

Christchurch Radio Club Committee Meeting 07 February on 2022

Apologies 3VP. 3TMB/ Carried.

Minutes of 6th December meeting moved to accept by 3TOY/3LL. Carried

Matters Arising Nil.

Correspondence Cecilia Russell (Paul Telfer). Reply? Yes.

Reports

Finance Report Tabled by Peter Tabled. Accounts – Main \$5887.14 (\$2500) \$3387.14
Hamcram – \$1886.77 15 new manuals purchased @ \$19ea 3IA/3LL Carried.

AREC 3ADZ Trevor – Bank \$3608.58 B05 have paid their two licenses of \$100.
3ADZ/3TOY Carried

Repeaters All repeaters going OK but 725 with antenna issues. Repeater upgrades, Richard and team are working on this with a report due soon.

705 working, Hut looking good after Clean, Prime & one coat of topcoat X300.

725 working (sort of), 2 trips still planned for maintenance.

1st trip to dig in & concrete solar panel frame & paint. Measure for DC and RF.

2nd trip to dig in RF and pole work around antenna(s). Dig in, panels & connect DC.

General Business

3TOY – Should we offer to reimburse Andy 3KKW for xtra paints used. Or a show of appreciation. Yes, Blair to do. Sureseal and RedX 1L?

3IA – Peter, the asset list has been identified by Accountants as an area we need to improve and bring up to date. Work has been done at Marleys, Clubrooms display. Work to be done in Radio Shack, Workshop, Loft, Herbert and Mt Grey.

3IA - We have been advised that we no longer qualify for subsidy and our accounting costs will increase in the future. Motion – That the club accounts be reviewed. 3IA/3LL. Carried.

3LL – Workshop video screen progress? Brackets, Laptops, screens discussed. Do we have a suitable screen in loft? Proceed? Yes.

3LL – Relocate some workshop equipment to enable more workspace?

3MWD – Hamcram, what is the club policy on Covid-19 for Hamcram? Motion - Vax pass only as Hamcram is considered an “event”. 3MWD/3FOX(not a committee member?) Carried.

3RIK – Security Cameras? Underway, cabling underway, camera(s) and positions to be advised with stickers/Hamlarks. Issue with PVR awaiting firmware update once Chinese New Year is over. PVR and PC to be situated in loft.

3TAO – Are the cameras in breach of any Privacy Act requirements? We will advise members via Meeting(s), Hamlarks and stickers.

3TVP – Alarm now self arms at 0100 if someone has forgotten to turn on.

3MWD – eMail address on Website, please change to his personal one as the chchhamradio.org.nz goes to Spam.

3ROB – Would like to ask the club to dispose of his radio equipment when he goes SK. Motion - Yes, we advise him to put into his will. 3TAO/3MWD Carried.

G4HFQ – Advises that his website is now freeware for all of his Yaesu software. Domain expires in March. Send to Hamlarks, Blair to action.

3IA – Hamlarks list – Why do we allow people to sign up to the Hamlarks newsletter in perpetuity? Should we make it Members and Clubs only? Motion – That the Hamlarks list be restricted to current financial members and Club Secretaries/NZART only. 3IA/3LL Carried.

Blair to sort a list of extra clubs/secretaries/NZART.

Speakers? Jack Copland re AI

John 3LL re Pacific Odyssey

Star 3CU – Satellites

Gareth 3VP, Terry 3QL re history of the club

Dave 3FJ re Tesla Coil

Meeting closed at 2200hrs.