

**WWARA General Meeting 5 March 2011
Meeting Minutes**

Attendees:

Allen Hulse, KE7IQQ	Bill Balzarini, KL7BB	Ken Baker, KC7CCY
Jerry Hooker, AE7IU	Dick Bohannon, W7CTR	Scott Honaker, N7SS
Steve Van Wambeck, N9VW	Bryan Hoyer, KG7GEU	John Hays, K7VE
Mike Reid, N7NEW,	Arthur Wright, KD7YMK	Frank Wolfe, NM7R
Stan Nelson, K7DKK	Bob, K7MXEHerman, K7PAG	
Larry Zanella, WA7LZO	Doyle Wenzel, N7UJK	Jim Etwiler, KD7BAT
Mike Ping, N3KPU	Roger Hansen, W6TOZ	Peter Dahl, WA7FUS

Absences: Excused / Unexcused
Tim Osburn, W7RSZ / Steve Szombathy, W7UDI

In accordance with Article IX, Section 3a of the bylaws, a quorum was present.

The Meeting was called to order at 10:05AM at the SEATAC Fire Station Training room at 2929 S. 200th St., SEATAC, Wa

Introductions were made as the agenda and Officers reports were handed out.
Previous meeting minutes were approved as posted on the website.

Treasurer's Report: the treasurer presented Profit/Loss and account Balance sheets. The IRS 990 form has been submitted and accepted by the IRS. MSP to accept treasurer's report.

Secretary's report. – reviewed the correspondence log. MSP to accept the minutes of the December, 2010 meeting as posted on the WWARA Website. Announced the suspension of snail-mailed certificate of coordinations (CofC's) – replaced by emailing pdf files containing the CofC image that the recipient can print. Larry Zanella, WA7LZO recommended that the pdf files containing the Coordination Certificates be digitally signed and made tamper-proof.

Band Chair (BC) reports:

Each band chair reviewed his list of PENDING coordination applications. 440 BC was absent, and it was noted that 430 & 440 have the longest list (41 items) and needs attention.

OLD BUSINESS:

1. Selectable Expiration date for Coordination application date – issue tabled and referred to the database revision committee.
2. Add Coordination Certificates (pdf files) to the database – issue tabled and referred to the database revision committee.
3. Banner for Seaside ARRL Convention – w/no projector available, samples could not be shown. Cost should be in the \$70 range/banner. MSP to spend \$10 on updating the tri-fold display w/ bandplans for the Seaside convention
4. Experimental 440 Segment narrowbanding - There was lots of discussion on this subject. Scott is working w/ John K7VE on this project.

NEW BUSINESS:

1. MSP to form a new committee to revise the WWARA database
Committee chair is John Hays, K7VE. Committee members are Tim Osburn, W7RSZ, Dean Gibson, KE7Q, Peter Dahl, WA7FUS, and Roger Hansen, W6TOZ.

2. Appointment of KG6GEU as Liaison to BCARCC. Affirmation was MSP by members present.

NEXT MEETING:

The **next meeting will be June 18, 2011 at Sea-Tac Fire Station 45, 2929 So 200th St SeaTac, WA**

MEETING ADJOURNED: 11:56 AM

Respectfully Submitted

Roger Hansen (signed)

Roger Hansen, W6TOZ
2011 WWARA Secretary