

# *Western Washington Amateur Relay Association*

## **General Membership Meeting Minutes June 3, 2006**

The June 3, 2006, General Membership meeting was held at the Mercer Island City Hall, Mercer Island, WA. Chairman John Schurman-AA7UJ called the meeting to order at 10:00 AM.

### **INTRODUCTIONS:**

Introductions were made and a sign-in sheet was circulated. In attendance were: John Schurman-AA7UJ, Roger Hansen-W6TOZ, Steve Szombathy-W7UDI, Carter Powell-W7IAG, Rick Beatty-NU7Z, Mark McAlvey-W7LMR, Bill Balzarini-KL7BB, Herman Entz-K7PAG, Al Burleson-K7HW, Jon Marcinko-K7KG, Peter Dahl-WA7FUS, Jim Etwiler-KD7BAT, Daniel Stevens-KL7WM, and Ed Bruette-N7NVP, Pete Policani-K7PP, Matt Yellen-K7DN, Bill Boyle-KB7CNN, Rufi Magbanua-AA7SS, Paul Roth-N7DOH, Chuck Stroehner-WA7EBH, Larry Zanella-WA7LZO, Bruce Miller-KC7IAY, Robert Faultersack-KL7SV

### **MINUTES FROM PREVIOUS MEETING:**

A motion carried to approve the March 4, 2005, General Meeting minutes.

### **TREASURER'S REPORT:**

Roger-W6TOZ reviewed the Treasurer's report with the membership. Roger also answered question in regard to the purchase of a CD and other questions of the checking account from the last meeting. A motion carried to approve the Treasurer's Report.

### **SECRETARY'S REPORT:**

Steve-W7UDI reports still working on the transition with Mark-N6OBY to the secretary position. Also Steve also answered questions from the membership.

### **ADJACENT AREAS:**

- **ORRC** Pete-K7PP discussed his ongoing contact with ORRC.
- **BCARCC** Nothing to report.
- **IACC** Mark-N7WPY reports of contact with IACC in regards to a 902 MHz ATV repeater in the Kennewick area.

### **COMMITTEE REPORTS:**

**Technical:** No report.  
**6/10 Meters:** Ed-N7NVP submitted his report and reviewed with membership.  
**2 Meters:** Pete-K7PP submitted his report. Members reviewed report. Pete also discussed the 146.88 repeater that operated carrier squelch with his upcoming renewal. The system uses a "Finger Print" technology, which can be a form of controlled access.  
**220 Band:** Peter-WA7FUS had nothing to report.  
**UHF Rptrs:** Rick-NU7Z reviewed his report and answered questions from the membership.  
**UHF Links:** Jon-K7KG has no report, and answered questions from the membership.  
**900/1.2:** Mark-N7LMR reviewed his Band Chair report and issues  
**NFCC:** John-AA7UJ reviewed NFCC issues. John also answered questions from the membership.

### **OLD BUSINESS:**

**UHF Links in repeater sub-band:** Jon-K7KG and Rick-NU7Z to review linking in the repeater sub-band.

**Financial- CD Purchase:** Roger-W6TOZ will post a new motion on the remailer for the purchase of a CD.

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### **NEW BUSINESS**

**Policy Update:** Herman-K7PAG asked that the policies be updated. Discussion followed.

**Expired Coordination:** Bill-KB7CNN asked about the WWARA notifying a COC holder of their expiring coordination. Discussion followed with the burden being on the COC holder.

**D-Star:** Discussion on band plan changed in regard to D-Star systems. Pete-K7PP reviewed the bandwidth usage and the possibility of subdividing the band. A motion was passed to change the TDS to reflect digital modulation.

**Newsletter:** John-AA7UJ discussed the possibility of a newsletter and the need for the volunteer to start a WWARA newsletter.

**Other:** Chuck-WA7EBH asked about a repeater that was sold on E-Bay and that someone had put a system on his pair.

John-AA7UJ asked for motion to have the next meeting date to be changed to Sept 9<sup>th</sup>. Being the first Saturday in Sept is the Labor Day weekend. Motion passed.

The next meeting will be held on Sept 9th, 2006 at 10:00 AM.

A motion carried to adjourn the meeting at 12:10 PM.

*Minutes prepared by Steve Szombathy-W7UDI, Secretary.*