



Bunya Mountains & District AmCom Inc.

Minutes of General Meeting 12th May 2018

Meeting Held: -

At Rings field House & museum in Nanango.

Opened: -

The President, Allan Calvert VK4MBE. as Chairman opened the meeting at 10:02hrs, and welcomed all present.

Present: -

Reg Kerslake- VK4AQU, Beth Kerslake, Peter Griffiths - VK4POP, & Cens Griffiths
Neil Holmes VK4NF, Ian Binns - VK4NVF., Allan Calvert - VK4MBE,
Joan Calvert. Doug McDonald - VK4AMC, Margaret Schwerin - VK4AOE,
Andy Kellner VK4TH. Trevor Clement VK4YH.

Apologies: -

Jon Croft. (Roosta) VK4FROO. Tess Luckman VK4TES. Neil Ruthenberg VK4NJR

Visitors: - *Darren Campbell VK4FHSV. Donna Cherry. Peter Capilano VK4FGSD
Rod Reinikki. VK4ITT.*

Minutes of Previous Meeting: -

The Minutes of previous meeting 3rd February 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.

May 2018 – Allan Calvert VK4MBE and/or Tess VK4TES.
June 2018 – Darren VK4FHSV.
July 2018 - Neil VK4NF.

Fundraising

Sausage Sizzle

Sausage sizzles have been happening when the Indians are available, Moneys raised are covered in the financial report, due to other things happening, it was resolved that we do the next sausage sizzle on Saturday the 9th of June.

Website. All going well.



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Trail Bike Rides: -

Bunya trail ride is on the weekend of the 18th 19th of August, we need to contact the organizers to see if they will require our services this year.

The Jandowae Trail ride, this event will be on the weekend of the 15th 16th of September, we need to organize to have a rep at their planning meeting to define how we deal with other comms traffic from the SES and the officials on UHF CB.

It was also noted that we need to do a rekey of the track and check points after the organizers have set these points in stone.

Also, we need to start recruiting possible radio point operators to assist with these events.

We are most grateful for a donation of \$1200 from the Jandowae trail ride committee as a contribution from last year's event.

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 our Public liability insurance with the WIA has now been renewed, after some difficulty. Otherwise all OK.

Presidents Report

Allan VK4MBE addressed the meeting

And said I have no report as such but did thank everybody for their support and assistance.

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. He commented on the achievements of the hardworking fundraisers who have raised over \$1000 since last meeting, and as we add the \$1200 from the Jandowae crew, makes our bottom line very encouraging.

Also, as we have sufficient funds to pay off the last of what we owe on the club's equipment, \$2,173.80 Neil suggested that we make the final payment of this amount to Peter VK4POP.

This was discussed at length and after this.

Neil VK4NF Moved that his report be accepted and, we make the final payment on the equipment. Seconded by Doug VK4AMC. All in favour. Carried.

Repeater Report: -

Ian VK4NVF with assistance from Peter VK4POP

in summary, the 2mt repeater on the Bunyas is still suffering from RX desense, the plan is to revisit the site some time in June, we try removing the earth on our regulator as a trial, as well as a couple of other test that need to be confirmed, then, if no success, we will submit another report to both QPWS and QFS, and if they are not going to do anything, we make a submission to the ACMA to ask for their assistance in resolving this ongoing problem.



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The Town repeater and the wires X status was discussed, Peter VK4POP reported that the connection between the Wires X unit, the computer and the wireless modem needs to be sorted, and it was agreed that Andy VK4TH do a run over to Dalby and catch up with Peter, and they do a sort of this, and get the system running on the local repeater as a test, then some of the members can check the system out and see if this will be worth while setting up on one of the bunya mts repeaters as a permanent installation. Also, consideration needs to be given to setting this up on an NBN, or ADSL internet connection so the running costs don't become a great expense. Ian Moved the report, seconded Margaret carried.

general Business:

Andy started a discussion on what the club should be doing re more activities such as contests, camps, get togethers etc., and much discussion was had, Andy asked if anyone was interested in doing the lighthouse activation this year, but when the dates were checked, it fell on the same weekend as the Bunya bike ride. It was decided that we should look at the John Moyles field day next year, also we look at having a camp some time, and that this should be kept simple, as the organizer does not have a difficult task.

Next Meeting Date: -

The next meeting s will be the annual and general meet usually in August. Due to the fact that the Bunya bike ride is in August, it was resolved that we bring the meetings forward to July, so we are not having too many weekends in a row tied up. So, it was resolved that we hold the next meeting s (annual and general meetings) on Saturday the 21st of July at the MYCNC Centre in Dalby.

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