

WWARA General Members Meeting September 15, 2012 - Meeting Minutes

ATTENDEES:

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|------------------------|-----------------------|------------------------|
| Allen Hulse, KE7IQQ | Doyle Wenzel, N7UJK | Spencer Bahner K7SLB |
| Frank Wolfe, NM7R | Kenneth Richards KU7M | Steve VanWambeck, N9VW |
| Dick Bohannon, W7CTR | John Hays, K7VE | Bryan Hoyer, KG6GEU |
| Bill Harris W7KXB | Bart Kus AE7SJ | Steve Szombathy, W7UDI |
| Chuck Richardson N7LMT | Stan Nelson, K7DKK | Lorraine Nelson, K7LJN |
| David Swartz KC7RRH | Scott Honaker, N7SS | Mike Ping, N3KPU |

ABSENCES - (excused)

Peter Dahl, WA7FUS

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

Kenneth Richards, KU7M

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

The Meeting was called to order at 10:00AM at the SEATAC Fire Station Training room at 2929 S. 200th St., SEATAC, Wa.

Introductions were made.

The minutes of the June 6th general meeting were approved (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 3rd quarter there have been 2 coordination renewals and 8 new coordination applications and 1 move treated as new.

Adjacent Area Report. - One report of interference from an Oregon ham Summer ducting was explained and he was asked to get back to us when he was using PL tones.

COMMITTEE REPORTS:

Band Chair (BC) reports:

- ^ 6m BC - No Report
- ^ 2m BC - Testing has shown that Canada is using all but chanel 3 & 4 of the new NBD. Roger has a New Packet repeater that will be on Ch 3 and Brian will be moving his repeater to Ch 4 for testing. No reports of problems yet and no co-ordinations for them have been issued yet. One to be canceled. Two are in construction and two are testing. Some have not responded to correspondence.
- ^ 220 BC - One is in Polling and two are not on the air for testing yet.
- ^ 440 BC - a Poll is out for six and three are to be canceled.
- ^ 900/1.2 BC - One is waiting for Antenna instalation one is waiting for parts and one is in poll. We also have heard of a new Radar being deployed at Macaw and of a ATV in Believe receiving a notice of liability. Scott will follow up with ARRL about the New Radar and its impact.

Database Enhancement report:

Tim has provided an update to the test database. Will work on change to renewal enhancement.

Banner update:

No comments were made on Banner. Will post to the member reflector.

OLD BUSINESS

Reports on the NBD status. No conflicts so far. A number have been applied for.

NEW BUSINESS:

1. A presentation on the Puget Sound data ring was made and members had the opportunity to sign up for the mailing list.

NEXT MEETING: The next scheduled General meeting is on [December 1, 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 11:10.

Respectfully submitted:

Albert Allen Hulse, KE7IQQ
2012 Secretary, WWARA