

# Isle Of Man Amateur Radio Society

The Shack Mill Road Ballasalla Isle of Man **IM9 2EG** 

# Committee Meeting 30th June 2025 held using by WhatsApp 19:30 BST start.

# **Apologies:**

None

All committee members present, Richard GD8EXI, Simon MD0RTZ, Matty MD0MAN, Stuart GD00UD and John GD0TFG

## **Secretary's Report:**

No emails received, apart from junk and spam.

Donated Flex 6300 SDR Radio - tested, - works, but has ancient firmware - no PSU, and has external ATU & Headset -in separate boxes, cabling needs to be looked at (for ATU accessories and headset)

#### **Treasurers Report:**

£4,084.32 Bank £557.83 Repeater fund £3,526.49 Club funds No Cash in Hand

Bob Barden gave an excellent talk on the 25<sup>th</sup>June, and the new venue, the upstairs room at the Creg worked well.

#### **Chairman's Report:**

Minutes from last committee meeting now posted on the website, and previous minutes amended to clarify Ballasalla meeting talk-in on repeater to continue. Looking at options for others to be able to post minutes & amendments to website.

## Membership renewals:

A member re-joined at the Creg ny Baa meeting and a new one signed-up. Emails sent to some previous members, yet to get any responses. Richard requested committee members using private e-mail addresses for club business to cc info@iomars.im so the committee can keep track of the correspondence.

### Membership consultation re 2026 meeting format:

We need to consult the membership before we agree our contract terms with the Scouts in November 2025.

The options being to keep the current weekly meetings in Ballasalla or go to once every two weeks, with half the annual fee. In this later case the intermediate meetings could be held elsewhere.

The membership to be consulted in September - October laying out the options.

## **Review of upcoming events:**

### Outdoor Operating day

An outdoor operating day in late summer, weather permitting, hosted by Matty MD0MAN, final arrangements to be confirmed - John to arrange permission to use Cringle Park.

#### Autumn and winter talk 2025

EMC Talk from David Taylor GD4FMB.
RSGB General Manager's talk from Steve Thomas M1ACB.

Richard to contact GD4FMB offering him dates in either October or November, the talk again being held in the upstairs room at the Creg.

John to make initial contact re a talk about the Royal Signals.

#### **Any Other Business:**

Time limit on club loan equipment to be 3 months.

There was also some discussion on how to promote amateur radio to the larger community on the Island.

## Date for next meeting:

Monday the 4<sup>th</sup>August.

Meeting closed at 20:51.