



RODNEY AMATEUR RADIO CLUB NZART BRANCH 71

WWW.ZL1ROD.ORG

Monthly Branch Meeting Agenda, Minutes and Newsletter

WELLSFORD LIBRARY
14TH APRIL 2018, 10:00

CLUB CONTACT	RICHARD PAUL	ZL1DP	RENTDRIVE@XTRA.CO.NZ	09-425 7233
PRESIDENT	PAUL KAUFMANN	ZL1PAK	PAUL.KAUFMANN@XTRA.CO.NZ	09-422 0098
SECRETARY	ANDREW CRANNA-POWELL	ZL1ACP	ANDREW@ZL1ACP.NZ	0275-67 6699
TREASURER	PAUL SOLE	ZL1VPS		

AGENDA

- INTRODUCTIONS, APOLOGIES, ROLL CALL
- CONFIRMATION/ACTIONS FROM PREVIOUS MINUTES
- CORRESPONDENCE IN/OUT
- FINANCIAL REPORT
- MEMBERS
- AREC REPORT
- REPEATER TRUSTEES REPORT
- GENERAL BUSINESS
- CLOSE OF FORMAL SECTION OF MEETING
- EDUCATION/ENTERTAINMENT SEGMENT

Meeting Roll Call

Name	Callsign	Status	Name	Callsign	Status
Alan Dale	ZL1ABL	P	Paul Kaufmann	ZL1PAK	P
Andrew Cranna-Powell	ZL1ACP	A	Paul Sole	ZL1VPS	A
Cecil Tunnicliffe	ZL2BCB	A	Richard Paul	ZL1DP	P
Gary Ball	ZL1FAB	P	Rob Leinwand	ZL1RD	A
Gavin Douglas	ZL1GAM	P	Ron Crawley	ZL1RON	A
John Smart	ZL1BEY	P	Ross Boswell	ZL1DRB	A
Ken Robinson	ZL1KEN	A	Rowan Smiley	ZL1UIS	A
Mark Windram	ZL1UHS		Sandy Johnston	ZL3AXL	
Mike Conner	ZL1MRC	A			

Silent Keys

Name	Callsign

Visitors

Name	Callsign

Confirmation/Actions from Previous Minutes

February Meeting Minutes and Newsletter have been received and accepted as distributed.
Moved – n/a, Seconded –n/a.

In the last minutes the presence of Paul S. was not updated in the Roll Call chapter.
Apologies from the President for not listing Paul's attendance!

Correspondence In

- News Letters and other electronic correspondence have been forwarded to the members by the Secretary.

Correspondence Out

- Various emails by the Secretary have been sent out, mainly newsletters from other branches.

Financial Report

- *Finances to 10.4.2018 - by ZL1VPS*

Cheque Account			
Opening Balance			\$2,657.27
Subs	\$40.00		<i>ZL1ACP, ZL1FAB</i>
Donations	\$80.00		<i>ZL1ACP</i>
	Total	\$120.00	
Cheques	\$0.00		
	Total	\$0.00	
Closing Balance			\$2,777.27
Fast Saver Account			
Opening Balance			\$3,108.33
Interest	\$0.50		
	Total	\$0.50	
Closing Balance			\$3,108.83
Total Balance			\$5,886.10

- We have also received the audited and signed Financial Statement (Asset Register included) as at 31.12.2017.
We can now submit our annual reporting to the Charities Commission.
- At one of the next meetings we need to decide about how we value our assets and then do the corresponding adjustments with our Treasurer.

Members

Membership Fees 2018

More cash payments came in at the meeting.

Currently we only have 3 outstanding subs. Paul K. will remind those members about the outstanding subs.

It was welcomed that we included information about online payment (in the newsletters and the webpage).

Visitor

John Smart – ZL1BEY was in Wellsford and attended our meeting. It was very nice to catching up with John. John is one of our long-time (“core”) members and lives now in Houhora-Northland, a 4½ hour drive to Wellsford. We can hear and talk to him on HF. Sometimes you can hear John chatting with Gavin on the OTC net.

AREC - Report and Activities

Nothing reported

Repeater – Trustee’s Report and Activities

- The Repeater is working fine and without issues.
- Repeater health report and status are now online available on our webpage. The repeater trustee can update the status at any time required. Members are encouraged to check the webpage for information.
- Bruce Hill – ZL1BRZ tried to cover the repeater from his QTH in Whangarei but had no success. He will try again and from a few other spots. He will let us know if successful.

