

South East Radio Group

Meeting Minutes

Held At:

S.E.R.G Clubrooms, O'Halloran Terrace Mount Gambier.

Held On:

15th January 2004 at 1940 Hours.

Present:

VK5HPC,NC,ZOO,EE,DK,HMW,ZX,ZGY,WCC,DJ,HDW,MC,AKJ

Apologies:

VK5KJ,DG,ZAI,HCF,HAY

Confirmation Last Minutes:

Moved by VK5ZX Wayne, Seconded by VK5EE Tom, Carried by All

Treasurers Report:

Nil due to treasurer absent

Correspondence In:

S.E. Automobile Club-cheques sent for events held on the 5/4/03,26/6/03,18/10/03

Mount Gambier A&H Society-Forms to be filled out regarding public liability information for hire of hall for convention.

VK5ZX Wayne will pass on both of these correspondences to the treasurer.

General Business:

VK5ZGY Greg discussed the C.A.M.S Course that the S.E. Automobile Club wished for us to be accredited in.

We wish for them to organise the dates for us to attend.

Greg will write a letter to their club to arrange this.

Amateur Fishing Association-E.P.I.R.B. Night-VK5ZX Wayne said that this is still going to happen but we are awaiting dates from their club.

Bushfire Awareness Night-2 hour course on the 6th January 2004 1930 Hours at the S.A. Water building Commercial Street West. Mount Gambier.

Potential members of the new S.E.S Headquarters Unit urged to attend.

VK5ZX Wayne explained briefly about the S.E.S. Headquarters Unit and how that S.E.R.G. members can help them dealing with emergencies by providing communications,E.P.I.R.B tracking,real time photography e.t.c.

Wayne will bring in membership forms to next meeting.

24 Hour Summer Field Day-16th January 1130 Hours to 1130 Hours on the 17th January 2004.

VK5DK Colin, VK5NC Trevor and VK5HMY Mathew will be setting up on Mount Edward Saturday morning.

All welcome to come and see.

The mounting of the club rotator was discussed, with VK5NC Trevor volunteering to look at tower to try to get this project underway.

VK5MQ Norbert discussed about recent meeting he had as our representative of the Reidy Park Centre, particularly the issue of power and maintenance at the centre.

VK5DJ John moved that we request through Norbert, a copy of the budget for the management of the Reidy Park Centre. Seconded By VK5AKJ Ron, Carried by all.

A working bee for spreading of mulch in centre was organised for Sunday 17th January 2004 at 1330 Hours-B.Y.O. shovels and wheelbarrows.

Backstage Incorporated have also had a shed approved by Council to be built possibly near our tower so VK5ZX Wayne will make further enquiries to Council to make sure this doesn't affect access to tower.

VK5WCC Bill informed us that VK5ZAI Tony had managed to get permission from the National Trust to activate the Cape Jaffa Lighthouse for the International Lighthouse competition in August.

Club members present are very keen in participating.

VK5AKJ Ron will enquire with the District Council of Grant to see if we could also use the lighthouse at Cape Northumberland.

VK5WCC Bill discussed possibility of having a evening meal organised for the Saturday night of the convention.

VK5ZX Wayne will speak to the South Eastern Hotel and Flanagans Irish pub regarding menu ideas.

VK5AKJ Ron will also speak to R.S.L. Club.

VK5DK Colin discussed that the matching harness for the 2 metre repeater had turned up under warranty from R.F.I. Industries, although it is not specifically tuned to our frequency.

Members present believe that this should be sent back and replaced with one specifically tuned to our frequency like the old one.

Colin will discuss this with someone from R.F.I. Industries.

Meeting closed:

2100 Hours.

Next Meeting:

20th February 2004 at 1930 Hours.