

Christchurch Radio Club Committee Meeting on Monday 7th March 2022

Apologies Nil

Minutes of 7th Feb meeting moved to accept by Blair 3TOY/3TAO Carried

Matters Arising Correction 3FOX to 3TVP in February Minutes. Correspondence not coming through Secretary?

Correspondence Qbit & Ragchew

Reports;

Financial As tabled by Peter 3IA. Repay \$2630 to Radiotek. 68 members still unfinancial.

Financial Bank \$6883.58 (\$2500 Herbert) leaves \$4383.84 3IA/3RIK Carried

AREC Wandatrak pendant callout, found in rubbish bin.

AREC Bank Tabled as per Trevor. \$1134.34 3ADZ/3TOY Carried.

Repeaters All going again. 725 back online after trip on Sunday 6 March. Solar Array mount to be modified. Water ingress on both coax's, to be investigated? Sealer windings were top to bottom instead of bottom to top. All measurements taken for Coax and 12VDC Solar.

Some vandalism to the 725 main hut door handle & lock. Sorted.

Commercial licence for Marleys UHF DMR is all go, Repeater and Cavities to go into.

General Business

3IA – We need to start organising projects based on need and budget. IE;

- Mt Herbert (\$2500)

- Drainage by back door. Motion to get a couple of quotes by drain layer for pump away drainage at back door. 3RIK/3MWD Carried.

- Rotator – pin to lower mast needs to be a padlock? 3TMB to measure & source.

- LED lights. 2023?

- Security Cameras. Cables run, NVR & 7 Cameras. 3 quotes \$1950-\$2700+. Preferred \$2300+GST . Motion “That we purchase the 2407 Camera/NVR system at approx \$2407.76” 3TVP/3LL Carried. April completion.

- Locks or Digital? Stick with locks. Digital system \$2K+ not yet needed.

- Individual PINS for alarm? Programming change, no cost.

3TAO – Garden Working Bee? Mike can take away garden waste to burn. Thursday this week, 0830 to 1400.

3PTR – Thursday Daytime Meeting. Topic = Resistors, Capacitors and Inductors. Paul will post to list.

3MWD – Hamcram postponed.

3MWD – “Into Committee”

3TMB – “In Committee” Motion to “Appoint Rick 3RIK as an Interim Shack Manager to support Paul in lieu of Bruce 3TDF” 3TMB/ Carried.

3TMB – “In Committee” Committee List? Motion “To add to Paul to the Committee list?” 3TMB/ Denied.

3TMB – “In Committee” Motion “Blair to send Paul 3PTR the complete General/Committee minutes once ratified by the Committee. 3TOY/3LL Carried.

3TMB – “Out of Committee” The President, Mike 3TMB, has explained the above to those who were excluded whilst “In Committee”.

3TAO – 4IR Linear sold to 3UHI for \$1250

3MWD – Feb/March scrap runs have earned \$450

Speakers – Jack Copland re AI
- John 3LL re Pacific Odyssey
- Star 3CU re Satellites
- History of the Club re Terry 3QL, Richard 3UE, Dave 3FJ, Stan 3AP
- Dave 3FJ re Tesla Coil
-Matt Pannell 3MP re Antactica

End at 2122.

