



# NORFOLK AMATEUR RADIO CLUB

We meet every Wednesday at Eaton CNS School, Eaton Road, Norwich,  
NR4 6PP from 7-10pm, usually in 6th form centre at front of school.  
For more information visit <http://www.norfolkamateurradio.org>

Committee Meeting Agenda 31<sup>st</sup> January 2011 at 19:00 held at:-

City of Norwich School  
6th form Media studies room (ie classroom next to our usual club meeting  
Eaton Road  
Norwich  
Norfolk  
NR4 6PP

## NARC January 2011 Meeting

### Present

G0DWV, G0MQG, G0KYA, G0LGJ, Gary 2E0YTF, M0UJD M1ADX G3PDH G3LDI G7URP,  
M1EBN, G0LGJ, 2E0DRT

### Apologies

### Minutes from previous meeting

Approved Jonathan M1ADX Seconded Roger G3LDI

### Matters Arising

1. AGM Awards

#### Removed until after AGM

2. Viability of Club Trips

David has approached two companies and cost will be forthcoming.  
Newark Hamfest, possibility of Friday and Saturday trip, two buses maybe.  
Put this to a vote or Poll on website.

2010 cost £380 income £460

A vote was held at the next meeting and the vote was very much in favour of the Friday 30  
+ for the Friday and 6-8 for the Saturday.

3. CNS centenary weekend 2011 see item 11

4. Shack/antenna review

Smoke and Noise is an issue, smokers must smoke off the site ie outside the main gate,  
not outside the Media room doors as at present.

Chris Danby, NARC Secretary, Fir Trees, Hall Road, Hainford, Norwich, Norfolk NR10 3LX  
email [cmdanby@btopenworld.com](mailto:cmdanby@btopenworld.com) T 01603 898308 M 07889325774

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Media Room (computer room) to be a Quiet Room, No Food or Drink in the computer Room. Committee to police and set example

Formal introduction to the shack for NARC members. Instruction to small groups

Shack Rota to be documented Mark G0LGJ

Choke to installed in the coax to cure RF issue.

“How to” sheet before general usage- Malcolm

Shack USE ONLY for members

David to present to the members and next meeting.

Committee to help set up chairs in main room to move people away from shack area

## 5. DX squares - G0LGJ

All committee to take turns to do the rounds and sell squares. Corrina offered to take the lead. Decided the winner to be asked to assist the following week. Winner weekly or roll over £10 prize, £10 to club funds.

## 6. 2010 Club Account 2010 Overview - G0LGJ

Accounts included in Appendix

Mark advised 2 payments to come totaling £490.60

## 7. NARC Shack Sale Items – G0LGJ

Coax Connectors Ferrites etc.

All agreed that the club should purchase certain items for sale to club members.

David Mark Chris to investigate.

## 8. Tombola Purchase - G0LGJ

All committee agreed to purchase kit , A Formal announcement regarding money in for the drinks etc . As costs are not covered

Signs to be placed near Trolley.

9. Koblenz club will be operating special event stations and want to arrange a hook up with Norwich. Where / how / when – G3PDH

1<sup>st</sup> May- Norwich Day Malcolm to contact the Norwich Association and see if there is a wider audience in both city's

## 10. Foxhunt safety concerns G7URP

see January Radcom for Racing invalidates the Insurance

Solutions Least distance not the Quickest time

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All committee to read it and vote.  
Email David the preference.

11. CNS Centenary display - Discuss detail and note Revised dates:  
Saturday 2nd (public open day) and Monday 4th April 2011 (school day - CRB) G7URP  
David reports that the dates have changed slightly to that above.  
NARC to attend both days. 10- 4pm, setup on the Friday evening.  
Science festival boards and wireless world Posters to be shown, demonstration of HAM  
Radio in the shack room and MAC outside. Club trailer tower, Call sign to be setup, Bright  
sparks, Morse demo  
For the Friday Setup Chris David Jonathan  
Saturday - Steve KYA, Simon EBN, David, Jonathan, Chris

Monday School students only CRB issues to sort. - Corrina, Chris Malcolm Jonathan Gary  
David Simon Possible.  
Jonathan suggested the Gazebo and AV in the tent to enhance the space  
Foundation License course to be scheduled for any new members.  
PR from Steve re the event for PW Radcom

12. International Marconi Day (Caister Lifeboat) – G0KYA  
30<sup>th</sup> April Detail to program and website.  
GB0CMS  
New room so need MAC, trailer tower, antenna  
Use existing cards  
Mid February announcement

## **AOB**

Swearing on the Club Net on Mondays , What are the Club going to do about it.  
Rex G0CLR  
Committee to lead by example and monitor, it was suggested to explain more at the  
training courses.

Use of Club Shack. Queuing system, Reserving time slots, what can we do to make it

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fair... as its popular and in demand what thoughts do the committee have- Chris G0TZZ

## Badges

Replacement badges due to damage or loss to be paid for by the individual.  
If it's a New call sign and upgrades via club courses, NARC to supply.

## Tony MQG

Richard Hawes renewed as a family member and concession, for Junior  
So a precedent has been set so Tony asked for the committee ratification.

Gary spoke to 1<sup>st</sup> Harling Cub Group re  
Communications Badge - Talk to Rex G0CLR

Notra Dame Monday Lunchtime Radio club any suggestions. CRB check

## Next committee meeting dates

21st March \*AGM award winners, CNS Centenary, Caister lifeboat

16<sup>th</sup> May – Field Day/RadioActive/summer

13th June Barford final prep and summer events inc Norfolk Gala, Railways etc

3<sup>th</sup> October - End of year plans inc Xmas Party

Meeting Closed 21.30

## Appendix

### Prepared By Hon treasurer Mark Taylor G0LGJ

Year Ending 31st December 2010

	INCOME		Expenditure	
Membership	£2,175.88	Badges		£102.30

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Tuck Shop	£975.83	Tuck Shop	£335.81
Bank Transfer	£4,350.00	Bank Transfer	£4,350.00
Clothing	£840.50	Clothing	£738.50
SK Sale	£1,270.99	SK Sale	£1,270.99
		Xmas 09	£555.00
		RSGB Membership	£44.00
		Club Talks	£218.09
		Insurance	£247.69
		Postage	£24.53
		Donations	£45.00
		Tent	£50.00
Shack	£49.94	Shack	£1,865.33
		AGM Expenses	£57.25
Barford Income	£1,174.46	Barford	£321.15
DX Squares	£70.00	Dx Squares	£10.00
Interest	£4.49	Bank Charges	£4.00
Sales	£59.27		
		NFD	£163.70
		PA Equipment	£374.64
Donations	£235.59		
		Web Hosting	£35.25
		Spectrum Defence Fund	£250.00
		QSL Cards	£124.00
Rally Trip	£452.00	Rally Trip	£380.00
		PO BOX	£95.00
Tower	£300.00	Tower	£2,150.00
Club Project	£470.60	Club Project	£414.97
		Bright Sparks	£69.20
Christmas Meal 2010	£601.00	Christmas 2010	£969.28
Raffle	£332.00	Raffle Donation	£156.00
<b>Total Income</b>	<b>£13,362.55</b>	<b>Total Expenditure</b>	<b>£15,319.38</b>

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<b>Deposit Balance</b>	<b>£913.40</b>	<b>Savings Balance</b>	<b>£6,708.24</b>
		<b>Petty Cash Balance</b>	<b>£23.74</b>
		<b>Total Balance</b>	<b>£7,621.64</b>

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