

## WWARA - Meeting - 1 Mar, 2008

Meeting called to order by our chairman, Mark, W7LMR, at 10:00 AM.

### Introductions:

In attendance -- W7LMR, NU7Z, W6TOZ, WA7FUS, KL7WM, W7IAG, KL7BB, WA7ZWG, KP2X, W7UDI, AA7UJ, N7KFJ, N7SS, W2ZT, KF7T, N7DOH, K7KG, K7PAG, KD7BAT

### Comments

- Meeting minutes read, motion for approval by John AA7UJ, second by Bob WA7ZWG - Motion carried -
- Treasurers Report - Report given by Roger - W6TOZ - See report on file -
  - Income \$145.00 to date for 2008
  - ISP Hostway has been terminated, a saving of approximately \$100.00 per month
  - Totals of assets and liabilities are given in the treasurer's report. - see report.
  - Chairman called for a motion to approve, motion Bob WA7ZWG, second, KI7BB - Motion carried -

### Secretary report -

Continuing work on the database and clearing up of backlogged entries and renewals. 48 Renewals/certificates were sent out this last week. Well, over 100 entries made to the database so far. A special thanks goes to Peter, WA7FUS, for his help in the project.

**Database Q&A** - The chairman and others fielded questions about the database

### Chairman comments -

- He has had over 200+ Emails for WWARA since January.
- Technical Data Sheet (TDS) Delivery to process - discussion, and questions/inputs

### Adjacent area contact -

- W7UDI talked with ORRC - They are trying to update their policies and database - Discussed how they do their business - want to do all coordination's on line
- Bob, WA7ZWG - contacted Canada in discussion of access to our database - They like the idea. They have a database that can be accessed through our web page - they update their information about every three months, when there is any activity.

### Committee reports -

- **Financial review** - by KL7BB, Bill - Complete review was conducted and the books are in order, recommendations
  - 1). Second Key for mail box
  - 2). Suggest new version of QuickBooks (QB) be purchased
  - 3). Roger Hansen to be state agent for WWARA 501C3 - Roger to renew
  - 4). Books balance
  - Motion by Daniel, KL7WM, to purchase new version of QB up to \$200.00 - Second by Bob, WA7ZWG
  - Discussion:
    - § No greater functionality to WWARA than current 2004 version
    - § Authorized to purchase is open ended
    - § Motion amended " When the treasurer determines that it is necessary".
    - § Motion was tabled until December

### Band chair reports --

- **144** report - no report
- **220** report - two coming up for pole.
- **440** - Lots of activity and things to process and poll, discussion of support was held. Discussion on spectrum usage, 434.500 portable repeater that is operating in the ATV band, Steve W7UDI to handle.
- **900/1200** report - No report
- **6/10** report - no report

**NFCC** - Posts to Re-mailer from John AA7UJ - food for thought

Discussion -

- DSTAR/ Narrow Band - discussions to begin / continue
- Committee formed - N7SS to take lead, Jim KP2X to report next meeting -

**Old business -**

- Database, Working session held in January with board and band chairs, training -etc 5.5 hour meeting
  - Thanks to Scott, N7SS for providing the very nice room for our meeting.
  - Chairman, bought lunch
  - Discussion about usage and access -
  - Post to be made by Chairman, Mark, to the Members reflector for access

**New Business -**

- KL7BB, information - A preview of the Coordination policies and bylaws was done and would like to recommend a complete review be considered.
- Chairman, Mark, created a committee for review, Daniel KL7WM to chair, other members to be selected. Chairman, Mark, would like Daniel to get onto the membership re-mailer and solicit inputs from the membership, and other members of this committee be selected by Daniel.
- Chairman, Mark, has selected a person to keep the WWARA in line with our By-laws. This person will watch what we do at our meetings and on line so that we can stay on track. Herman Entz, K7PAG, has accepted the position of "Sergeant at arms" - highly respected and knows our by-laws thoroughly.
- According to our chairman, Mark, other committees will be formed at the next meeting.

**Motion to adjourn** by John AA7UJ, Paul N7DOH second, Approved.

Meeting adjourned at 11:39AM

Respectfully Submitted by  
Rick Beatty  
NU7Z  
Secretary - WWARA