

W.W.A.R.A. – General Meeting Agenda December 5, 2015

Frank Wolf – NM7R	Kenny Richards – KU7M	Scott Honaker – N7SS
Doyle Wenzel – N7UJK	Peter Dahl – WA7FUS	Jim Etwiler – KD7BAT
Lynn Neele – WR7G	Wayne Williams – KF7SOV	Rob Salsgiver – NR30
Rob Lee – K7TGU	Al Burleson – K7HW	

Absences

Stan Nelson – K7DKK, Mike Ping – N3KPU, Mike Chaplin – NC7Q

In accordance with Article IX, Section 3a of the bylaws, a quorum was present. The meeting was called to order at 10:02am at the Tukwila Fire Station #51. Introductions were made and by a motion the minutes of the September 19, 2015 general meeting was approved, as posted on the website.

Officer's Reports

Treasurer Report:

- WA7FUS submitted summary of accounts, full details are available upon request.
- Current assets total \$17,570.37

Secretary Report:

- All pending Certificates of Coordination for renewals and new coordination's for the last three months were e-mailed out as of morning of meeting.
- All submitted TDS as of two days prior to meeting have been entered into database
- Repeater list submitted to ARRL on 11/30/15, for ARRL 2016/17 repeater guide
- An updated TDS form should be available soon that addresses the missing fields identified during the ARRL submission process.

Committee Reports

6/10 Meters – Frank Wolfe, NM7R

- 53.21 – Request move and co-channel, but no update. (Moving to Lookout)
- 53.17 – Expired coordination, asked to re-coordinate
- 53.23 – Pending
- 53.29 – Proposed, but no confirmation on air from Tom.
- 53.65 – Pending, in test and ETA completed end of Jan 2016
- 53.39 – Pending, in test and ETA completed end of Jan 2016

2 Meters – Peter Dahl, WA7FUS

- Nine active applications, see 2m band report for details
- Two are currently in testing/pending, one is proposed (not on air), remaining six are out for public comment)

220 – Peter Dahl, WA7FUS

- Two active applications, both in pending/testing state.

440/430 Repeaters & Links – 440 Band Committee

- 28 current applications in the system.
- Incoming rate for new 440 coordination's has doubled in the last year. (Mainly due to Fusion offer)
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900 / 1.2Ghz – Scott Honaker, N7SS

- Three proposed 902Mhz applications in process
 - All have been slowed by lack of updates
- There is one 1204 DD Applications pending

Database Enhancement Committee – Kenny Richards, KU7M

- No longer issuing member access to database, the CSV file has replaced it.
- Requested update to website that member access has been removed.
- Proposal for publishing all pending/proposed applications for the purpose of identifying possible pairs was proposed. Feedback from members was this would be helpful. KU7M will work on publishing this information via a separate CSV.
- Question by WA7FUS about whether WWARA has any ability to 'police' repeater assignments or if we are only useful because of gentlemen's agreements for 'organizing' the repeater channels.

Old Business:

ARRL Repeater Guide – KU7M

- Submitted for 2016 on 11/30/15
- New features in ARRL repeater guide will leverage GPS information we are providing.
- 95% of new TDS's are allowing WWARA to submit Latitude/Longitude to ARRL

Technical Committee – NM7R

- No updates on membership

New Business

Proposed Band Change to 70cm for Packet Repeaters (KU7M)

- Currently have four FM channels set aside for packet repeaters, which there are none currently.
- One 'mistake' coordinated analog FM-wide for Marrowstone Island
- Idea is to make an official proposal and circulate for next meeting and for public comment.

Nominations of Board of Directors and Officers (N7SS)

- Nomination made for NM7R (chairman), N7SS (vice-chair), WA7FUS (treasurer) and KU7M (secretary). They all accepted the nominations.
- Nominate Rob-K7TGU for Urban (Director #2)
- Nominate Rob-NR30 for Rural (Director #4) (nominated due to no Rural candidates)
- Slate accepted
- Motion made to accept BoD and Officers as proposed, motioned seconded and all voted in favor.

Identify quarterly meeting dates for 2016 (NM7R)

- Feb 20th
- June 18th
- Sept 17th
- Dec 3rd

Next Meeting: February 20, 2016 / Tukwila Fire Station #51 / Time: 10am – 12pm

Adjourn Meeting: 11:46