

Jun 7,2008

Meeting Minutes for the WWARA Quarterly meeting

Meeting to order by our chairman, Mark W7LMR at 10:04

Opening remarks from Mark, W7LMR,

Introductions

Attendees – KL7WM, W7IAG, W6TOZ, W7WMH, KL7BB, WA7FUS, WA7ZWG, KP2X, N7DOH, AA7UJ, KC7RRH, N7SS, KC7IYE, K7MXE, K7PAG, KD7BAT, W7LMR, NU7Z, KU7M

Insert Agenda – W7LMR

Treasurer Report – insert here -- W6TOZ

1.2Ghz Band plan – recommendation sheets – insert here – N7SS

Treasurer's report – motion by Daniel KL7WM, second by Peter WA7FUS, motion to approve carried.

Discussion about database input continuation into next year for Peter and Rick, for another year at least, more discussion next meeting

Discuss the old information from Mark W6OBY, to CD and trash the paperwork.

Band chairs – Go to the database – work through the “New” and “Pending” folders and begin posting to yahoo groups –

Band chair reports --

2m – Report discussed –  
902Mhz band report -Discussed  
DB discussed for band chairs, new Email to be sent

Old Business –

D- star band plans for – N7SS presentation – see inclusion

No motion – at this time – revisions to be incorporated and then put it to polls on the yahoo board.

SHB 2335 update from Bill KL7BB – contact Bill for further detail – Agreements (MOU)

By-Laws committee – KL7WM – Report to carry forward the policy review committee until at least next meeting

New Business –

Audio File – with regards to Bill Davis, Dayton presentation and presentation/challenge regarding paper repeaters for all coordinating organizations “AR NEWSLINE”

Challenge #1

Official notification to be considered – Letters with delivery receipt required –

Official WWARA position with regards to this matter -

“Policies to be amended for consideration of doing this prior to it happening”

Challenge #2 –

Get “narrow banding” planning done

Alaska, Convention coming

Motion to close – KL7WM Second, WA7ZWG to adjourn