

Meeting – 10:02 AM, September 6, 2008

Meetings minutes approved

Motion K7pag, Second KL7BB

Approved --

Chairman report --

Very busy – fielded many Emails and phone calls – 220 emails – in 3 months – alone --

Many issues --

Treasurers report --

motion WA7ZWG, second K7PAG

Approved --

Band chair reports --

Old Business --

D star – 1.2 Band plan

Changes have been made to the 1.2 band plan – as approved by pole and vote.

Policy review

to be posted to the Membership Group ,Yahoo, for review and possible approval – KL7WM

Recommends that the ARRL, WWARA, band plans be put up on our web page for access – N7SS
Mark, our chairman, to contact web master to make change to “.org
Secretary to send meeting minutes to web master for post on “.org

Narrow banding

Database changes – progress

Discussion – with the group --

Data to be sent to the ARRL in Jan 2009 – Mark, W7LMR to handle

New Business --

Paperwork has been filed with the state of Washington – Secretary to file

Discussion on data to ARRL and how to get it ready --

Suggestion by Mark, Chair, that another database meeting be held for improvements
Post will be on the group re-mailer --

Current state of the organization

Chair comments --

Motion – Data base persons, and the WWARA chair to review and clear as much as possible from the pending folder and data base prior to the end of the year, for the 70 cm band – N7SS

Second – K17BB

vote – Pass --

Chair --- This my last year --
Secretary – This is my last year -
440 band chair – needs a replacement
144 band chair needs replacement

Many issues to be resolved – need new involvement – to carry on -

Comment --

Adjourn – Motion by KL7WM, second by KL7BB

Adjourned at 11.56AM

Respectfully submitted by

Rick NU7Z
Secretary – WWARA