



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 11th February 2013 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 February 2013 Meeting

Apologies

Present

M0EBN, 2E0UJD, G0MQG, 2E0NKI, G0TZZ, G3XLG, G0LGJ, G3PDH, G7URP, 2E0MAP,
G0DWV

Previous minutes accepted by G0TZZ and seconded by G3XLG

Matters Arising

None supplied.

AGM Awards to be considered

a) Koblenz Plate
Bill M0HHW

b) Peter Ives G3ASQ Youth Award
Jack Lambert –M6BXA

c) John Wadman Key
Andy M0NKR

d) Speaker of Year 2012
Club Vote

e) Foxhunt Trophy
Chris -G0DWV + Tina, Kim G4WUG, Chris G0GGF, Andy M0NKR, Laura 2E0LJG

f) Construction Comp

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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Club Vote, Slips to be handed out at club

g) Committee Cup (NARC Cup)
Peter -M0VRA for Exam assistance

h) Presidents Cup
G3PDH Choice

i) Certificate of Appreciation
Bob Smith – G7JTZ
Paul –G3VPT

j) DX Ladder 2012 Winner (Certificate)
Chris -G0DWV

Membership privileges - cooperative from other members - David G7URP

Advantages to members, eg discounts, web services/newsletter etc

Dodge suggested discounts on services /products from trades people within the club.

Chris G0TZZ

Why not just send Newsletter to paid up members only. Others can read it on the website?

Other point noted on email from Chris TZZ

In an earlier E-mail that a whole 2 TWO members had questioned why no newsletter for 2 weeks at Christmas...Answer everyone is entitled to a period to themselves and their families at this time of year and 2 members from 302 that are subscribed to receive it I would not call this any reason to rush out a newsletter. 2 now what is that as a percentage of 302??? obviously 300 were happy?

Tony G0MQG, G0KYA G0DWV were in agreement with Chris G0TZZs email.

Committee are concerned regarding a number of people attending regularly without being members.

Ray suggested £1 on the door to include free cup of Tea or DX square(some Not keen)...

Tony advised Subs are due, these must be paid by end of February.

David to announce Subs at next club meeting playing on H&S Insurance requirements etc. also needs to highlight the Nominated Assembly point in case of emergency.

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These people can Sign in as a guest, one week more, then be presented with club Info Pack & Membership Form advising they must join to continue to attend.
Membership can pay by instalments if certain circumstances exist. Tony to establish and co-ordinate a suitable payment structure, monthly if necessary.

Agreed to Enforce signing in, for H&S and for membership status checking purposes..
Tony & Ray to target/talk to all non paying attendees before the end February
Public list of members who have paid to be displayed
Members list to accompany sign in book , Mark LGJ to produce a suitable binder.
Agreed membership Badges required to be worn

Tony to check and advise committee of attendees who have lapsed membership. - Chris TZZ, Mark and David to implement any necessary measures.

Show us all how to enter info onto web site to enable us all to add detail in the future -
Mark Advised there is a tutorial on the website that we should all study.

Visits 2013 David G7URP

Overview of visits already on the calendar
Visit to Neatiishead to be arranged by David URP

NARC Call Signs David G7URP

Due to another club having issues with a callsign holder refusing to relinquish a Club call, NARC will have a Simple letter to clarify the ownership of the call sign, advising the holder that they are purely a nominated Keeper only.
David to contact OFCOM to find out there views on this situation.

Special Events 2013 David G7URP

USAF Trip David G7URP

Coach is Booked, cost £10 per person, Pick ups at Mecure on ring road, School and DCP.
It's a PM trip for 40 people maximum, each must supply photo ID, name, DOB, at least 2 weeks before visit to pass security. NARC Members only. There is a Minimum age. This is organised for a Thursday to be announced nearer the time.
First come first served basis, Money must be paid to confirm booking
David to promote trip at the club nearer the time.

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International Marconi Day G0KYA

Event scheduled to go ahead, Steve's. email below

International Marconi Day is on Saturday 20th April 2013 this year. I have emailed Caister Lifeboat to ask if they are happy to host us again - might want to put it in the planner Roger

Steve explained that contact has yet to be made.... but not yet confirmed.

NB: This has now been confirmed and is going ahead as last year.

Railways, Worstead, NFD SSB FD & Others

Worstead Festival – 27 28 July, all agreed to attend.

Railways SES – 21st – 22nd September all agreed to attend

NFD – 1st 2nd June to include Radio Active

Radio by the Seaside – mid 21th July Maybe another TBA

Happisburgh – 17-18th August

SSB FD September – likely two groups, one for training and one for a serious effort

Programme: Retro technology night - David G7URP

Old Tech evening - All thought this a good idea, to be arranged promoted by David.

A talk on Valves - Paul VPT and Tony MQG to organise

Arrangements for operating GB100RSGB call, Malcolm - G3PDH

G0DWV qth offered to host event – 5th & 6th of August Monday /Tuesday

Format & Arrangements for the Monday Night Club Net - G3PDH Malcolm

Niki wants new net controllers and feels some would be put off by the task of running a net

This was discussed at length and decided to have a Workshop on net control.

This Popular event will continue to run on the repeater from 7.30 to 8.20, then QSY to simplex, it is hoped anyone who wants to continue will, this should encourage members to improve there antenna situations if they are unable to hear everyone...

Submission of Club of the Year entry Malcolm - G3PDH

Finished Document all have seen and will be submitted by the 14th Feb

Committee thanked Malcolm for preparing the submission.

Malcolm Highlighted need for more focused Photos of club events, with some staged to include the public, for PR purposes. We need to build a library of such pictures for future

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COTY submissions etc.

2012 Club Accounts Year End

G0LGJ will add overview of accounts.

Mark had to leave before he could present these figure. Copies have now been circulated by email to all committee members.

AOB

Malcolm has investigated NARC club Insurance renewal for the 1st March, he advised that South West Broking are the preferred and cheapest. Good New for old Policy with an Agreed value of £19K + £1K for small items, then £1K for kit borrowed from club members He advised the Premium was £317, all agreed it was reasonable.

Malcolm suggested that a letter will be required to be signed by a member on collecting any loan gear, accepting responsibility to look after the kit. The kit will be insured on the club policy. This letter to be prepared by Malcolm
Committee thanked Malcolm for sorting this out.

Teabags –

members have asked for a better quality, it was decided to buy smaller bag to address freshness issues.

Some asked for Full fat milk will be supplied. Sorted!

Coffee – another member complained we were using coffee produced under child labour, Committee decided to change make to address this issue.

Next meetings as scheduled

April 8th - Allocation of roles for new committee after the AGM

April 29th – Summer Events Planning

June 10th Barford Event Planning

October 7th – Xmas Party etc

Meeting Closed

21.50

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