, Raynet, Data modes, CW station

General Station with Chris G0TZZ Tower & MAC. ACTION Chris G0TZZ

DF Hunt check with Simon M0SCO ACTION REX G0CLR

Bright Sparks construction.

CW Trainers Stuart G7KBF ACTION G7URP

Stickers ACTION G7URP

NARC Norfolk Amateur Radio Club meet every Wednesday at Happy Landings, 10 Gambling Close, Norwich Airport.

More information at http://www.norfolkamateurradio.org

Club Callsign

Who can use our club callsigns. Need to find reason why use of callsign. Any member of

club. ACTION DAVID G7URP to ask Merv

Club Venue

St Faiths Centre, no room available on any Wed.

Unthank Arms plenty of parking, Free Private room and own bar. Upstairs Wroxham Church Hall

Is available Wed, Some parking, too far from Norwich.

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North Wymondham CC

To far from Norwich, £8,25 per hour, Parking for 20 cars would consider Antenna.

1st Old Catton Scouts.

Cannot meet Wed. £10 per night.

David has been discussing with Scouts commissioner of Norfolk with regard to ioining

group.

Running our own place would cost £3000 - £4000 per year at least possibly more with car

parking places.

Need a feasibility study to look at costs for future.

Mark G0LGJ to check running costs of Bradenham FC. ACTION Mark G0LGJ

David G7URP had meeting today with Phil Smith to discuss property.

Also suggested to go to the Press.

Need to be clear in requirements needed.

UEA was discussed.

David awaiting communication with liaison officer at the UEA.

David also looked at Woodland www.woodlands.co.uk

Regarding press need to make decision of what we actually require. Action all to gather

information.

Need to decided future of own place for the foreseeable future.

Maybe issue with CRB checks.

5 mile boundary of Norwich.

Ideal Wednesday evening.

Costessey Scouts available for the next 3 weeks.

Happy Landing no return

Hellesdon High School available Wed evenings. Restraints on what we can use room for.

David to check if any other rooms available at the Hellesdon High School.

Meeting closed.

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