

# BUNYA MTS & DISTRICT AMCOM INC.

## Meeting Minutes

General Meeting 6th August 2016 Commenced at 1005 hrs.

Meeting held at the MYCNC complex in Dalby.

Our President Reg VK4AQU opened the meeting at 1005hrs, and welcomed all members and visitors

## Present.

Margaret Schwerin VK4AOE. Peter Griffiths VK4POP & Censina.

Reg Kerslake VK4AQU. & Beth. Neil Holmes VK4NF & Judy. Andy Kellner VK4TH.

Ian Binns VK4NVF...

Visitors. Michael Buckley VK7FBDF

## Apologies.

Trevor Clement VK4YH. Rick Lammas VK4NRL. Doug Mc Donald VK4AMC.

Michael Kane VK4ZKT. Jon Croft VK4FROO.

Moved Margaret, VK4AOE, Seconded Peter VK4POP.

that the apologies be accepted. Carried.

Tabling and adoption of minutes of previous meeting 14th May 2016

Moved Margaret VK4AOE. seconded Peter VK4POP that these minutes be a

true and accurate record. Carried.

## Business Arising

80mt nett control. August Ian, September Reg, October Andy.

the 2mt nett will continue on the Wednesday evening and that Reg VK4AQU be nett control, and if he is not available, someone else will fill in. also the last two Wednesdays, the repeater has been interference free.

Fundraising, the sausage sizzles are going well, with thanks to all those who have given their time and skills to this. the next ones will happen on the 13th of August.

Jota 2016, will happen on the 15th 16th October, there has been a change with the scout leadership, so we are waiting for further details on this event.

Website, Andy reported that it is working well and the recent survey results will be put up on the site, please let Andy know if you have info for, or changes to the content on the site.

The Jandowae trail bike ride, now set down for the 1th 11th of September, as soon as we have more details on this event, we will let everybody know.

The Foundation licence course. this event had to be cancelled due to most candidates pulling out, this was discussed, and it was resolved that we implement a \$20 application fee for candidates to register, and this is not refunded if a candidate decides to cancel, but if the event is cancelled for other reasons, the fee will be refunded.

Kingaroy repeater proposal, Andy reported that this is progressing, with the application in the site owners( (South Burnett regional Council) for their consideration. there are more approvals needed, tests to be done, assurances that no costs be incurred by Council, and that there will be no interference caused to other services. also then there would be licensing approvals etc to be sort, so it could be some time before things happen.

Nanango High School, Andy also reported that communications is working, but difficult due to antenna location, and the fact that the high school is in a hollow. The students are working well with the construction of "tape measure 2mt beam antennas using them for DFing etc. as well as other exciting things going on, one problem is the crazy cost for students to obtain their Amateur licence, this is a problem.

Correspondence.

the relevant correspondence was listed as per the agenda.

Moved Peter VK4POP, Seconded Ian, that the inward be accepted and the outward be adopted Carried

Business arising.

Neil VK4NF presented a thankyou certificate that was given to the club form 4DDD FM for assistance that our members gave in repairing and tuning the station's broadcast antennas.

Reports.

President Reg Expressed his gratitude to all the members who step up to the mark when it comes to working on club facilities such as the repeaters, and of course the fundraising efforts, all this makes my job as president very easy.

Moved Reg VK4AQU, Seconded Margaret VK4AOE., that the report be accepted.

Treasurer's Report Neil VK4NF tabled the report, and brought to the members attention the funds that have been raised by our sausage sizzles and said thanks to all involved, Neil also pointed out that the statement was up to the 30th of June, and that there was an amount of \$393.80 for 2 sausage sizzles, and two memberships to be added and

58.98 to be subtracted for two insurance payments, leaving an account balance of \$2,345

also we have \$180.50 from the last sausage sizzle is to be banked. total amount \$2,525.50

Accounts to be passed for payment is \$511.90, being Repeater controller interface,

new bus bars for Solar controller board, and Freight for Repeater batteries return from Brisbane, also we have the renewal for our Equipment insurance for Mt Kiangarow, that has gone up by \$1.60 per month.

Moved Neil VK4NF, Seconded Margaret VK4AOE that the report be received. and the payments be made. Carried

Repeater Report

Ian VK4NVF and Peter VK4POP reported that the repeater is still suffering from interference and that we are waiting patiently for Firecom to visit the site and do some maintenance which will hopefully eliminate the problem, also on the last two Wednesday evenings on the nett, there has been no interference happening. Peter explained the interface needed to set up the S Comm controller, and this will be set up on the town repeater along with the IRLP gear and be set up for use with JOTA, and to be run for a while to check reliability.

It was moved by Ian VK4NVF, Seconded By Peter VK4POP, that the report be received, Carried.

General Business.

Andy gave a comprehensive overview on the results of the on line survey that was recently conducted, with some very interesting results, this info will be put up on the club web site,(without any names etc) and the members will consider some strategies that may be implemented to improve some things.

Neil VK4NF pointed out that the work that he does in looking after the yard in the courtyard of the MYCNC facility allows our club to have free use of the facilities for our meetings, Licence courses and other events. also Neil wanted to thanks Peter VK4POP for stepping in to do this when Neil was out of action due to hip replacement surgery, back in April May. this year. The members moved a vote of thanks to both Neil and Peter for their valued efforts with this.

Meeting dates will be dealt with at the Annual meeting.

there being no more business, President Reg VK4AQU closed the meeting at 1145hrs, and thanked all members for attending, The Annual meeting will follow.