



President: Mike Jane ZL1UOM
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 Secretary: Tom McDonald ZL1TO Ph. 09 238 8580.
 25 John St, Pukekohe 2120 E-mail zl1to@nzart.org.nz
 Committee: Ted Doell ZL1BQA, Durlene Griffin ZL1ULK,
 Peter Henderson ZL1PJH.
 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.

Franklin Positive Ageing Expo, Friday 18 October

Another very well attended Expo was held at the Indian Hall, Nelson Street Pukekohe on Friday 18 October. The club had a stand, where this time the album of historical photos was a popular item.

In addition to displays by a wide variety of community organizations that appeal to seniors there were commercial stands. Local politicians and the Minister for Seniors were among the visitors.



Club Notice Board

Annual General Meeting, Tuesday 19 November

The annual meeting will start at 1930 hours. At the clubhouse 19 Stadium Drive, Pukekohe.

General meeting, Tuesday 19 November

The November general meeting will follow the AGM.

AREC regional meeting, Thursday 21 November

At Papakura Radio Club, starting 1930 hours.

Christmas Dinner, Friday 6 December

The combined Franklin – Papakura dinner will be held at The Pukekohe Cosmopolitan Club at 6 pm for 6.30 pm on Friday 6 December. Price, with a seasonal dessert is \$28. Please let the Secretary know your numbers by 3 December.

Top left: The team
 Peter ZL1PJH,
 Durlene ZL1ULK,
 Tom ZL1TO,
 Lynnette ZL1LL,
 Gary ZL1WGL. Ian
 ZL1PZ.

Right: Peter with
 visitor Keith
 Brasell.

Bottom left: The
 team revise their
 history of the club.



Disclaimer

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



Minutes of Franklin Amateur Radio Club (Inc) General Meeting held in the Clubrooms Stadium Drive Pukekohe, 15 October 2019.

Chairman Gary ZL1WGL opened the meeting at 1930 hours.

Attendance: ZL1WGL, ZL1BQA, ZL1PJH, ZL1BBZ, ZL1ULK, ZL1TZP, David M, Mike L.

Apologies: ZL1UOM, ZL1TO, ZL1LL, ZL1PZ, ZL1GAC
ZL1ULK / ZL1BBZ

Minutes:

The minutes of the September meeting were approved as a true record. ZL1TZP / ZL1ULK

Correspondence:

Newsletters from branches 29, 65, 80, 86, 13/25 as in October QUA

FMG – we have approved insured amount for the clubhouse.

Email to Community Organisations Broker, and reply (2nd hand) from Pukekohe Performing Arts.

Report on correspondence received ZL1PJH / ZL1BBZ

Finance:

No payments or receipts since committee meeting.

The finance report was received. ZL1PJH / ZL1TZP

Reports:

AREC: ZL1TO and ZL1LL volunteered at short notice to

assist with communications at the Onehunga Heritage Walk on Wednesday 9 October. Comms were organized by Laurie ZL1ICU of VHF Group, and supported also by Merv ZL1SK of Western Suburbs.

Operators for James Allan rally on 3 November. Our volunteers are in four teams: ZL1BBZ, ZL1PJH, ZL1PZ, ZL1WGL. ZL1TO is unavailable.

General business:

Reminder of Franklin Positive Ageing Expo on 18 October. Helpers will include ZL1PJH. ZL1ULK, ZL1TO, ZL1LL. ZL1ULK has a second commitment on-stage for some part. Ian ZL1PZ offered a home brew transceiver that he had been using on the club net up until one year ago as part of the club display. ZL1TO will have a Yaesu FT857 and Icom ID51.

Christmas dinner. Cosi Club has been booked for Friday 6 December. Cost is \$28 which includes a seasonal dessert. RSVP to Secretary by 3 November.

Annual General Meeting, 19 November. Nomination forms to be available at October General meeting..

A short discussion was held about the NZART Callbook, its use, relevance etc.

Questions were raised about High pass, Low pass and Bandpass filters and their use.

General discussion between members took place.

The meeting closed at 2100 hours followed by supper and general chat.



Minutes of Franklin Amateur Radio Club (Inc) Committee Meeting held in the Clubrooms Stadium Drive Pukekohe on 5 November 2019

Chairman Gary ZL1WGL opened the meeting at 1937 hours.

Attendance: ZL1WGL, ZL1TO, ZL1PJH, ZL1ULK

Apologies: ZL1UOM, ZL1BQA. ZL1TO / ZL1PJH

Minutes:

The minutes of the October meeting were approved as a true record. ZL1TO / ZL1PJH

Correspondence:

Newsletters from branches 03, 29, 65, 80, 86, 13/25 which will be summarized in QUA.

FMG – we have approved insured amount for the clubhouse, bill for payment has arrived. \$633.54

Email to Community Organisations Broker, and reply from Pukekohe Performing Arts.

Email from Coral Timmins, Auckland Council, enclosing method of applying for a grant for fencing from the Local Board.

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

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

ZL1WGL / ZL1PJH

Also to write to the community lease manager.

Report on correspondence received. ZL1TO / ZL1WGL

Finance.

Counties Power paid 28 October \$47.20

Insurance to FMG \$633.54 for payment before 21 November. Secretary to include photo of extinguishers and the electrical certificate. Payment approve

The finance report was received, and payments approved.

ZL1TO / ZL1PJH

Cashbook and annual finance statement 2019 are available.

