

Minutes 29 August 2015

After registrations closed, Graphire opened the meeting by welcoming everyone. Gordon808 took over the mic and announced that voting was officially opened and 62 voters started voting. This took about 15 minutes and the website seem to struggle with everyone logging in at once. Voting closed and the meeting proceeded.

Ogon spoke about current project that was complete or only just approved

1. Mars sector upgrade was a success, 8 siso sectors was replaced by 5 new 17dbi 120 degree mimo sectors. Clients were given 6 months period to upgrade to mimo
2. Drakehome was upgraded and install was done by Cafsta alone. He also did some of the ospf configuration himself thank for the training he had just more than a month ago. Cafsta got a round of applause and the committee would like to thank him for thye hard work that he puts into Helderberg.
3. Sharkie-epsilon link was approved for an upgrade to 25dbi powerbeams with radome covers both sides, the project will be funded 75% by ctwug because epsilon is a ctwug highsite
4. Sharkie-Dutchman007 link was approved for an upgrade to 25dbi powerbeams with radome covers both sides, the project will be funded 50% by ctwug

StiaanM and Aquarat did make apologies for not being able to make the meeting

Current balance on the bank account is R77033

Tim from scoop spoke about some new equipment that came out or is about to come out soon

1. Dynadish 5 <http://routerboard.com/RBDynaDishG-5HacD> should be at scoop mid September
2. Ubiquiti airfibre dish 45degree slant http://www.scoopdistribution.co.za/product_info.php/ghz-airfiber-dish-dbi-slant-p-1790 if both side of a link is running these dishes it can help with noise interference
3. Precision alignment kit http://www.scoopdistribution.co.za/product_info.php/precision-alignment-kit-p-1792
4. Airfibrex 5ghz 45degree slant http://www.scoopdistribution.co.za/product_info.php/ghz-airfibrex-dish-dbi-slant-p-1789

Open floor

1. Diablolix asked about Rhea mast that needs to be painted to due to rust. We are considering building a new galvanize mast as cheap as possible will inform the community as soon as we make a final decision
2. Diabolix ask about equipment that is still in the possession of moonfruit – The new committee will be looking into this

Raffle went very well numbers that we drawn

1. 051 MDE RB2011
2. 102 Kaiba haplite
3. 132 Johan powerbox
4. 136 Mousten tenda AP
5. 139 Rogue hex lite

The auction of 128gb SSD was very entertaining as it started at R180, at some point I thought we gonna sell it R310 but eventually was auctioned off by Azure for R700 to Ruan.

The meeting came to an end with Gordon808 announcing the new committee, so for those who haven't heard yet here is your new committee for 2015/2016 season

Chairman - Ogon

Vice chairman – Dan

Technical officer – Spin

Treasure – StiaanM

Secretary – Nemesiskfn

Thanks to those of you who attended the meeting and remember our next meeting is 28 November at Tygerberg High school don't miss it.