



## **Orange and District Amateur Radio Club** **Monthly Meeting Minutes – December 2007**

**Date -** 7<sup>th</sup> December 2007

**Location –** VK2TUV's QTH – 264 Dalton St Orange

**Meeting started –** 19:45

**Club Members:–**

**VK2FIL – Phil Derbyshire**

**VK2MRP – Bob Paton**

**President (Chair)**

**Secretary**

VK2ZRJ – Robert Alford

VK2FWRC – William Carroll

VK2FJP – Gio Donk

VK2FGAZ – Garry Sewell

VK2BRY – Roy Yates

VK2ZFE – Frank Aplin

VK2TUV – John Coulston

VK2PWR – Simon Eriksson

VK2GJT – Greg Towells

Tony Jeffrey

**Apologies :-**

VK2FGAZ, Tony Jeffrey

VK2ASY – Kim Stevens, VK2XLJ – Doug Johnson,

**Absent :-**

VK2ZFE

**Also In Attendance:-**

VK2ETK – Peter Carter, Kevin Towells, Adrian Towells

Congrats to VK2F??? – Kevin Towells and VK2F??? – Adrian Towells who are waiting for their paperwork to go through to get their foundation licences

**Minutes read from last meeting 2 November 2007:–**

Accepted as a true and correct record of the meeting.

Moved:- VK2FIL

Seconded:- VK2GJT

**Business arising from previous minutes –**

Nil

**Correspondence in –**

The PO Box has not been checked this month

**Correspondence out –**

Nil

**Treasurers report –** Outlined by VK2TUV.



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- Income this month = \$360.45
- Expenditure this month = \$432.00

### **Treasurers report continued.**

- Balance of S1 Account = \$1276.90
- Balance of Investment Account = \$1793.19
- Balance of Petty Cash = \$75.90

### **Repeater (Fred) report – Outlined by VK2ZRJ**

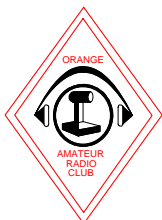
- Working Bee at the repeater site (Prime Site at Mt Canobolas) was held last weekend. 10 people attended armed with mowers and whipper-snippers. Thanks to all involved as the site is much better now.
- 70cm repeater:- The transmitter was removed from the site on the day of the working bee. It was found to have a dry joint which was inhibiting transmit power. This has been rectified and the repeater is back up and running
- The TNC has been removed from the 70cm side of FRED. This will be used for the APRS system that is going ahead.

### **Webmasters report – Outlined by VK2FJP**

- The echolink information provided by VK2BLO has been added to the website as requested.
- The minutes of the November meeting were added to the website.

### **General Business**

- **No meeting to be held in January 2008.**
  - **Moved VK2ZRJ**
  - **Seconded VK2FIL**
- The club is to purchase 10 of the Foundation Manuals from the WIA to have on hand to sell to persons wanting to sit the exam.
  - Moved VK2ZRJ
  - Seconded VK2FIL
- It is proposed that the club is to hold a “Field Activities Training Day” that will involve SES, RFS and any other interested parties as a step up for Foundation Licence testing. The current proposed date for the first one of these training days is the 3<sup>rd</sup> weekend of January (19-20).
  - Moved VK2ZRJ
  - Seconded VK2GJT
  - Current list of volunteers:- VK2ZRJ, VK2FIL, VK2GJT, VK2PWR, VK2MRP.
  - Possible extras :- VK2FJP, VK2TUV



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- VK2ZRJ has handed out an ongoing project sheet. VK2ZRJ is happy to keep the “live” version of this sheet. Currently the projects on this sheet are:
  - New 2m repeater at Mt Canobolas with remote receiver

### **General Business continued.**

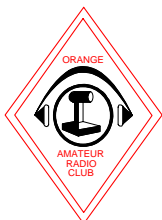
- Testing of new frequencies for 2m repeater using a PC based Parrot Repeater System
- New frequencies to be implemented on 2m repeater
- APRS tracking and weather system to be installed at Mt Canobolas
- The implementation of 6m, 2m, and 70cm beacons
- The implementation of 10m and 6m repeaters
- VK2PWR has been approached by a member of a local motorcycle club that would like assistance with communications at some of their events in the forests around Mt Ovens. VK2PWR is still waiting on the written submission which will outline their requirements.

### **Coming events -**

- Field Activities Training Day – 3<sup>rd</sup> weekend of January 2008 (19-20)

**Next Meeting-           Friday 1<sup>st</sup> February 2008**

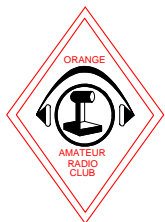
**Meeting Closed-       21:15**



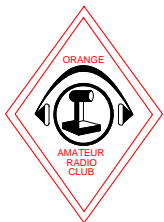
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### **Action Items**

<b>Item Number</b>	<b>Description</b>	<b>Who</b>
1	Gather information and report to next meeting on website hosting and domain registration	VK2PWR
2	Order Foundation Manuals from WIA	VK2MRP
3	Assist VK2ZRJ with Field Activities Training Day preparations	Everyone who can.



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## Orange and District Amateur Radio Club Projects

Project Name	Location	Frequencies	Project Description	Project Manager	Completion Date
"Fred" VK2RAO Repeater - 1	Mt Canobolas	146.700 / 146.100 438.725 / 433.725	New 2M Repeater system with remote VHF receiver		
"Fred" Test Receiver - Parrot Simplex Repeater	Mt Canobolas	undetermined	Software based simplex Parrot repeater (store and forward) to test new Rx frequencies		
"Fred" VK2RAO Repeater - 2	Mt Canobolas	undetermined	New frequencies for 2M repeater (Group B frequencies at top end of band)		
APRS Tracking and Weather System	Mt Canobolas	145.175	Setup Data Repeater for APRS statewide system		
6M Beacon					
2M Beacon					
70cm Beacon					
10M Repeater					
6M Repater					