

WWARA Meeting Minutes
March 13, 2010

Fire Station 75
15635 SE 272nd Street
Kent, Washington

Meeting started at 10:03 Mark McAlvey
Introductions were made

Previous meeting minutes were read.
Motion by Frank seconded by Scott to approve the minutes as read. All
approve.

10:07 Mark discussed chair report.

10:12 Treasurer's Report

- Discussion about Certificates of Deposit that are coming up for renewal.
- Motion by Frank, Seconded by Steve W7UDI to accept the treasurer's report as read. All approve.

10:15 Discussion about 2010 Financial Review

10:18 Discussion about Mark Hagler KK7U retiring as Secretary due to health reasons. Mark McAlvey will be filling in as secretary as the by-laws direct until a new secretary can be selected. Discussion about how to handle the vacancy per the by-laws.

10:25 Band Chair reports

- 220 – Polls for two repeaters were posted recently.
- Discussion about link band since the previous Link coordinator is unreachable. Steve W7UDI volunteered to handle link band along with UHF. Board appointed Steve W7UDI as link coordinator.
- UHF Band Chair report

- Discussion about the D-STAR systems in UHF that are on splinter channels.
- 900 – band chair reports six pending. One applicant is unreachable. Board decided to cancel the unreachable application as “abandoned” and Scott will follow up on the others.

OLD BUSINESS

10:48 Discussion about narrow band and digital.

- Scott N7SS and Steve W7UDI will draft a band plan proposal for narrow-band channels and present at the next meeting.

NEW BUSINESS

11:08 – Daniel proposes the WWARA needs to select a new NFCC liaison

11:15 – More discussion about narrowband in VHF

11:38 – Mark W7LMR – need to review and revise our TDS sheet

- Discussion about TDS changes that were made in 2009
- Mark proposes we remove “on the air” as a operational status

11:50 - Motion by Scott N7SS seconded by Frank NM7R to adjourn.