



Committee Meeting Agenda 4th March 2008 at 19:30 to be held at:-

DCP
Bow Street
Great Ellingham
Norfolk
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The meeting started at 1930hrs

In attendance: Peter G3ASQ, David G7URP, Malcolm G3PDH, Rex G0CLR, Tony G0MQG, Roger G3LDI, Kevin M0UJD.

Apologies: David G0PFN, Mark G0LGJ, Judi 2E0KNE

Minutes of last meeting: These were reviewed and agreed, proposed Malcolm G3PDH, seconded by Kevin 2E0UJD. Matters arising were covered under separate headings later in this meeting.

Committee Roles: Peter G3ASQ presented a document which detailed the club roles to be undertaken by the committee. The document was discussed in detail and various amendments made to the content. Peter agreed to redraft the document in its revised form. Thanks were expressed to Peter for his work on this.

Club QSL Cards: The production of artwork for these is almost complete and it is expected that orders can be taken from members in mid March. Club members will be encouraged to participate in order to gain the economies of scale on pricing. Chris G0DWV was thanked for his efforts in preparing these.

Morse Training at informal meetings: Arrangements were put in hand to locate the club owned morse oscillator and equipment to offer Morse training at the club on informal evenings. It has been agreed that Chris G0TZZ will conduct this instruction for newcomers interested in learning. G7URP to check with Dale at Club. (Note- This was subsequently found)

Antenna working party: Roger G3LDI proposed that a group be formed to assist members that may require assistance with erecting antennae. Following discussion it was concluded that a formal group cannot be set up under the auspices of NARC due to constraints of liabilities. However, there is no reason why informal assistance cannot be encouraged to those needing it.

DF Kits: Contact has been made with the supplier of the DF kits which are currently a work in progress item. The club is currently awaiting a response to the grant that was applied for to fund the purchase. Thanks were expressed to Jonathan M1ADX for his efforts in progressing the grant application. It was noted that when the equipment is delivered it will require that someone is appointed to look after it.

Contest Calendar: It was agreed that NARC would participate in the following contests in 2008.

RSGB Club Championships – currently ongoing

NFD 7/8th June at Gt Ellingham as part of Radio Active weekend.

Low Power FD 20th July

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



IOTA 26/27th July – To be discussed with Contest Sub Group.

SSB FD 1st weekend September with Police Gala.

Special Events: It was also agreed that the club should participate in the following events:

Windmills on the Air – 12/13th May Arrangements are in hand to take on the Wherryman's Way Windmill from Terry G0BXL. (near Cantley). A meeting is to be held with Terry to discuss the details in mid March.

Radio by the Seaside – Continuation of annual club get together at West Runton in July, date tbc.

Lighthouse Weekend – At Happisburgh Lighthouse on 16/17th August.

Police Gala Day - First weekend in September.

JOTA – October.

A group of beginners have made representations to undertake the complete staging of one of the special events stations. This will be discussed further with suggestions of other venues/events such as Museums, Castles and Wireless for the Blind.

NFD/Radio Active weekend 7/8th June : David G7URP stated that he was willing to stage another Radio Active weekend at his premises in Gt Ellingham this year. This would involve holding NFD as well as undertaking talks and other activities. The programme of events will need separate discussion.

Wireless Mic/Amp: This item was purchased after consultation with the committee by e-mail.

AGM Awards: Considerable discussion took place on the allocation of the club trophies from 2007. Agreement was reached on award of the Committee Cup, John Wadman Trophy and Koblenz Plate.

AOB:

Exhibition Visit – A coach trip to one of the major exhibitions was agreed with the choice of venue to be put to the club members.

Club Trophies – A data base is needed of the history of club awards in view of not engraving the winner names every year.

Morse Proficiency Certificate – RSGB may provide sponsorship for a Morse proficiency certificate, Roger to advise.

The meeting closed at 10.26pm