

**W.W.A.R.A. – General Meeting Agenda  
December 9, 2017 – 10:00am**

- (a) Call To Order (time) \_\_\_\_\_
- (b) Introductions
- (c) Approve minutes of September 23, 2017 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 – Rob Salsgiver, NR30
  - 900/1.2Ghz – Scott Honaker, N7SS
  - Database Enhancement Committee – Kenny Richards, KU7M

**Old Business:**

- Update on Technical Committee – NM7R
- Replacement for 440 Band Chair

**New Business:**

- Election of Board of Directors and Officers – NM7R
  - Nominations for Officers
  - Director #2 (Urban) and Director #4 (Rural)
- Identify quarterly meeting dates for 2018 (NM7R)
  - Suggestions
    - March 10<sup>th</sup>
    - June 9<sup>th</sup>
    - September 15<sup>th</sup>
    - December 1<sup>st</sup>
- Review proposed changes to Coordination Policies and Bylaws

**Next Meeting:** TBD, 2018 / Tukwila Fire Station #51 / Time: 10am – 12pm

**Adjourn Meeting:** (time)