

The Shack Mill Road Ballasalla Isle of Man IM9 2EG

Isle of Man Amateur Radio Society

Minutes of the Committee Meeting of Monday, 6th January 2025, held using WhatsApp.

The Meeting opened at 19:30GMT.

Apologies:

None

Present:

Simon MD0ZRT, Stuart GD00UD, John GD0TFG, Richard GD8EXI, and Matty MD0MAN

Secretary's Report:

- Normal meeting format to resume from 8th January to inform RADCOM/RSGB news.
- Richard's EMF talk at end of month, send details to RSGB before the 15th.
- Need to send out personalized e-mails thanking or reminding members to re-join.

Treasurers Report:

From Stuart, GD00UD - 13 people paid up so far (historically not a bad figure)

Club funds £3865.86
Repeater funds £662.83
Total at Bank £4528.69
Club cash in hand £2.74

- Refund from over paid Insurance received.
- Scout hall hire yet to be paid for.

Possible changes in Wednesday Evening meeting format: Options:

- Keep status quo, meeting almost every Wednesday at Scout Building few members in a large room, bad acoustics, hard chairs and not really paying for itself.
- Suggestion to contact Scouts re going to fortnightly meetings (2nd and 4th Wednesdays) John will contact Scouts.
- Meeting on other weeks at Pub.
- To meet at a café in daytime.

Inventory of Club Equipment:

- 2020 inventory to be updated, with all equipment photographed and a new database setup including location.
- Shelves to be labelled.
- Unwanted equipment offered to membership at bring and buy sale.
- Some retained equipment available to borrow by members and listed on Club website.

Plans for IOMARS Website:

- List of what we want to change to be made.
- Committee members to do these changes themselves were possible before passing to Gavin.

Review of upcoming events:

- 29th January, Richard GD8EXI, The science behind the new EMF exposure regulations.
- Provisional date 19th February- bring & buy sale.
- 26th February, Richard GD8EXI, Test equipment for Amateur Radio.
- 26th March, Richard GD8EXI, Site selection for VHF operation.
- Possible talks for April onwards discussed.

Possible club projects:

 Preamps - antennas - Richard to look at aluminium & Stauff clamps for building antennas.

Any Other Business:

Simon suggested a presence at Tynwald Day - Matty to ask organizers about a 'stall' –
that backs up to the hedge (mitigating antenna issues) -ask about prices for a not "for
profit organisation".

Next meeting:

Monday 3rd February 2025

Meeting ended 21:13