

Brisbane Amateur Radio Club

Date: 12/02/2016

Time 7.30 PM

Rochedale Scout Hall

Rochedale Rd, Rochedale 4123



Meeting convened by: Les Neilson

Type of meeting: Quarterly Business Meeting

Treasurer: Kevin Dibble

Secretary: Peter Forbes

Attendees:

As per signed attendance sheet/s

Apologies: VK4XX

Visitors:

Agenda Summary

Item	Who	Minuted
Meeting Opens	President/Chairman	Yes
Apologies/Visitors	President	Yes
Last Meeting Minutes	Secretary	Yes
Correspondence	Secretary	Yes
Treasurers Report	Treasurer	Yes
Presidents Report	President	Yes
Brought Forward Action items	President	Yes
New Business	President	Yes
Next Meeting Agenda Items	President	Yes
Optional Proposals to be voted on	President	Yes
Meeting Close	President	Yes

Additional Information

Special notes:

Agenda Items

Last Meeting Minutes

Secretary

Yes

Tabled as published:

Accepted/confirmed as true:

Mover:

Evan VK4FMAD

Seconded:

Norm VK4FANB.

Correspondence In - AR Magazine, and new ACMA Licence renewal

Correspondence Out - Nil

Treasurers Report

Treasurer

Kevin 4K4ZR

Major purchases since last business meeting included the new 2m repeater and hand held radio

Closing Balance is \$4912.97.

Proposal to accept Kevin VK4ZR

Seconded by Peter VK4ATC.

Presidents Report

Les VK4FAEB

Wrap up since last business meeting 25 Sept 2015

- Success of the Buddy pole used by Norm VK4ANB at JOTA last October
- 2015 Club Christmas Breakup catered for by Gary VK4FGZA was a roaring success.
- Cleaning up of club storerooms and some junk disposed of
- Moving of the BARC Hut to new site
- Donation of seven HP Windows XP computers complete with a host of Radio related software to the club by Jan VK4EBP – they need power supplies, keyboard, mouse and monitor.
- Murray VK4AOK donated a section of tower and a log periodic antenna to the club and will be used at radio hut
- Magazines – which ones to buy?. Silicon Chip etc. Murray VK4AOK has donated QST magazine
- 2015 Club Grant submission will need to be resubmitted to WIA in time for this round of applications

BARC Hut

- New 2 Metre digital repeater purchase with a healthy rebate, and acquisition of a 2 metre band allocation
- We don't have 2m cavities for the new repeater. Jan VK4EBP has a plan to refurbish 70cm cavities to 2m.
- Discussed various thoughts regarding getting cabling from existing antennas to the radio hut.
- Electricians ran conduits to the radio hut in February at no cost. The power needs to be connected to the radio hut and then be signed off.
- Discussed putting blinds on the windows of the radio hut, plus high voltage signs were suggested as a deterrent to unauthorised entry and also decent security locks
- Keith VK4FVKM will provide suitable paint for the Radio Hut. Painting is to be done by BARC members on one of the clubs project Saturdays and a plan to refurbish light post near Radio Hut with LED lighting.

BARC Fest

- BARCFest this year is at the Mt. Gravatt showgrounds. Various old and new ideas were discussed during planning and also it was decided that to maximise profits BARC members would do all the catering this year.
- Advertising will be sent to usual Retailers and an invite to WIA during February 2016

BARC AGM will be held 7.30pm Friday 13th May 2016. It is an important meeting so please can everyone please attend where possible **PS.** A lavish supper?? will be planned for

Other Topics

- Website report from Robert VK4HBD – new website being built will be more interactive for members
- Tait UHF Radios available with remote heads or heads fitted to unit.
- 2016 licence training – Jan VK4EBP wants to facilitate the upgrade of “F” calls to Standard grade licence and any new F calls on request.
- Jota dates 13th - 16th October 2016
- Ad to be put in AR for BARC fest also news required for the VK4 news report section of AR.

Action items: Advertising of BARC Fest

Person responsible: President

Deadline: March

Brought Forward Action items	President	Yes
<u>Discussion:</u>		
Members were reminded that the club has low loss coaxial cable available for purchase for \$3.50 per metre Email Les VK4FAEB or Kevin VK4ZR for your required amount and when we can dispense it		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

New Business	President	Yes
<u>Discussion:</u>		
It was suggested that the club send a letter of thanks or recognition to Terry and Chris when the radio hut is completed and perhaps invite them to the official opening.		
Les VK4SO nominated Kevin VK4ZR based on his previous dedication and services to become a life member of the club which was seconded by Norm VK4ANB.		
Les VA4FAEB said that a formal application will be sent to out and encouraged all members to send their details to by Les VK4SO for collation		
A presentation will be made at the AGM in May and a certificate will be given to Kevin together with all the positive comments from members		
<u>Conclusions: Secretary to confirm New business items/actions</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

Additional Information	
Meeting Close	Meeting closed at 8.55 pm.
<u>Special notes:</u>	