



# RODNEY AMATEUR RADIO CLUB NZART BRANCH 71

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Monthly Branch Meeting Agenda, Minutes and Newsletter

WELLSFORD LIBRARY  
11<sup>TH</sup> MARCH 2017, 10:00

<b>PRESIDENT</b>	PAUL KAUFMANN	ZL1PAK PAUL.KAUFMANN.NZ@GMAIL.COM	09-422-0098
<b>SECRETARY</b>	ANDREW CRANNA-POWELL	ZL1ACP ANDREW@ZL1ACP.NZ	0275-67-66-99
<b>TREASURER</b>	PAUL SOLE	ZL1VPS	

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## AGENDA

### **NB: INQUORATE MEETING – INFORMAL AGENDA**

- GENERAL BUSINESS
- EDUCATION/ENTERTAINMENT SEGMENT

### Meeting Roll Call

Name	Callsign	Status	Name	Callsign	Status
Alan Dale	ZL1ABL	P	Paul Sole	ZL1VPS	
Andrew Cranna-Powell	ZL1ACP	P	Richard Paul	ZL1DP	
Cecil Tunnicliffe	ZL2BCB		Rob Leinwand	ZL1RD	A
Gavin Douglas	ZL1GAM	P	Ron Crawley	ZL1RON	A
John Smart	ZL1BEY	A	Ross Boswell	ZL1DRB	A
Ken Robinson	ZL1KEN		Rowan Smiley	ZL1UIS	
Mike Conner	ZL1MRC	A	Sandy Johnston	ZL3AXL	P
Paul Kaufmann	ZL1PAK	A	Stan Davis	ZL1SQV	

### Silent Keys

Name	Callsign

### Visitors

Name	Callsign

## General Business

As only 4 members were present this was an inquorate meeting hence the meeting and minutes are informal. Potentially the shocking weather played a part, though at least all the North Auckland roads were open. 145mm of rain in Puhoi in the last 36 hours....

- **New Member!** Sandy Johnstone who attended the AGM and is now ZL3AXL, attended today's meeting and indicated his desire to join the RARC. Sandy offered \$20 cash to pay the membership fee, though Andrew asked that he pay by internet banking as an easier way to get the funds actually into the bank.

Sandy showed off his new Baofeng handheld which he is currently getting to know along with the programming software. Sandy is also familiarising himself with which repeaters he can hit with the Baofeng from his Te Hana home, which at this stage do not yet include the 730. Welcome Sandy ☺

- **End of an ERA** Gavin has agreed to receive his newsletters by email now which means the end of posted newsletters. The Secretary is now considering options to use the scores of envelopes he still has in stock...

## Education/Entertainment Section

- As we had a poulitice of time due to the low number of attendees and informal meeting, Alan treated us to a surfeit of TWO DVDs by Dave Cassler, one about antenna analysers and one on the fundamentals of semiconductors. Jolly good they were too. We also had a surfeit of chocolate biscuits ☺

### NEXT MEETING:

**1000 Saturday 8<sup>th</sup> April 2017**  
**Meeting Room, Wellsford Library**