

BURNHAM BEECHES RADIO CLUB – Committee Meeting Minutes

Those present : G4XDU, G0GCL, M3TSF, G6APW.
Held at qth of Dave Chislett on 11th April, 2005

Meeting commenced at 830 pm
Previous minutes agreed

	ACTION
FCVH: Invitation received from the FCVH Trust committee inviting a club member to join the FCVH Trust who manage the Hall. To reply by 16 May 05. G4XDU agreed to continue his membership of this committee. G4CVF to make up post brackets. Clips still needed to secure cabling to be done, but antenna is functioning satisfactorily.	G4XDU
EQUIPMENT: G4XDU to visit Ian M1FHU re housing some items of club equipment. Equipment list now on website.	G4XDU
DXPICNIC: Paul M3TSF confirmed a donation of £80 to Red Nose Comic Relief. Ref LP Contest August 6/7 a copy OS map was produced showing the 2 potential locations of fields for the clubs use at Stokenchurch as agreed with Farmer Holmes, and the relevant issues explained.	ALL
EVENTS: Listing as per website. Stoke Poges Village Fete discussed. Location approx Lat N51-32-87; W0-35-19. On Sat 18 June 05, at 1200 with setup from 0800. One day only. Site recce needed to determine which antennas needed given site constrictions, power etc. Generators offered. Battery also available. Target for club to complete arrangements by end May. M3TSF to obtain special call, and be present at event. M3TSF to enquire about low cost printing of QSL cards. Further suggestions: Quiz night...question bank is available Calibration evening Contesting talk/planning meeting. G4XDU to contact G4XOW re availability of test gear/signal generator. Practical sessions on APRS/Propogation/antennas. RAENET. ML&S. Police digital radio at Kidlington. RSGB. Letter written but no reply. Slough Canal Fest. Letter written but no reply.	ALL
FINANCE: Currently 19 members. Cash in hand at £1241.87, nett of payments to Red Nose as above, Insurance £85.90, and FCVH £125.88 as advanced payment for the next 6 months use. Statement requested for next committee. Anomaly explained; partly due to the change in the year end reporting period 2 years ago, and the need to repay to himself the sum of £84.00, a sum at that time needed urgently and which was paid without getting the club to sign a cheque from his personal funds. To explain in person to the assembled club at earliest chance. Telephone and Internet banking now available with the club account.	M3TSF
RALLY: No further information received. G4XDU to speak with M1FHU and/or G4XOW to get updates.	M1FHU G4XOW
AOB: Discussed local ham listing and proposed mail merge letter. Club to buy RSGB 2005 Callbook to enable correction/update of listing. Action M3TSF. G0GCL requested and has subsequently received the BBRC logo. To email (2 nd attempt) draft of leaflet. Discussion of Foxhunt. M3TSF Fox, with start in Upton Court Car Park. Flyer received from Dunstable Downs for their rally Sunday 8 th May 05. Kempton Park Rally Sunday 17 May 05	

This meeting closed at 10.25pm

Next meeting agreed for 2030 hours at qth Dave Chislett G4XDU on Monday 23rd May, 2005.

John Kipping G0GCL Secretary, 14th April, 2005.