



Committee:

President: Mike Jane ZL1UOM

Vice President: Gary Landon ZL1WGL

Secretary: Tom McDonald ZL1TO Ph. 09 238 8580.

Together with Ted Doell ZL1BQA, Durlene Griffin ZL1ULK, Peter Henderson ZL1PJH, Gary Collins ZL1GAC

Club examiners: Ian ZL1PZ and Tom ZL1TO.

Web page: www.qsl.net/zl1sa/

MEETINGS: The club meets on the third Tuesday each month, in the clubrooms, Stadium Drive Pukekohe, 7.30 pm.

The committee meets on the first Tuesday of each month (excepting January) at 7.30 pm in the clubrooms.

Subscriptions \$20.00, family \$30.00.

Nets every Sunday at 9.00 am on 3.700 MHz and 9.30 am on the 146.900 MHz repeater. 2 metre frequencies are 145.775 MHz, then 146.625 MHz, and 146.900 simplex if repeaters off air.

Newsletter: Editor Tom ZL1TO tom.mcdonald@xtra.co.nz

A copy is sent to members and clubs in the Auckland area. Sent free of obligation by e-mail to anyone interested.

Christmas Dinner, Friday 6 December

The combined Franklin – Papakura dinner was held at the Pukekohe Cosmopolitan Club on Friday 6 December. There were 9 from Franklin and 14 from Papakura in attendance. The smorgasbord was good quality and in a copious quantity.

The one distraction was that when a different party arrived for its end of year bash, the noise level lifted to a point where even those with good hearing were struggling to make out conversation.

The photo below was taken after the meal and is intended to be an illustration in the next WARO bulletin.

Left to right: Ann-Maree ZL1GIT, Durlene ZL1ULK, Lynnette ZL1LL, Jackie ZL1WA



Club Notice Board

General meeting, Tuesday 17 December

In addition to usual business there will be a talk by Mike ZL1UOM on his recent travels in Europe.

The evening will conclude with supper of strawberries, raspberries and icecream plus any Christmas extras that members bring along.

Tour de Ranges, Saturday 11 January 2020

This year members from several Auckland area radio clubs will provide safety communications for this cycle race around the Hunua Range. There will be a variety of starting points with 30 km from Kawakawa Bay, 65 km from Kaiaua and 110 km from Clevedon. All events finish at Clevedon. Organiser of the radio component is Richard ZL1BNQ. Franklin's teams will be led by Tom ZL1TO, Durlene ZL1ULK, Ian ZL1PZ and Peter ZL1PJH. There is space for a second operator in several teams.

AREC regional meeting, Thursday 21 November

Franklin is now listed as having a Liaison Offer, as was decided at the annual general meeting.

There have been some teething problems as we get used to our new status. In particular, would members of Franklin making arrangements with AREC groups in other branches please, as a courtesy, let the Liaison Officer know your intentions.

An apology

The December QUA is a rush job completed at the last minute before our general meeting. There has been plenty of club business to keep your Secretary busy (and stressed), so as Editor he has made no attempt to tidy the appearance of the newsletter.

Disclaimer

Opinions expressed in this newsletter are not necessarily the policy of Franklin Amateur Radio Club.

Minutes of Franklin Amateur Radio Club (Inc) Annual General Meeting
held in the Clubrooms Stadium Drive Pukekohe on
19 November 2019

Vice President Gary ZL1WGL opened the meeting at 7.32 pm.

Attendance: ZL1UOM, ZL1TO, ZL1BBZ, ZL1PZ, ZL1BQA, ZL1TGP, ZL1LL, ZL1ULK, ZL1PJH, ZL1WGL, ZL1RP, ZL1GAC, David McNeill, Mike Lee.

The Vice President extended a warm welcome.

Bob ZL1BBZ queried our membership records and the procedure for becoming a member. Bob wants us to follow the process spelt out in our constitution.

ZL1UOM assumed the chair at 7.35 pm.

Strong discussions ensued.

Silent keys: A moments silence was given in memory of silent keys in the past year. In particular Bob Knowles ZL1BAD who had given service in intruder watch for NZART.

Apology: ZL2UKG

The minutes of the 2018 Annual General Meeting, 20 November 2018 were approved as a true and correct record.
ZL1WGL / ZL1TO

The President, Mike ZL1UOM, gave his report.

Mike thanked officers, from the Secretary to the minor ones! He spoke of concern that Skate Park activity was encroaching – a prospect which came to fruition. For the coming year how do we protect ourselves – by a fence or barrier? There has been an offer of cameras and recorder, and we would go ahead with that.

Bob ZL1BBZ asked about the site plan of the lease.

The President's report was received.

ZL1TO / ZL1PJH

The financial statement was circulated with November QUA. Explanations were given by the Treasurer.

The financial statement as presented was received and approved.

ZL1BQA / ZL1WGL

An AREC report, on page 3 of November QUA was given by Tom ZL1TO. It was agreed that AREC should wind down as we become more closely aligned with Papakura.

Bob ZL1BBZ said that he prefers the term *representative* or *liaison officer* rather than *deputy* for our relationship with Papakura AREC.

The report was received.

