

WWARA General Members Meeting

June 9, 2012 - Meeting Minutes

ATTENDEES:

Doyle Wenzel, N7UJK

John Hays, K7VE

Dick Bohannon, W7CTR

Al Burluson K7HW

Steve VanWambeck, N9VW

Frank Wolfe, NM7R

Kirk Beller N7UK

Allen Hulse, KE7IQQ

Stan Nelson, K7DKK

Herman Entz K7PAG

Jerry Hooker AE7IU

Bill Rourke, W7ERH

Adrian Jones KC7IYE

Mike Ping, N3KPU

Bill Balzarini KL7BB

Lorraine Nelson, K7LJN

Bob Hesselberg, K7MXE

Bill Robinson KE7OYB

Ken Baker KC7CCY

Jim Etwiler KD7BAT

ABSENCES - (excused)

Peter Dahl, WA7FUS

ABSENCES - (unexcused - Note Attending the meeting but not signing in can put you in this group)

Scott Honaker, N7SS

Bryan Hoyer, KG6GEU

Steve Szombathy, W7UDI

Kenneth Richards, KU7M

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.

The minutes of the March 3rd general meeting were approved with one correction (MSP) as posted on the website.

OFFICER'S REPORTS

Treasurer's Report: the treasurer report was read. with bank account balances Expenses and income. It was MSP to accept treasurer's report. The announced bank balances are not posted to the web in the minutes but are available for the membership to examine at the meeting.

Secretary's report. - So far in the 1st quarter there have been 5 coordination renewals and 18 new coordination applications and 2 moves treated as new.

Adjacent Area Report. - Attended the BC ARCC annual meeting. The board does band plan and they do not have band chairmen but have area coordinators. The Coordinator provides the frequency to the applicant. The Membership approves a motion to go to the board who approve or disapprove the motion. They discussed reinstating a cross boarder lunch with us. They also discussed publishing the location of repeaters. They are prohibited by law from Publishing Lat Lon. This is for using Splat to co-channel.

COMMITTEE REPORTS:

Band Chair (BC) reports:

- ▲ 6m BC - Notice that a station is on the air must be written or email to start the test period, TR 2047 Status unknown, TR2084 On Air and testing, TR2043 On Air and testing, TR2044 Up on Air? No official report to start testing phase, TR2021 Canceled
- ▲ 2m BC - TR3054 & TR 3155 & TR3026 coordinated, TR3156 & TR3159 Email sent no response, TR3153 moved to 145.23 working on Co-channel, 3157 testing on 145.45, TR3154 Cancel, TR3158 no contact, TR3148 & TR3149 Email to remove from Pending, TR3133 coordinated till relocate no contact, TR3160 Testing.

- ^ 220 BC - TR 4079 No update from N7XAC, TR4078 Reinstalled and operational, TR4080 Installation this month.
- ^ 440 BC - No Report
- ^ 900/1.2 BC - TR6047 on Air, TR6503 not on air, TR6041 work in progress, TR6048 no report.

Database Enhancement report:

No time to work on full change, Will work on change to renewal enhancement.

Banner update:

No comments were made on Banner. Will send to Board to approve.

OLD BUSINESS

None.

NEW BUSINESS:

1. A Motion to amend the band plan to allow applications for 12.5khz channels on the 440 band where we have 25khz spacing for Narrow band digital (NBD) made by Daniel Stevens KL7WM and seconded by John Hays K7VE. (MSP) passed 12 for 1 against 2 abstaining.
2. Brian moved and Steve second To recommend the band chair that new NBD applications go in the reserved 100 k blocks. (MSP) 14 for, 0 against, 1 abstaining.
3. John moved and Brian Second that we Allow The bottom 100 khz in 146-147 from the traditional simplex region and divide it into 8 12.5 khz channels and 2 additional 6.25Khz channels at the ends for NBD in the 2 meter band (MSP) 10 for, 2 against.

NEXT MEETING: The next scheduled General meeting is on [September 15, 2012](#).

The location is currently scheduled for the SEATAC Fire Station Training room at 2929 S. 200th St., SEATAC, WA. As the meeting time approaches, check the website for the location of the next quarterly meeting of the WWARA

ADJOURNMENT

The Meeting was adjourned at 12:15.

Respectfully submitted:

Albert Allen Hulse, KE7IQQ
2012 Secretary, WWARA