

EAST GIPPSLAND AMATEUR RADIO CLUB Inc.

Minutes of the Meeting held at Maffra on 24th Feb 2008

The President Barney vk3xbw opened the meeting at 1 – 20 pm.

Attendance. Barney vk3xbw & Amalia Winton – Rex vk3arg & Shirley Foord – Bob vk3zan & Dot Neal - Peter vk3bpb & Joy Brand – David vk3dy – Michael vk3hau – David vk3dls.

Apologies. Mark vk3moa – Ralph vk3frjk – Noel vk3qj.

Minutes. The Minutes of the November Meeting had been circulated and it was moved Joy Brand and seconded Rex vk3arg that the minutes be accepted.

Correspondence. Email from Kevin vk3vtr. – Application to join the Club
Email from George Collis – Orbost. Assessment for Standard licence.
Email from WIA re Club Insurance
Card to Mrs. West - re passing of Bill vk3hww.
Email to Michael vk3hau re web site
Letters to HY-Q Crystals – Crystals for new radios.

Treasurers Report. Current balance in the Bank - \$1057 – 07
A donation of \$50 received from Ron vk3rs
Accounts for payment – 1. \$238 – 13 - for Tait radios.
2. \$135 – 85 – Crystals for new radios.
Barney vk3xbw moved that a letter of thanks be sent to Ron vk3rs
It was noted that the Club has recently expended \$656-48 on equipment to update our repeater systems.
Moved Peter vk3bpb and seconded Michael vk3hau.

Repeater report. Bob vk3zan circulated a report with the minutes. It was noted that there had been several transmitter failures at vk3reb during the hot weather. Mt Cann repeater has been returned to service with a temporary antenna.

IRLP Report. Barney vk3xbw has received the hardware from Canada and the operating system has been loaded onto the computer. The computer / radio interface is being developed.

Assessor & Training. We have had two verbal requests for persons wishing to be assessed for the Standard licence.
Barney vk3xbw is assessing the possibility of running some tuition over our repeater network.

General Business. We have been advised that access details will shortly be available for Clubs to establish their own web page on the WIA web site.
It was agreed that Michael vk3hau be given this access to establish the Club's web page.
The use of IRLP and connection to the PTN by Foundation licence holders has been clarified in a statement from the WIA dated 22 Feb 2008. The document was read to the meeting.
The discussion on Annual subscriptions agreed that these could be paid in half yearly installments. Moved Peter vk3bpb – seconded David vk3dy.

It was agreed that the next Meeting to be held in Bairnsdale will be on the fifth Sunday, March the 30th. The 4th Sunday being Easter Sunday.

The Meeting closed at 2 – 35 pm.

Chairperson