

NARC Committee Meeting, 19.00hr, 15th February 2022

ONLINE

AGENDA

Attendees

**G3PDH, M0LJD, M0NKR, M0UKS, G7PQF,
G7URP, G0DWV, G0KYA, G3LDI, G0LGJ, G3YLA, M0UJD**

Agenda

1) Apologies for Absence:

M0SYW

2) Previous Minutes Approved

Proposed G7URP Seconded G0DWV

3) Matters Arising - None

4) International Marconi Day G0KYA 23rd April 2022

We have access to the site subject to Covid 19 conditions at the time. Back up plan of home stations as last year.

All agreed that it should go ahead if at all possible, Steve to sort Licence two weeks before the event. Maybe restrict the number of people in the main room if necessary, limit to be decided. Online ROSTA. Steve will need the Icom 7300 from Sonny.

Hybrid idea is a possibility, TBC via conversations with OFCOM by Steve

5) Potential radio events depending on status of the pandemic. G3PDH

Radio Active, NFD, Barford

Barford Sunday 3rd July- David and Mark to start the process with village hall and RSGB promotion etc

NFD- 4th 5th June. Plan to do the event, including 6m contest.

Radio Active - a reduced version with a focus on outside, David happy to start process.

Does this clash with Queens Jubilee?

CD/AG to message Nick G4FAL re Field day clash with Jubilee celebrations.

6) The Club Forum G3LDI

2nd March for the forum online.

Membership to be asked about restarting meetings and Outside events.

Roger has talks booked every other Wednesday, keep those online and meet at school or other venue every other week.

This was echoed by the previous Members discussion process

David to check out if we would have to pay alternate weeks, or if it will affect our discount rate, for half the number of meetings.

Jim said he would prefer the online talks to be kept as they are, most agreed.

Steve suggested we have to keep people well informed or they will turn up on the wrong night if we go the alternate meeting talk route.

Kevin suggested, do we need to use the school rather than a village hall or Pub. David suggested that car parking would /could be an issue if we took the Pub/ Village hall route.

It was suggested and decided that we ask the membership at the forum, whether we have a meeting face to face every week, alternate weeks and if we continue to have talks online.

The school hire costs all come into this, this would also affect membership fees.

Membership fees will change at the point we start to hire the meeting rooms. The £5 membership was only while we are not physically meeting.

Should the AGM be held either face to face or online?

Send out a questionnaire/ survey prior to the evening, to get a consensus on key points above. Frequency of meeting, where, what type of venue.

7) Discussion on resuming Club evenings

We are one of a very few clubs that meet every week. Should we start up again the same?.

Most of the committee agreed the hybrid Club idea would be the best compromise.

Mark asked is a Wednesday the best night, maybe consider changing it to suit the members.

Ask at the forum. Tuesday night was the only real alternative.

8) Plan regarding AGM 2022- G7URP (including awards if any)

To be discussed in the forum

9) Membership Mark

Mark shared screen to discuss, Membership: 152 paid up, 65 have not renewed. It was suggested that we email a letter to any new members welcoming them to the club.

David to write email reminder to the ones that have yet to rejoin with a welcome rejoining message. Mark to send out.

Should there be a membership fee for watching online content?

Mark was asked why so many had not rejoined, he suggested apathy, not active, lost interest and are now doing other things. We all thought it worth trying to re-engage with them, hence the letter suggestion above.

10) Accounts 2021 and current.

Sarah and Keith are reviewing the accounts.

Some cash received, bank charges, insurance. Accounts with this email.

11) Club Insurance

Being reviewed by Mark and Malcolm

12) Newsletter

Roger was concerned that the newsletter wasn't worth the effort, however Mark suggested that 66% of the recipients open the email, this is a good number of readers. To continue being produced as an important membership benefit.

AOB

Weeting Steam Rally 15th 16 17 July Should we attend? TBC

Next Meeting date

TBC

Meeting Closed: 21.00