

Minutes of BATC committee Zoom Meeting – 20th July 2022

Present: Dave Crump (Chair) Noel Matthews (Secretary) Rob Burn Phil Crump Dave Mann (President) Tim Forrester	Clive Reynolds Apologies Ian Parker Brian Summers (Treasurer) Frank Heritage
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Dave opened the meeting at 8:00pm.

Minutes of the meeting of 13th April 2022 were agreed.

Actions:

Paypal return URL – action completed

Shop USB modules – see below

Membership secretary

1y Cyber	263
1y Full UK	103
1y Full EU	36
1y Full RoW	9
2y Cyber	340
2y Full UK	141
2y Full EU	34
2y Full RoW	17
Repeater	82
Honorary	18
Special Event	14
Complementary	3
Lifetime	1
Student	32
3y Cyber	453
Active Paid Subscriptions:	1396

BATC shop

USB modules price has been increased twice since last meeting to cover costs now £30

Agreed to bulk purchase 100 modules at approx. £3,000 to give some future supply security.

A new wiki page has been created to host PCB gerber files – it is not intended to put the more popular PCBs design on there but some designs not currently sold in the shop may be hosted.

Contests

Total of 22 logs for the IARU contest received from UK stations – there was room for improvement in the standard of submitted logs!

Agreed to organise a 51 MHz contest to coincide with Dutch contest in August

CAT22 / GM

Final preparations were discussed as follows:

CAT22 will run from 10 – 4pm (museum closes at 6pm). Set up on Saturday afternoon from 3PM.

Dave and Clive to run the fix it area.

We will follow the museum rules / guidance on COVID precautions including masks.

Rob will organise badges with a different colour badge for non-members who pay at the door. These will be used to confirm voting eligibility at the GM.

GM will be held in the Portacabin.

Clive / Dave will organise awards / trophies.

Committee to note there will be a post GM meeting to determine officers for next term.

Noel to book an informal meal for up to 20 on Saturday night.

CAT22 part 2

Confirmed date to be Saturday 22nd – Dave and Tammy have already volunteered to host the day.

Ideas for presentations / content are needed.

Action all

Date of next meeting

To be arranged in Mid September