ZL1TO / ZL1ULK

The Editor's report, on page 3 of November QUA, was received.

ZL1UOM / ZL1WGL

Election of Officers.

No nominations had been received by the closing date, 5 November.

Nominations from the floor:

President Mike Jane ZL1UOM Moved ZL1BQA Seconded ZL1BBZ

Vice President Gary Landon ZL1WGL Moved ZL1PJH Seconded ZL1PZ

Secretary/Treasurer Tom McDonald ZL1TO Moved ZL1BQA Seconded ZL1WGL

Committee Durlene Griffin ZL1ULK Moved ZL1UOM Seconded ZL1RP

Committee Peter ZL1PJH Moved ZL1BQA Seconded ZL1WGL

Committee Ted Doell ZL1BQA Moved ZL1UOM Seconded ZL1PJH

Committee Gary Collins ZL1GAC Moved ZL1PJH Seconded ZL1WGL

All were declared elected.

Appointments (en block):

AREC Liaison to Papakura AREC

Tom McDonald ZL1TO Moved ZL1BQA Seconded ZL1WGL

AREC Deputy Durlene Griffin ZL1ULK Moved ZL1BQA Seconded ZL1WGL

Net Controller 80 m Mike Jane ZL1UOM Moved ZL1BQA Seconded ZL1WGL

Net controller 2 m Ian Sexton ZL1PZ Moved ZL1BQA Seconded ZL1WGL

Newsletter Editor Tom McDonald ZL1TO Moved ZL1BQA Seconded ZL1WGL

Clubroom custodian Gary Landon ZL1WGL Moved ZL1BQA Seconded ZL1WGL
Call sign trustee Tom McDonald ZL1TO Moved ZL1BQA Seconded ZL1WGL
Contact person Tom McDonald ZL1TO Moved ZL1BQA Seconded ZL1WGL
Web Master Peter Henderson ZL1PJH Moved ZL1BQA Seconded ZL1WGL
Tea making Lynnette McDonald ZL1LL Moved ZL1BQA Seconded ZL1WGL
All were duly declared appointed by the Chairman.

Cheque signatories

The signatories are any two of Tom McDonald ZL1TO, Ian Sexton ZL1PZ, Durlene Griffin ZL1ULK, and Gary Landon ZL1WGL. BNZ requires each signatory to have completed identification procedures so satisfy anti money laundering legislation.

Subscriptions

These are currently \$20 and \$30 family and are to remain the same for 2019/20.

The committee's spending limit presently is \$700.00 and is to remain unchanged.

General Business

There was no general business.

The meeting closed at 8.42 pm

Minutes of Franklin Amateur Radio Club (Inc) General Meeting held in the Clubrooms Stadium Drive Pukekohe on 19 November 2019

Chairman Mike ZL1UOM opened the meeting at 2046 hours.

Attendance: (as for AGM)

Apologies: (as for AGM)

Minutes:

The minutes of the October meeting were approved as a true record.

ZL1BQA / ZL1TO

Correspondence:

Newsletters from branches 02, 29, 65, 66, 80, 86 as summarized in QUA.

FMG – bill for \$633.54 has been paid

Email to lease manager and community broker have yet to be sent.

Secretary to reply suggesting that Council put in an appropriate fence.

Secretary write a letter to the Council. Health and safety. Draft to be circulated among committee.

Also to write to the community lease manager.

Report on correspondence received

ZL1TO /ZL1PJH

Finance.

Paid Counties Power \$53.83 on 2019Oct7.

Counties Power paid 28 October \$47.20

Insurance to FMG \$633.54 for payment before 21 November

November. Secretary to include photo of extinguishers and the electrical certificate. Payment was approved by committee.

The finance report was received.

ZL1TO/ZL1PJH

Reports

AREC: Already recorded in QUA: ZL1ULK, ZL1BBZ, ZL1WGL, ZL1PZ, ZL1PJH with Mike Lee assisted with communications at the South Auckland Car Club dual stage rally in Maramarua forest on Sunday 3 November. Franklin supplied four teams, Papakura most of the remaining seven teams which

included Japie ZL1JJN. Organisation of radio comms was performed by David ZL1DK of Papakura. Used 146.825 simplex, and 146.900 repeater while travelling to and from the rally site. Car No1 had a bit of an off! Several walkers on the road when rally cars came through at speed. Weather condition was very dusty and very hot.

ZL1PJH would have been more comfortable with a repeater.

ZL1TO has produced a list of phone numbers adding to data that is in the 2018 callbook, so that AREC personnel and FARC committee can make rapid communication with others in our area. 1BBZ said publish nos unless our members say no.

General business:

Christmas dinner. Cosi Club has been booked for Friday 6 December. Cost is \$28 which includes a seasonal dessert. RSVP to Secretary by 3 December. Positive responses to date from ZL1BBZ, ZL1ULK, ZL1PJH, ZL1TO/ZL1LL, David McNeil, ZL1MR, ZL1PZ, ZL1GAC

Whats on column of local papers. Peter ZL1PJH has offered to get us listed in the County News. Took an hour to register with Neighbourly.

The meeting closed at 2111 hours.