General Business

Meeting Room Fees

We have received cash donations from various members totalling to NZD20.-- .

We have reminded everybody that the fees for the meeting room hire (7\$ per hour) will be sourced from:

- a) Voluntarily Donations
- b) Savings from other expenditures
- c) Balance / Difference being finally paid from our accounts, i.e. the annual subs will contain a part for the meeting room costs. We must consider this next AGM when we vote and decide for the amount of the annual subs.

NZART REMITS

We have discussed and voted about the latest remits from NZART published in the latest Break-In. Here the results:

Remit #1 – Cease paper copy of call book

YES / Accept / Approve:	0
NO / Reject / Decline:	6
Abstain:	0

Remit #2 – Possibility to opt out (paper copy of CB)

YES / Accept / Approve:	6
NO / Reject / Decline:	0
Abstain:	0

Remit #3 – To ease NZ nationality requirement for NZ HAM license

YES / Accept / Approve:	4
NO / Reject / Decline:	2
Abstain:	0

Remit #4 – Change that qualified person can review books (instead of chartered accountant)

YES / Accept / Approve:	6
NO / Reject / Decline:	0
Abstain:	0

Remit #5 – Change time allowed to present financial statement from 30 to 160 days

YES / Accept / Approve:	0
NO / Reject / Decline:	4
Abstain:	2

Note: we would vote 6xYES if the term was 90 days (instead of 160).

Website

Gary is always looking for comments from club members about what changes to the website they would like to see. Please email Gary or Andrew or Paul with your thoughts.

Facebook Representation

The idea came up that we should have an entry and be represented in Facebook because today everyone including clubs and businesses have a Facebook page.

We all agreed that this might be a good idea. The challenge however is that we need someone who will take the role to look after and maintain it.

It would be a function similar to that of our Webmaster (Ron's office) and requires the skills and motivation for keeping our Facebook entries alive and updated.

If we got a *FacebookMaster* like this - that would be real big help and advance for our Club!

So if anyone is interested in that honourable job then please come forward!

Your contribution would be a real big improvement for our Club.

General Information

<i>PO Box :</i>	<i>Rodney Amateur Radio Club (Attn. Paul Kaufmann) PO Box 404101 Puhoi 0951</i>
Contact Person:	Richard Paul, ZL1DP email: rentdrive@xtra.co.nz phone: 09-425 7233 or 022-1767458
Webpage :	http://zl1rod.org Webmaster: Gary Ball – ZL1FAB email: gary@theballz.co.nz
Internet Banking & Subscriptions :	A/C Name: Rodney Radio Club A/C No.: 12-3095-0115508-000 <i>Include your CALLSIGN and NAME</i>

Member's Contributions

Gary Ball – ZL1FAB

- Gary got a microphone for his HF rig donated from Alan.
- Encourages everyone to go onto our webpage and have a play. (zl1rod.org).
- Suggests that every member should contribute an article for the webpage – one article per member per year.

This shall be the minimum and not be optional. However if writing one little short article per year is not possible the it could be substituted by publishing a good joke ;-)

Gavin Douglas – ZL1GAM

Gavin explained us how very helpful and honest Mike was with helping Gavin to going back being on air.

Mike helped him with procuring an aerial, a tuner and an IC-7300 transmitter – helped selling the old parts and taught Gavin all the tricks with the new HW.

Gavin is very grateful for Mike's kind support!

John Smart – ZL1BEY

John found a few articles in some old HAM magazines that mention our Club and/or the Repeater. John will send the original papers to Paul K. for scanning so we can upload them onto our webpage.

Paul Kaufmann – ZL1PAK

Considering Gary's idea with one article per member per year for the webpage I would like to suggest following addition:

That we give every member the opportunity to present their shack (and other equipment like aerials, towers, etc.) to all other members in form of a short presentation. This shall be voluntarily and there shall be a time window in the Education/Entertainment section for the presentation. A picture of each shack could then go into a "Board of Fame" on our webpage.

Richard Paul – ZL1DP

- Returned his set of PO Box keys to Bryan Putz.
- Else no big HAM activities because busy with making holidays (?!) and working on his bus.



In the name of all, the Club would like to thank members who share their latest acquisitions and information with us. This makes our meetings more interesting and gives us the opportunities we would else not have.

Formal meeting closed ~11:55

NEXT MEETING:

10:00 - Saturday 12th May 2018

Meeting Room, Wellsford Library

Education/Entertainment Section

Videos shown:

- RF exposure by Dave Cassler

Presentations:

- none.