

## **NARC Committee Meeting, 19.00hrs, 14th January 2019**

DCP Micro

Great Ellingham

Norfolk.

### **Minutes**

#### **Attendees**

**G3YLA, G3LDI, G3PDH, M0LJD, M0NKR,  
G7URP, G0DWV, G0KYA, G0LGJ, M0UJD (skype)**

#### **Agenda**

**1) Apologies for Absence:  
M0UKS, M0SYW,**

**Previous Minutes Approved**

**Proposed G0KYA            Seconded G3YLA**

**3 Matters Arising**

**None**

**4) AGM Awards to be considered**

**a) Koblenz Plate -**

**b) Peter Ives G3ASQ Youth Award –**

**c) John Wadman Key -**

**d) Speaker of Year 2018 - Club Vote**

**e) Foxhunt Trophy -**

**f) Construction Comp - Club Vote, Slips to be handed out at club**

**g) Committee Cup (NARC Cup) -**

**h) Presidents Cup – To be announced at the AGM**

**i) Certificate of Appreciation –**

**Mentioned in dispatches –**

**j) DX Ladder 2018 Winner (Certificate) –**

**5) CLUB LOG Issues - 2E0TWQ league standings**

The problem as John sees it is that previous club members that are now non club members still appear in the league, which then makes the league not a specific one to NARC.

This was discussed and as the club log website is an external site there was very little that could be done. The QSO and log information will be there regardless, however Mark has agreed to remove any current non member as of 1<sup>st</sup> March 2019, from appearing in the Club Log NARC league. He will also discuss the subject with Mike G7VJR to see if there is any filtering that can be applied.

**6) International Marconi Day – Steve G0KYA**

Steve G0KYA advises that the date this year is the 27<sup>th</sup> of April, he will organise the event and coordinate the rota. He has emailed Zane and the venue is all agreed. This year it was suggested to use an amp to increase contact levels at this low sunspot part of the cycle.

**7) Provisional overview of NFD and RadioActive June G3PDH**

In principle the event will go ahead as previously, John G3XLL has asked to return with his display and asked if it was possible to use David's cabin on site. This needs a new floor and it was agreed that NARC would provide both suitable chipboard flooring and also assist in its fitting before the event in June.

**8) CNS Science Day Who What When G7URP**

David advised that currently NARC had not been asked to help with and/ or put on a display as previously. He would contact them in advance, as the event is early March.

UPDATE: David advises that the school would like us to assist and the date is the 16<sup>th</sup> March. Steve, James and Mark have agreed to be part of the team that attend.

**9) Barford – Mark**

The event is planned for the 7<sup>th</sup> July, the usual planning will commence nearer the time.

### **10) 2019 outside events –**

Radio by the seaside was discussed and a date has yet to be agreed, usually its mid July, the date will be set at some point soon.

### **11) Suffolk Museum update**

David advised that the club would run a foundation course to get members of the team there to attain a license. Thus far only 2 people have put names on the list. This will be ongoing with Mark LGJ supporting.

### **12) Membership – Mark**

As of the meeting date there were some 113 members of NARC, this number is ahead of where the list stood the previous year, there still being some time until the cut off at the end of February

### **13) Newsletter – Roger**

Roger suggested that the format of the current newsletter sent out each week had become stale. He wondered if we could adopt a different more structured format, with a template that would allow the layout to be consistent. It was suggested that the membership be approached for ideas as well as content along with being able to add this to the page. During the discussion it was suggested there be sections for Homebrew, DX league and something on antennas. Jim agreed to try to champion the idea.

### **12) Accounts 2018 and current.**

The 2018 accounts were not finished in time for the meeting, Mark stated that previous criticism on the year end accounts is partly due to the statement dates not helping with him preparing the year end for the January meeting. The date being the 16<sup>th</sup> January. He would prepare these and present as soon as available.

### **13) Loan of PA**

Should not have been on agenda

### **14) Enforcing membership at table top sale etc**

This was covered in the latest newsletter prior to the sale. Sellers should either be paid up members (or join on the night) and have a free table, or as non members, these should pay the £5 fee on the night.

### **Next Meeting date**

**11<sup>th</sup> March 2019**

Meeting Closed 21.39