

Bunbury Radio Club Meeting February 2023

Meeting Details:

The Feb 2023 meeting of the Bunbury Radio Club (BRC) was held at Bunbury Men's Shed on Sunday 26-02-23. The meeting was called to order at 14:00, with 8 financial members and no visitors present.

Member Roll Call:

Present:

Brian Andrews	(VK6TGQ)	Anthony Benbow	(VK6AXB)
Richard Ayre	(VK6PZT)	Robert (Bob) Randall	(VK6TJ / ZRT)
Phillip Jubb	(VK6DEV)	Ian Harwood	(SWL)
Arthur Pirika	(SWL)	Brian Sayer	(VK6HBS)

Apologies:

Alek Petkovic	(VK6AP)	Steve Chamberlain	(VK6IR)
Nick Vitalone	(VK6NA)	Stephen Hill	(VK6OZ)
Rick Tirli	(VK6LRT)	Neville Green	(VK6JDW)
Danny Walton	(VK6FDRW)	Ben Thompson	(VK6MBT)
Norman Gomm	(VK6GOM)		

Visitors:

None.

Previous Minutes: 4 min.

Philip Jubb read the previous minutes from the October meeting.

Matters Arising from the Minutes:

Anthony reported there was no movement regarding the repair of the 2m repeater.

Brian Sayer (VK6HBS) proposed the minutes be accepted, seconded by Ian Harwood, there being no dissenting voices the minutes were accepted.

Treasures Report:

Robert Randall presented the treasures report.

Current balance for October was: \$12831.11.

\$75 deposit from sale of chairs.

There were no outgoing costs.

No matters arising from the treasurer's report.

The treasurers report was accepted.

Correspondence:

The BRC has received a letter from the Working with children check screening unit, stating that Norman Gomm had been approved for the next three years.

General Business:

Brian Andrews reported the sale of the plastic chairs, kindly organised by Mrs Andrews, who demonstrated great negotiating skill in obtaining \$75 for them.

Brian also reported that he was still in possession of BRC memorabilia, membership cards, and other items including a Member of the year plaque.

Bob also suggested he also had a green folder with many documents regarding the early years of the club.

Brian reported the bill for the BRC Website domain name and word-press account was due, that he and paid the bill and requested re imbusement.

Bob pointed out that; the website was out of date, WIA were updating the club website details and there was no mention of the monthly luncheon meetings.

Brian has updated the website meeting calendar, description of the meetings, and the committee member details. He suggested the weekend meetings at the men's shed were well defined, however it was difficult to organise a calendar of the luncheon meeting as these were more variable in location.

Brian will propose a list of luncheon meeting locations, and will liaise with Alek to organize the booking of the location.

Brian asked Philip to assist with updating and maintain the BRC website. Philip accepted.

Richard and Brian have applied to become members of the Men's Shed, and are awaiting approval from the Men's shed committee.

If any other members would like to join the Men's shed, Brain can forward the application information on to them.

Any other Business:

A brief discussion followed regarding getting into the BRC 70cm repeater, programming cables, and programming software issues.

The BRC on air Net was still continuing at 1930 hrs on Thursday evenings, starting on the BRC 70cm repeater.

Next Meeting:

Fourth Sunday of March 2023 (26nd Mar 2023) 2pm Bunbury Men's Shed.

Activity: TBA

Meeting Closed:

Meeting was declared closed at 14:29hrs.