

W.W.A.R.A. – General Meeting Minutes May 23, 2020

Kenny Richards, KU7M	Scott Honaker, N7SS	Steve Van Wambeck, N9VW
Rob Salsgiver, NR30	Scott Hayden, KB7RSV	Scott Currie, NS7C
Brian Horst, K5IN	Frank McJunkins, K7RSD	Rob Lee, K7TGU
Bob Sampson, K6MBY	Peter Dahl, WA7FUS	Larry Watkinson, KC7CKO

Absences:

Frank Wolf – NM7R, Rob Chatham – AF7PR, Howard Wilhelm – K7UID

In accordance with Article IX, Section 3a of the bylaws, a quorum was present. The meeting was called to order at 10:09am virtually on the Zoom teleconference by Scott-N7SS, Vice Chair. Introductions were made and by a motion the minutes of the February 22, 2020 general meeting was approved, as posted on the website.

Officer's Reports

Treasurer Report:

- Full details are available upon request.
- Current assets total \$15,377.12

Secretary Report:

- All TDS received prior to Apr 18 have been processed.
- All Certificates of Coordination's approved up to Apr 18th were e-mailed on Apr 18th. (57 of them)
- Currently still processing TDS's received in last two weeks, will be caught up by May 24.

Committee Reports

IACC/BCARCC/ORRC

- ORCC – Steve-N9VW created a visual map of the southern WWARA border, because the southern border of the WWARA is confusing to understand from the description in the coordination policies. Discussion was started with ORCC board to accept it. Pending change requested with how border drawn between ORCC and EWA. Steve-N9VW will work on that and share with everybody to get approval.

6/10 Meters – Frank Wolfe, NM7R

- Two pending applications in system. No band report submitted

2 Meters – Peter Dahl, WA7FUS

- Four proposed/pending coordination's, awaiting updates before can proceed

220 – Peter Dahl, WA7FUS

- Seven active coordination's; three pending installations, three testing and one actively polling.

440/430 Repeaters & Links – Steve Vanwambeck, N9VW

- 13 active coordination's
 - Three proposed (not on air) and awaiting update
 - Three on hold for installation due to COVID19
 - Five are actively in testing
 - One polling board
 - Two awaiting updated applications

900 / 1.2Ghz – Scott Honaker, N7SS

- One (927.850 Buckley, W7AAO) polling board.

Database Enhancement Committee, KU7M

- New website currently in [beta](#), based on Wordpress CMS. Plan to finalized remaining items which are updated nightly and then flip to it. Currently hosted on micro-instanced in AWS.
- The 'database' application will remain on old host until software changes can be completed to move to a current instance.

Old Business

- Update Band Plan Doc – N9VW

- Goal to reformat band plan to make it more readable/understandable
- N9VW has mostly completed the 440 (most difficult) and will sending to board to review
- Format is very specific and provides the data in online spreadsheet (Google Sheets)
- Update on Narrowband Proposal for 2m/70cm, KU7M, N7SS, N9VW, K7SLB
 - Two big presentations for year cancelled. (Seaside and Comm Acad)
 - Completed two presentation to local clubs (via Zoom) and one in person.
 - Hope to give presentation to more of the larger clubs in area. (BEARS, M&K, etc)
 - Feedback has mostly been positive so far, biggest concern is quality of narrowband analog and older equipment not supporting narrowband analog.

New Business

- Meeting schedule for rest of year
 - Due to COVID19, decided to shift next meeting (Sept26) to online Zoom meeting. Meeting details will be posted to the group.io forum.
 - Will re-evaluate Dec 5 meeting location at Sept meeting.
 - General feedback was that Zoom hosted meeting worked well and allowed more people to attend.

Adjourn Meeting: 11:07 AM

Next Meeting: Sept 26, 2020/ Location: Zoom Online / Time: 10am – 12pm