

NARC Committee Meeting, 1900hrs, 27th January 2014

City of Norwich School,
6th Form Media Studies Room,
Eaton Rd,
Norwich,
NR4 6PP

Minutes

Attendees

G0LGJ, G3XLG, G3LDI, G0KYA, G0TZZ, G3PDH, G7URP, 2E0NKI, G0DWV, M0NKR, G0MQG

1 Apologies for absence

M0EBN, M0UJD

2 Previous Minutes Approved

Proposed M0NKR

Seconded G3LDI

3 Matters Arising

David G7URP to speak to Nigel re his proposed SES and if he needs assistance with the Call License.

4 Club Awards

AGM Awards to be considered

a) Koblenz Plate – [REDACTED] passed all three exams in 2013, has been helping with Foundation classes.

b) Peter Ives G3ASQ Youth Award – [REDACTED]

c) John Wadman Key - [REDACTED] – for always supporting & helping out at club special event stations including GB100RSGB, Marconi day, Happisburg lighthouse & SSB Field day for example

d) Speaker of Year 2012

Club Vote

e) Foxhunt Trophy – Kevin M0UJD James M0UKS

f) Construction Comp -

Club Vote, Slips to be handed out at club

g) Committee Cup (NARC Cup) - [REDACTED]

h) Presidents Cup

i) Certificate of Appreciation

[REDACTED]
[REDACTED]
[REDACTED]
j) DX Ladder 2013 Winner (Certificate) – [REDACTED]

5 Club expenditure for 2014 –G7URP

Which might include new radio (inc VHF?), headphones etc

Committee decided to sell equipment that doesn't get used to go towards an HF radio

Consider TS590 or IC7410 as possible radio purchase, David suggested the IC7100 as a second shack Radio, a real shack in a box radio, including D Star and VHF/UHF.

Other items required for which ever radio is purchased, a Microham KeyerII plus cable

Agreed to Sell 756Pro-I plus PSU, TS430 line up, Mark willready for Table top sale – G0LGJ

All agreed a good idea to purchase another Analyser MFJ or AIM or RigExpert, tbc

6 Outside events 2014 - G7URP - usual special events and any others like museum on air etc

These are the suggested usual events and all agreed to stick with these, with the addition of support for Nigel' Airfields on the Air Nigel 2E0NLK if it goes ahead. Others confirmed or expected to run are, Caister International Marconi day 26th April G0KYA, Windmills on Air 10-11May G0TZZ, Worsted Festival 26-27July G7URP, Lighthouse on Air, August, G3PDH, Railways on Air September Bob G7JTZ Paul G3VPT

NFD June and SSB Field Day September likely to be run by Paul G3SEM

7 Committee meetings for 2014 - dates and frequency-G0TZZ

Suggests that Committee Meetings are conducted on the 2nd or 3rd Monday of every second month?
Discuss.

If a meeting has to be cancelled can I also recommend that it is moved back one week only.

All agreed 2nd Monday every other month, Google calendar to be set up, Mark LGJ.

8 Associate Members – G0TZZ

What/ Who exactly can apply for associate membership of NARC?

Seeks clarity on what it is and who can apply for it.

Several suggested a limited number of evenings all agreed, 4 possibly.

G3PDH to review wording and prepare for the AGM

Criteria - Limited number of evenings Attending club or events, Distance, Disability, etc

9 Club call sign - license keepers – G7URP

Tony G0MQG to take control of all Call signs

10 Trailer Tower – G0LGJ

Maintenance needs sorting, suitable date for working party before the Contest season starts.

2nd March was suggested and to be promoted to the club for assistance.

11 Trailer purchase, need clarification on insurance. G0LGJ

G3PDH to ask the question with insurers and design a suitable form for signing by any persons needing to tow it on behalf of the club.

12 Accounts - G0LGJ

As attached

13 Dates for future meetings added to Google calendar- G0LGJ

AOB

Special Thanks to Mark for the transference and building of the new Website for NARC –G7URP

Collect Trophies – M0NKR Andy

Talk Courtesy to be reiterated at the Notices – Quiet Please Notices on each door.

Newletter Numbers 358 receive it, 48% read it – suggested to cleanse database on a regular basis.

New membership form being produced

NARC membership is 136 members so far 70 still to renew or otherwise.

G3PDH mentioned Charity nominee to be a current NARC club member, vote by hands at AGM 2nd April, 2013 charity was suggested by a non member, this must not happen in future.

14 Next Meeting date

10th March

Meeting Closed – 21.39