



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 16th May 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 May 2011 Meeting

Mark G0LGJ took role of Secretary

Present

G3LDI, G0MQG, G0LGJ, M0UJD, 2E0NKI, G3PDH, 2E0MAP

Apologies

2E0DRT, G7URP, G0KYA, G0DWV, M0EBN

Minutes from previous meeting

Approved G3LDI Seconded G0MQG

AGM 2011 minutes need distributing **Action Chris G0DWV / David G7URP**

Matters Arising

Badges G0LGJ still chasing Keith Roden **Action Mark G0LGJ**
£50 donation decided for T32C

May meeting

Assign roles & responsibilities to new committee-David G7URP

Are existing committee happy to continue in there current roles. All existing committee members are willing to stand who are present at the meeting, along with G0KYA PR sec and G0DWV sec.

QSL manager Sarah 2E1GTE has offered to continue roll if required however Matthew 2E0MAP offered to take on roll. Matthew to arrange meeting with 2E1GTE

Events co-ordinator, Niki 2E0NKI has accepted this role which includes organising all the club special events. Will need to ask Johnathon M1ADX to assist if possible.

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



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Inventory manager Mark G0LGJ offered to take this role, assisted with Malcolm G3PDH.

Existing Roles:

Work profiles and assignment of roles (G3PDH + G7URP)

Membership Secretary- Tony G0MQG and 2E0DRT

Programme Secretary- Roger G3LDI, Chris G0DWV, Matthew 2E0MAP

Action Programme Sec Programme to take the course of Talk, Informal , Talk ,
Informal / Brightsparks where ever possible.

Equipment reviews and visits.

£300 for funding external speakers if required.

Press Release officer-

Steve Nichols G0KYA- Contact Magazines and general PR, Local press.

Bright sparks coordinator- Kevin M0UJD and David G7URP

Contest Sub Group coordinator – Malcolm G3PDH, Roger G3LDI

Exam Secretary- David G7URP to carry on

Training Coordinator – Simon M0EBN Happy to continue to create and maintain
separate record of Training Literature,

Trophy Manager- G0MQG, Collection of Trophies prior to AGM, to create and
maintain separate record of past winners as far back as possible

Engraving of cups not viable as certificate given along with cups therefore engrav-
ing not required.

QSL Manager- Matthew 2E0MAP and Sarah 2E1GTE

Inventory Manager- Mark G0LGJ, Malcolm G3PDH, to administer all Club equip-
ment Sort Library to Keep a track of where, who, what, when including Library
Card System



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Web Master- Mark G0LGJ, More input please, latest news, reviews required from Committee. Suggestions Bright spark section occasionally , through the keyhole, Newsletter input still required , Caption competition.

2. Suggested visits

Tacolnston mast & control room , No access

Stanton - in Thetford Forest radio masts etc?

Action Programme Sec's to arrange for 2012 programme visits to Neatishead , Norwich Airport Control Tower, BBC Forum and Wymondham Police command centre

3. Graham of Raynet have asked if they can also sell some equipment and fund raise at their usual (free) pitch at Barford to help their funds. They were mindful of our own fund raising and that we do not charge them for their pitch (speaking personally I think its fine and respect them for asking). – G7URP

No problem all agreed

4. Shack / antenna review-G3PDH

Antenna moved, new microphone resolved problem on IC-2820 . Documents to be added on how to use IC-756 and IC-2820

5. NARC Shack Sale Items – G0LGJ, G0DWV, G7URP

Awaiting to order to stock from Rapid / Chris **Action David G7URP / Chris G0DWV**

6. Koblenz club & NARC

For information. Please note their special event scheduled for Kidsday

Saturday 18th June. Maybe something could be linked in with Brightsparks?

Roger G3LDI offered his shack for a couple of hours, need to liaise with Younger members to arrange operators. **Action G3PDH** to contact Koblenz club to arrange sked etc.

7. Other Special events and club activities 2011

CW Field Day- G3PDH moving forward with NFD , Honda generator requires service ?

Action G7URP look into supplier for service

Tag on end of GB3NB AGM a NFD briefing .

RadioActive – G7URP , No information at present regarding the talks.

SSTV talk suggested Rex G0CLR / Mark G0LGJ , Traps G0PFN, Basic talks on HF operation and setup with Roger G3LDI **Action all**

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Norfolk Gala day confirmed as 11th September. NARC to attend 10th Setup.
Volunteers to be requested at Club meetings.

International Lighthouse Weekend 20/21 August 2011 Volunteers to be requested at Club meetings.

Railways on the Air 24/25 September 2011 Volunteers to be requested at Club meetings.

Radio by the seaside 10th July promotion

Action 2E0NKI to work and gather operators / rotas etc for above events

8. International Marconi Day (Caister Lifeboat) – G0KYA

135 contacts

2 x USA

£25 donation to lifeboat.

Publicity from EDP, Yarmouth Mercury and Radio Norfolk

PW and Radcom

Upload log to EQSL

I-Pro Antenna available for sale at discount.

9. Barford Rally, Costs for Visitors and Traders - David G7URP

Costs, Entry £1.50 Traders £8 a pitch outside, Inside Table £10

Food and drinks Mark/David Standard setup

10. . Accounts – See below

AOB

I still have not been able to present 'the Peters' with their certificate. I called again on Wednesday) – **Action G7URP**

Membership

Tony G0MQG, will send the current membership list out in the next few days please do not distribute to other members.



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Email address's

Mark to add the following 2e0map@norfolkamateurradio.org
2e0nki@norfolkamateurradio.org g0mqg@norfolkamaterradio.org

Also add to dropbox as users.

Action Mark G0LGJ

SSB FD

G0TZZ suggestions based on newcomers only with some old hands.

Next committee meeting dates

13th June Barford final prep and summer events inc Norfolk Gala, Railways etc
3rd October - End of year plans inc Xmas Party

Meeting Closed 20:40

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Accounts

NORFOLK AMATEUR RADIO CLUB

PREPARED AND SUBMITTED BY
HON. TREASURER Mark Taylor
G0LGJ

<u>YEAR ENDING 31ST DECEMBER</u> <u>2011</u>	<u>2011</u>	<u>YEAR ENDING 31ST</u> <u>DECEMBER 2011</u>	<u>2011</u>
<u>INCOME</u>		<u>EXPENDITURE</u>	
Membership	£2,077.10	Tuck Shop	£217.69
Tuck Shop	£429.26	Clothing	£217.00
Clothing	£206.00		
Ham Acc Sales	£79.00	DXSquares	£190.00
Interest	£0.57	RSGB	£47.00
Dx Squares	£380.00	Shack	£52.98
		Insurance	£282.58
		Bank Charges	£8.00
Tower Sale	£300.00		
Club ant Project	£459.60	Talks	£146.99
		Donation	£25.00
BP Trip	£1,012.00	BP Trip	
<u>TOTAL</u>	<u>£4,943.53</u>	<u>TOTAL</u>	<u>£1,187.24</u>
		<u>EXCESS OF INCOME</u>	<u>£3,756.29</u>
		<u>OVER EXPENDITURE</u>	

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