<u>Keighley Amateur Radio Committee Meeting held at Parkside on</u> <u>Thursday 4th April 2013 at 20.30pm.</u>

Joe welcomed everyone to the meeting.

- 1. Apologies for absence from Mark Peacock
- 2. Present were: Joe, Rod, Barry, Geoffrey, John, Etienne, Robert and Shirley.
- 3. Etienne resigned from his post as Press Secretary and Committee Member, for personal reasons, so we start the hard task of finding a replacement editor for Ragchew.
- 4. Minutes were read and agreed to be a correct record, proposed by Geoff, seconded by Barry.
- 5. Matters arising from the minutes none
- 6. Appointing a replacement Press Officer Shirley would ask Mike to put an advertisement on the website and make sure it states that the position is mainly to collate data and items sent in from members about Radio. A number of members have produced articles about Radio and their hobby which await publication, we will ask other members to do produce and items of interest.
- 7. Weekend in Kettlewell It was suggested that due to the cool evenings we would bring the time of the BBQ forward to 4.00pm and then if the evening drew in we could retire to our caravans or the pub. Sheila and Shirley would produce the trimmings for the BBQ in the form of rolls, salads and coleslaws. Everyone attending were reminded again to bring chairs, plates, cups or glasses, cutlery and meat for the BBQ, in other words be self sufficient.
- 8. We received an invitation to attend a Rally to be held at Drighlington on the 13th July we put the idea to the committee and it was unanimous that we would try and get and indoor pitch and try and sell some surplus equipment of both the club and its members.
- 9. This brought the evening to a close, next meeting planned for 9^{th} May 2013 at 20.30pm.