



RODNEY AMATEUR RADIO CLUB NZART BRANCH 71

WWW.ZL1ROD.ORG

Monthly Branch Meeting Agenda, Minutes and Newsletter

WELLSFORD LIBRARY

9 JUNE 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		Paul Sole	ZL1VPS	P
Cecil Tunnicliffe	ZL2BCB	A	Richard Paul	ZL1DP	A
Gary Ball	ZL1FAB		Rob Leinwand	ZL1RD	A
Gavin Douglas	ZL1GAM	A	Ron Crawley	ZL1RON	A
John Smart	ZL1BEY	A	Ross Boswell	ZL1DRB	A
Ken Robinson	ZL1KEN	A	Rowan Smiley	ZL1UIS	A
Mark Windram	ZL1UHS	P	Sandy Johnston	ZL3AXL	
Mike Conner	ZL1MRC				

Silent Keys

Name	Callsign

Visitors

Name	Callsign

Confirmation/Actions from Previous Minutes

April Meeting Minutes and Newsletter have been received and accepted as distributed.
Moved – ZL1ABL, Seconded –ZL1UHS.

Correspondence In

- Newsletters 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 8.6.2018 - by ZL1VPS*

<u>Cheque Account</u>		
Opening Balance	\$2,777.27	
Subs		\$40.00
Donations		\$20.00
Total		\$60.00
Closing Balance	\$2,837.27	
<u>Saver Account</u>		
Opening Balance	\$3,108.83	
Interest		\$0.52
Total		\$0.52
Closing Balance	\$3,109.35	
<u>Total</u>	<u>\$5,946.62</u>	

- We presented the Library a cheque to pay for the meeting room fees covering for all the meetings until the end of this year.

Members

- We got the sad news that Gavin's Mother has passed away this week. We want to express our sincere condolences to Gavin during this difficult time.
- Reminder that every member should at least make 1 contribution per year. This can be any sort of presentation or a shack tour. Another possibility would be writing an article for our Webpage or at the very minimum telling us a real good joke. This will ensure that everyone is pushed doing something and to bring interesting information into the Club.
Everyone should have a small section on the Webpage. This for example could be for a small biography or a picture (portrait or a picture of the shack) or some brief other text about the member.

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.
- Members are encouraged to check the webpage for information.

General Business

Meeting Room Fees

Fee for until the end of year have been paid to the Library staff (cheque presented).

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.

Mailing-List

No news.

Office Holders

Reminder that each office holder shall update and maintain his personal “what I am doing” list. This handwritten list will be compiled into a “office holder activities overview” by the end of the year. This will help explaining about your work and activities involved in the office duty.

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

Paul Kaufmann – ZL1PAK

- I have received 10* LM567 tone decoders (from Aliexpress) which are required for the Arduino Morse Decoder project.

Meanwhile I have decided that I will try to extend the project with a WiFi card so that the decoder can hook up to a WiFi network and receive RSS news headlines which are converted into morse code and sent to a speaker.

- No suggestions for the Parallel/Serial resistor box received yet so I want to extent the challenge till the next meeting. For details see the May newsletter.
I am still looking for your suggestions – please give it a try and bring your solution to the next meeting!

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 ~11:30

NEXT MEETING:

10:00 - Saturday 14th July 2018

Meeting Room, Wellsford Library

Education/Entertainment Section

Videos shown:

- 230-12V Power supply review

For viewing next:

- Learning Morse (30min)
- Android Spectrum Analyzer (9min)
- The Fazkirk Wheel (8min)
- How FM radios work (29min)
- P25 and amateur radio (41min)

Presentations:

- Quick review of Paul's Arduino Morse Decoder with WiFi RSS feed.