



VK4BAD



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Bunya Mountains & District AmCom Inc.

Minutes of General Meeting 3rd November 2018

Meeting Held: -

At the MYCNC complex in Dalby.

Opened: -

The President, Allan Calvert VK4MBE. as Chairman opened the meeting at 1000hrs, and welcomed all present.

Present: -

Reg Kerslake- VK4AQU, Beth Kerslake, Peter Griffiths - VK4POP,
Neil Holmes VK4NF, Judy Holmes. Ian Binns - VK4NVF. , Allan Calvert - VK4MBE,
Joan Calvert. Doug McDonald - VK4AMC, Margaret Schwerin - VK4AOE,

Apologies: -

Jon Croft. (Roosta) VK4FROO. Andreas Kellner VK4TH. Tess Luckman VK4TES.
Trevor Clement VK5YH. Gary Bray VK4GRB. Frank Staunton VK4VFS.

Visitors: - *Mike Halasz VK4HS Val Halasz. Darren Campbell VK4FHSV.
Rick Lloyd Jones VK4FRLJ.*

Minutes of Previous Meeting: -

The Minutes of previous meeting 5th November 2018 were presented to all members. these Minutes were accepted as a true and correct record of that meeting. Carried.

Business arising.

80 metre & 2 metre Net Control – It was agreed by the following members that they would be net controllers for the months as shown.

February	2018 – Allan Calvert	VK4MBE.
March	2018 – Ian Binns.	VK4NVF.
April/	2018 - Reg Kerslake.	VK4AQU.

Fundraising

Sausage Sizzle

Sausage sizzles have been happening when the Indians are available, on the 16th of December 2017, we facilitated a promotional event with free sausages as a thank you to Dalby Home hardware, and our supporting customers, the sausages were sponsored by Home hardware. We plan to hold the next event either on the 10th or the 17th depending on other commitments.

Website.

Everyone pleased with the website, we have had a few folks make contact through the website. Many thanks to Andy for his efforts in maintaining and updating the site.



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Trail Bike Rides: -

No details on these events currently, we are still waiting for our donation from the Jandowae currently. And we need to start asking for expressions of interest for radio point operators for this year's events.

Working bee to sort antenna mast at the Nanango school still to be sorted.

Meeting at Nanango.

The members agreed that the Nanango meeting in November was very successful, future meetings were discussed and it was resolved that we should have one meeting a calendar year at Nanango, and that we have the May 2018 meeting over there, Neil VK4NF suggested that he contact the members over there and ask if they are happy to organize and facilitate this meeting, also due to the fact that the first Saturday in May is the long weekend, we should use the second Saturday the 12th of May.

Correspondence Inwards and outward.

Neil spoke briefly about the correspondence as listed in the Agenda, both inward and outward. all were in favour of the inward being accepted, and the outward adopted.

Carried.

Business arising from the Correspondence.

Secretary Neil Holmes - VK4NF advised that the repeater licences were renewed without any hitches, and the request to replace the Lock on the door of the Mt K repeater hut is on hold till the next financial year.

Presidents Report

Allan VK4MBE addressed the meeting

I am encouraged by the attendance at meetings by members and visitors showing an interest and having their say in the activities of the club, The Secretary/Treasurer, Vice president, and Repeater coordinator continue to work tirelessly in the back ground for the members benefit. My hope is that someone will step forward and help share the load when the next AGM comes around, and thankyou to all working to benefit members and your club. And, I foresee a good year for 2018, and hopefully solving/eradicating the gremlin effecting our VHF repeater on the Bunya Mts.

Treasurer's report.

The Treasurer's report had been circulated prior to the meeting, and copies were available at the meeting. Neil VK4NF went through the figures on the statement and called for any questions. All being happy, Neil Moved that his report be accepted and, as we have sufficient funds in the bank, Neil suggested that we pay another \$500 off equipment still awaiting payment. Seconded by Ian VK4NVF. All in favour. Carried.



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Repeater Report: -

Ian VK4NVF with assistance from Peter VK4POP and Neil VK4NF, gave the meeting a comprehensive run down on what is happening with the repeaters, in summary, the 2mt repeater on the Bunyas is still suffering from interference from one of the Solar power systems on site, and we have basically been told that we are on our own in sorting out this problem, we have some other strategies in mind. The new UHF antenna has been installed, but we have some areas getting better signals and others with not so good results, so we are getting some lobes and nulls with this antenna, some adjustments will be needed. Ian and Peter gave an over view on the options of using Yaesu WIRES-X in the place of IRLP. It was resolved that we get this system up and running, and fully check it out before the club makes any commitments to using this system. It was moved by Neil VK4NF. Seconded by Ian VK4NVF that the club follow this path. Carried. The full report was accepted and carried.

Other general Business:

Some discussion was had re running and working with the Netts, and it was resolved that we all try to polish up our skills and approach to good operating when involved with a nett.

Next Meeting Date: -

The next general meeting will be held at Nanango, providing the members from the Sth Burnett are happy to facilitate this meeting.

There being no further business the Chairman, Allan Calvert VK4MBE invited all to enjoy a BBQ lunch and continue the fellowship. and Closed the meeting at 1145hrs.