

WWARA General Members Meeting December 1, 2012 - Meeting Minutes

ATTENDEES:

Allen Hulse, KE7IQQ
Bill Balzarini, KL7BB
John Hays, K7VE
Scott Honaker, N7SS
Steve Szombathy, W7UDI
Bill Harris W7KXB

Doyle Wenzel, N7UJK
Stan Nelson, K7DKK
Dick Bohannon, W7CTR
Chuck Richardson, N7LMT
Roger Hansen, W6TOZ

Frank Wolfe, NM7R
Lorraine Nelson, K7LJN
Kenneth Richards ,KU7M
Bryan Hoyer, KG6GEU
Peter Dahl, WA7FUS

ABSENCES - (excused)

Mike Ping, N3KPU

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

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 September 13 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 4th quarter there have been 16 coordination renewals and 20 new coordination applications 6 Assignments and 1 moves treated as new.

Adjacent Area Report. - One report of interference from a 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 & 10m BC - No Report filed
- ^ 2m BC - No Report filed
- ^ 220 BC - TR #4080 on air and testing at low power. Tr #4079 is still under construction.
- ^ 440 BC - No Report filed.
- ^ 900/1.2 BC - No Report filed

Database Enhancement report:

Tim has provided a 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. Date and location of meetings in 2013 was discussed and date of March 2, June 1, Sept 21, and December 7 were approved with a tentative plan to have the June meeting at Seaside.

2. A motion to allow the Band Chairman to be able to change database for Pending Co-ordinations was made by Kenny Richards and seconded by Bryan Hoyer. After a brief discussion the motion passed.
3. Officers for 2013 was filled by election from the members present as follows.
 - Chairman Frank Wolfe, NM7R
 - Vice Chair Scott Honaker, N7SS
 - Secretary Kenneth Richards ,KU7M
 - Treasurer Peter Dahl, WA7FUS
 - Director Position #1 Allen Hulse, KE7IQQ
 - Director Position #2 Stan Nelson, K7DKK Replacing Kenny for one year.
 - Director Position #3 Roger Hanson, W6TOZThe Band Chairmen are appointed by the incoming Chairman. The six and ten meter Chairman is the only anticipated change.

NEXT MEETING: The next scheduled General meeting is on **March 2 2013**.

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 11:48.

Respectfully submitted:

Albert Allen Hulse, KE7IQQ
2012 Secretary, WWARA