

# WWARA Meeting

6/13/09 11:08 AM

WWARA Quarterly meeting

June 13 2009

King County Library – Skyway location

Meeting opened N7SS at 11:09 with introductions. Total of 18 in attendance.

President reports on status

N7SS: desire when database is up-to-date to notify all members that we believe the database is caught up and then have anybody who believes they have something pending to contact us because we don't have it.

Frank moved, Bill seconded that we accept the last meeting minutes as e-mailed.

All approve. 11:17

Treasurers Report Roger W7TOZ

John AA7UJ motions to approve treasurers report; frank seconds

All board members approve.

Question by Arthur KD7VMK regarding the account still showing Seafirst

Band Chair Reports 11:26

10 meters / 6 meters reports 2 people building systems will go on the air soon

2 meters / 4 repeaters were approved through the coordination process 11 outstanding. Will send secretary the report later.

220 band – Peter has one pending 224.18 Eatonville is on the air. Will poll soon.

440 band – No band chair present

Links – No band chair present

900/1200 band – 3 pending, 3 new will follow up

Webmaster Report – Jim 11:29

Updated expired/expiring

Jim fixed the SSL security problems

Revised by-laws from March meeting are posted

Link to A-line map is bad, need a new resource

Question by Mike Ping – did we all migrate over to [position@wwara.org](mailto:position@wwara.org) e-mail addresses. Addresses all work on the server, Jim needs to update the Contact List.

Database Report – Tim 11:34

Tim announces a new search feature on the database. Nothing new to report.

NFCC Report – 11:35 John AA7UJ has something to discuss, decided to discuss Narrowband/Digital topic under new business.

Old Business – 11:36

Chair intends to convene a meeting with stakeholders about the process and database.

New Business – 11:38

Vision Statement discussion

Frank motions that we publish Scott's Vision Statement on the web site with the amendment requesting comments. Seconded by Peter. All in favor.

Narrow Band Digital discussion 11:53

Chairman will form a committee to discuss and propose a narrowband band plan starting with 70cm band and then moving on to 2m band.

Discussion regarding coordination of DD-Mode repeaters 12:12

Simplex channel – normally would not be coordinated

Secretary – Discussion about renting a new PO Box closer to the secretary's home.

Motion by AA7UJ seconded by Bill KL7BB to approve the cost of a new PO Box.

Secretary Mark KK7U will publish changes to the TDS form

- Selection for D-STAR – should we add a selection for Narrowband 12.5 or 6.25khz channel selection?
- Remove the Control Frequency
- Add "narrowband" checkbox under the Channel Information
- Add DSTAR and P25 under System Features
- Add a banner that says COVER LETTER IS REQUIRED

Motion to close by Frank seconded by John

Meeting closed at 12:49