

South East Radio Group

Minutes of General Meeting held Friday 17th September, 2004
at SERG Clubrooms, Reidy Park Centre, Mt Gambier

Meeting Opened: 1950

Present: VK5ZX, VK5DG, VK5ZAI, VK5ZOO, VK5KJ, VK5DJ, VK5EE,
VK5HDW, VK5HKI, VK5WCC, VK5NC, VK5KEE, VK5DK, VK5JFK

Apologies: VK5HCF, VK5NQ, VK5ASN, VK5AKJ, VK5XCP

Previous minutes: Minutes of meeting held 20/08/04 true and correct, VK5DJ,
2nd VK5KJ, motion carried.

Business arising from previous minutes:

- Weather stations – All 7 units have arrived at a better than anticipated price. VK5DJ has built and tested sample interface which will be used at Mt Graham. The accounts for Mt Graham and Kingston were sent today. The existing tower at Kingston needs to be checked for compatability – **VK5ZAI to check** with SWR bridge, BNC connection needed. New tower will go up when new SES/CFS HQ built.
- Remote APRS units complete. Default channel 98. ¼ wave antennas x 4 needed – **VK5HDW to source**
- VK5SES callsign registered.
- Trestles – Letter not sent yet. **VK5HKI to contact VK5HCF** for address details.
- Convention – need to move halls due to rising costs discussed (Scout Hall looked at following the meeting – meets requirements).
- Scaffolding Pipes for tower at clubrooms – **VK5NC to build and deliver** 2 lengths of waterpipe.
- Tower at clubrooms – **VK5KJ and VK5NC to advise** when all is ready.
- JOTA – Camp to be held on property near Kingston (CFS map 28, front fate GR 107377) on weekend of 15th-17th October. VK5HKI organising camp for Scouts and needs help to plan and run radio activities which will run from approx 0900 Saturday until 1430 Sunday. Catering is available for just \$25 per head for the whole weekend (money to VK5HKI by Friday 08/10/04) or you can BYO. Contact VK5HKI on 8723 3373 for more details. **VK5KJ to tow** SERG trailer.
- Lighthouse weekend – 200 contacts, 28 lighthouses (furthest off the coast of Oregon, USA). Lots of Australian contacts as well as some from New Zealand. Great fun had by all.

Treasurer's Report: all ok.

General Business:

- Space station link with St Martin's Lutheran College next year. A direct link would be preferred to a telebridge. The club would need to set up the tracking antennas. Suggest setting up the trailer in the car park and cross-band the signal through to the gymnasium.
- VK5KJ thanks all those who helped him move his towers.
- Wadda Cup – we need to run the control station this year (as we won last year) but we can also run the club callsign. 2 sites and 2 operators required.
- 2m and 70cm antennas available from VK3YN – excellent construction and good price.
- 1st Friday of October, buy-swap-and-sell at meeting.
- SES CEO is coming to town 12th November – we may possibly need to do a demo for him.
- Christmas Party – VK5JFK suggested night out on the town, all agreed. Friday 3rd December. Partners invited. **VK5HKI to check** Mandarin Restaurant for booking.

Correspondence received:

- Various newsletters

Meeting closed: 2057

COMING EVENTS

JOTA CAMP – 15th-17th October

MT GAMBIER SPRING SHOW – 22nd-23rd October

WADDA CUP – 23rd October

ADELAIDE CONVENTION – 6th November

BALLARAT CONVENTION – 7th November