Reports

AREC: 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.

ZL1TO was asked to circulate a list of phone numbers so that AREC personnel can make rapid communication with others in our area. The idea of having an AREC liaison officer rather than section leader will be investigated and put to the annual general meeting.

General business:

Franklin Positive Ageing Expo was held on 18 October.

The meeting closed at 2116 hours.

02. Meeting 16 November – Antenna switching by Wes ZL3TE. AGM 10 December. Half-wave flower pot antenna for 2 metres. The hourglass loop antenna concept. Estate and club property available for purchase by tender. Northland / North-Shore contest 16 November.

29. JOTA at Camp Maynard – not quite 600 attended. AGM 4 November. Ageing Expo 8 November. Christmas social 2 December. 7 new licencees after ham cram weekend. Musick Point clock. Jumbo Trophy won by Branch 29.

65. AGM 6 November. Reports to AGM from President, Treasurer, AREC, Newsletter officers. Dual band mobile transceivers for sale. Christmas dinner 6 December. Transit of Mercury 12 November. Leonid meteor shower 17-18 November. History of the ZC1 transceiver.

66. Cover – investigation equipment for radio inspectors. AGM 11 November with guest speaker Dr Carl Laufer on software defined radio dongles. Farmers parade 24 November. Report on talk by radio inspector 14 October. Kordia National System Award 21 December 2019 to 31 January – telephone exchanges. Pirate ZLK316 on 145.575 repeater or simplex – reports to Dave ZL1DL.

80. 5 members at community response group activity East end of Whangaparoa Peninsular. 80 metre net 3687 KHz 8pm Mondays. Northland / North-Shore contest.

86. Visit of radio inspectors. Remote receiver and choke on phone line to permit a QSO. QSL cards printed by H&A Print in Whanganui. New 630m distance record of 9307 miles. Table of Auckland area VHF and UHF repeaters

NZART

It's not them

It's us

Christmas Dinner

Franklin and Papakura get together once a year at the end of the year for a festive dinner. There will be two courses; main and dessert.

This year Franklin is host. Families are welcome. The event will be at Pukekohe Cosmopolitan Club, Friday 6 December.

Start time: 6.00 pm for 6.30 pm

Please RSVP to Tom ZL1TO by 3 December.

Newsletter Editor Report

It is now 27 years since Bob Knowles started the club newsletter. In that time there have been but three editors, Bob, Maurie ZL1WU and myself Tom ZL1TO.

This year there has been a struggle to achieve more than a three or four page count in each issue, there being a distinct lack of articles submitted by members. I do draw the line at reprinting articles directly from the internet as it is so easy to just publish the web address of interesting information and leave it to the reader to simply key press a published URL. After all, everyone is now on an email circulation list, and is reading the newsletter on a screen.

Thanks to Peter ZL1PJH who makes the newsletter available, along with an archive, on the club web page.

[Editor Tom ZL1TO]

AREC Report

For some years Franklin has not originated any AREC activity of its own. Instead we have been available to assist other sections in our neighbourhood.

Despite that, our four or five members have been a vital resource when larger numbers have been required in safety communication exercises in the greater Auckland area.

It will be proposed at the AGM that Franklin AREC, rather than act as a section in its own right should offer a liaison officer to our neighbour, Papakura. This proposition would not see the use of the ZK1EN series of calls fall into disuse. Nor will there be fewer occasions when Franklin members are made available for training activities.

Further reports

Minutes of the 2018 AGM are being forwarded separately to members. The agenda of the 2019 meeting follows the same pattern as in previous years.

So too, the finance report is coming separately. However a report in reduced size is reproduced below. As we are an incorporated society an archive of previous year reports is available on the Incorporated Societies web page. Our current rules are also available from that same web site.

Financial report for year ending 31 October 2019

2018	Income	2019	2018	Expenditure	2019
230.00	Subscriptions	220.00	578.17	Electricity	528.19
20.00	Subscription in advance	40.00	776.14	Repairs and maintenance	63.25
685.54	Interest	737.12	614.88	Insurance	629.63
			200.00	VHF Group donation	200.00
296.80	Water		226.44	Water	17.70
66.00	Raffle	50.00		Klondyke tower project	800.00
775.00	Sale of donated goods	1010.70		Payments to estates	354.00
322.29	Excess expenditure	534.95		Excess income	
<u>2395.63</u>		<u>2592.77</u>	<u>2395.63</u>		<u>2592.77</u>
Cash account					
5253.75	Cheque a/c 31/10/18	2931.46	2931.46	Cheque a/c	2396.51
371.40	Achiever savings 31/10/18	371.59	371.59	Achiever savings	371.86
19000.00	Term deposit 31/10/18	21000.00	21000.00	Term deposits	21000.00
(2000.00	Transfer to term deposit)				
0.18	Interest on savings	0.27			
-322.28	Minus excess expenditure	-534.95			
<u>24303.05</u>		<u>23768.37</u>	<u>24303.05</u>		<u>23768.37</u>
Assets					
				Liabilities	
24303.05	Bank	23768.37	Nil	All liabilities	Nil
64000.00	Club-rooms	64000.00			
334.00	Furnishings	318.00			
106.00	Suzuki Generator	96.00			
36.00	Lawn mower	33.00			
132.00	Television set - flat panel	119.00			
<u>88911.05</u>		<u>88334.37</u>	<u>0.00</u>		<u>0.00</u>