

WWARA General Members Meeting May 31, 2014 – Meeting Minutes

ATTENDEES

Kenny Richards, KU7M	Dick Bohannon, W7CTR	Bill Harris, W7KXB
Allen Hulse, KE7IQQ	Chuck Richardson, N7LMT	Doyle Wenzel, N7UJK
Scott Honaker, N7SS	Frank Wolf, NM7K	Peter Dahl, WA7FUS
Mike Chaplin, NC7Q		

ABSENCES – (un-excused)

Mike Ping, N3KPU

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 45 Training room

Introductions were made.

The minutes of the April 7th general meeting were approved as posted on the website.

OFFICERS REPORT

Treasurer Report: The treasurer report was read, with bank account balances Expenses and income NOTE: 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: There are currently 9 renewals and two new applications pending processing. Two renewals are completed and will have certificates generated in the next week. The secretary got behind when recovering from knee surgery early in May. ETA to be caught up is one week.

Adjacent Area Report: There was an interaction with the ORRC about a repeater seeking coordination in the Woodland area. Pending review, it was discovered the repeater was within the WWARA territory and the owner was directed to submit his application to the WWARA.

COMMITTEE REPORTS

6/10 Meters – Frank Wolf, NM7R

No activity

2 Meters – Mike Ping, N3KPU

No report submitted

220 Band – Peter Dahl, WA7FUS

No activity

440 Repeaters / 430 Links – 70cm Band Committee

Report submitted to member reflector and available at meeting to review.

Currently 19 pending or proposed applications, five are currently up for review by the board for approval and will be submitted to the membership next week. Two more will be put to the board for approval in the next 30 days assuming no interference complaints.

900/1.2Ghz – Scott Honaker, N7SS

On pending 1.2Ghz ATV repeater coordination, which will be put to the board for approval in the next week. They just completed their testing period today.

Database Enhancement Committee – Kenny Richards, KU7M

The website is now running on the external host and the final bugs are being worked out before committing to the flip. The largest outstanding issue is e-mail lists, which are today handled on the webserver. Kenny is investigating offloading that to a 3rd party provider, since our only need is mail forwarders.

OLD BUSINESS

- Review proposed “Path To WWARA Coordination” document and new ‘Checklist’ document
 - NC7Q made motion to approve document as presented, N7SS seconded. Vote passed unanimously
 - KU7M will publish it on the website immediately

New Business:

- Review proposal from N7SS on publishing repeater latitude and longitude
 - NC7Q made a motion to use the opt-in proposal and update the TDS with this required checkbox for owners to elect to have the repeater coordinates published. Second by W7KXB. Motion passed unanimously.
 - A discussion about what level of precision should be used when the coordinates are published.
 - KU7M made a motion to publish the exact values provided, if opt-in was checked. We will then table this discussion for a year to collect data on the usage of this option and whether it is meeting the needs of the group.
 - KU7M will also begin working to convert the database-stored values to decimal format. He will update the board when this work is completed.
- Review draft of new TDS form.
 - Scott walked the group through the form and collected feedback for updates.
 - The discussion got side tracked about the definition of trustee, owner, applicant and secondary contact person.
 - KU7M made a motion to table the trustee/owner/applicant discussion, because it wasn't directly relevant to the TDS update. Additionally requested Scott make the other suggested changes and publish the updated version at next meeting.

Next Meeting:

Saturday September 6, 2014 / Sea-Tec Fire Station 45 / 10am-12:00pm

Adjourn Meeting: (11:37)

Respectfully submitted: KU7M