

**W.W.A.R.A. – General Meeting Agenda  
December 1, 2018 – 10:00am**

- (a) Call To Order (time) \_\_\_\_\_
- (b) Introductions
- (c) Approve minutes of September 15, 2018 General Meeting
- (d) Treasurer's Report
- (e) Secretary's Report
- (f) Adjacent Areas:
  - IACC
  - BCARCC
  - ORRC
- (g) Committee Reports:
  - 6/10 Meters – Frank Wolfe, NM7R
  - 2 Meters – Peter Dahl, WA7FUS
  - 220 Band – Peter Dahl, WA7FUS
  - 440 Repeaters – Howard Wilhelm, K7UID
    - i. Discussion on coordination TR#5575 / 443.025
  - 900/1.2Ghz – Scott Honaker, N7SS
  - Database Enhancement Committee – Kenny Richards, KU7M

**Old Business:**

- Band Plan Proposal – N7SS / Alternative Band Plan Proposal – KU7M

**New Business:**

- Election of Board of Directors and Officers – NM7R
  - Nominations for Officers
  - Director #1 (Urban) and Director #3 (Rural)
- Identify quarterly meeting dates for 2019 (NM7R)
  - Suggestions
    - March 2<sup>nd</sup>
    - June 1<sup>st</sup> (SeaPac HamFest, Seaside OR)
    - September 21<sup>st</sup>
    - December 7<sup>th</sup>

**Next Meeting:** TBD, 2019 / Tukwila Fire Station #51 / Time: 10am – 12pm

**Adjourn Meeting:** (time)