Minutes of Franklin Amateur Radio Club (Inc) Committee Meeting
held in the Clubrooms Stadium Drive Pukekohe on
3 December 2019

Chairman Mike ZL1UOM opened the meeting at 1933 hours.

Attendance: ZL1UOM, ZL1TO, ZL1ULK, ZL1BQA, ZL1PJH, ZL1GAC. ZL1WGL

Minutes:

The minutes of the November meeting were approved as a true record. ZL1WGL / ZLTO

Correspondence:

Newsletters from branches 29, 65, 66

Email to lease manager and community broker have yet to be sent.

Secretary was to reply, suggesting that Council put in an appropriate fence.

Secretary write a letter to the Council. Health and safety. Draft to be circulated among committee.. Also to write to the community lease manager.

A draft letter was further developed at tonight's meeting for circulation among committee with these minutes for further refinement.

Report to Coral Timmins following graffiti attack.

Report to Police following graffiti attack on afternoon of Monday 2 December. An employee at Franklin Plumbing (Craig) called 111 at 2.58 pm and the incident was closed at 4.15 pm. Tom ZL1TO happened to come by at 5.15 pm en route Maraetai to Pukekohe.. On Wednesday 3 December at 9.20 am a report was given at the Police desk, Pukekohe to Jess Mclean. Photographs have been forwarded by email, and Tom collected the used paint cans (one of which has a finger print in the paint) which are in an evidence bag. It appears the attack was carried out by around half a dozen skate park regulars.

Email message to Jess Mclean at front desk Pukekohe Police, and Police acknowledgement of *Willfil Damage – Graffiti Sec 11* incident number 191203/0428:

Report on correspondence received

ZL1UOM /ZL1PJH

Finance.

Expenditure:

Paid Counties Power 28 October \$47.20

Insurance cheque posted to FMG \$633.54 21 November not presented by balance date

Secretary included photo of extinguishers and the electrical certificate.

Counties Power due 4 December \$52.27

Income:

Subscriptions paid by ZL1PJH, ZL1RP, ZL1ULK, Mike Lee, ZL1UOM, ZL1BQA, ZL1WGL, ZL1TGP, ZL1TO/ZL1LL, David McNeill – total \$190 Subscription paid tonight ZL1GAC \$20.

The finance report was received, and power account approved for payment

ZL1TO/ ZL1BQA

Reports

AREC: Petrol vouchers (\$20 each) available for those who served at Maramarua forest event Sunday 3 November, viz ZL1ULK (ZL1BBZ second operator), ZL1WGL, ZL1PZ, ZL1PJH (with Mike Lee assisting). Three vouchers delivered tonight, with ZL1PZ still to be delivered.

Regional AREC meeting at Papakura on Thursday November 21. Franklin is now recorded as having a Liaison Officer to Papakura AREC. Minutes have been circulated to the most frequent participants in AREC activities. Coming up – Hill climb Maramarua (2 teams from FARC) 8 December –Tour de Ranges 11 January (20 operators in total required; PJH, ULK, TO volunteered) – Rally Whangarei 8 to 10 May – Bombay Fun Run 9 to 10 March - WRC from 11 September (90 operators as in 2012) 3 days centred on areas - Raglan, Kaipara, Mt Smart.

ZL1TO and ZL1LL assisted at dispersal of Farmers Santa Parade Sunday 24 November in the vicinity of Customs Street, Beach Road and ANZAC Avenue. Channel 17 PRS used.

General business:

It was decided that the formal process of accepting members into the club would not be required. Those who are considered to be club members, with some being erratic payers of a subscription are: ZL1UOM, ZL1WGL, ZL1TO, ZL1BQA, ZL1GAC, ZL1ULK, ZL1LL, David McNeill, Mike Lee, ZL1PZ, ZL1BBZ, ZL1TGP, ZL1RP, ZL1GSM, ZL1TCL, ZL1AQS, ZL2UJK, ZL1VEY.

Christmas dinner. Pukekohe Cusi Club has been booked for Friday 6 December. Cost is \$28 for the smorgasbord which includes a seasonal dessert. ZL1TO has confirmed with the caterer Martin that attendance will be 24 or 25 give or take a couple in total. Positive responses from ZL1BBZ, ZL1ULK, ZL1PJH x 2, ZL1TO/ZL1LL, David McNeill, (ZL1MR Papakura), ZL1PZ, ZL1GAC, plus 14 or 15 from Papakura.

Whats on column of local papers. Peter ZL1PJH has successfully arranged to get us listed in the County News. The first column has appeared in 3 December issue.

Topic for December meeting. Mike ZL1UOM will talk on his recent travels in Europe. Gary ZL1WGL has offered strawberries and raspberries for supper. ZL1TO will bring icecream.

The meeting closed at 2100 hours.

Other Stuff

Kordia National System Award

Starts 21 December and runs until 31 January. Make contacts while operating near telephone exchanges. A spreadsheet listing valid localities is published on the web.

HF Field Days 22-23 February 2010

It is time to decide where we will operate, and who will be available.

Break-In

Do make a point of reading the article on page 8 of the latest issue. The author is our Peter ZL1PJH.