

**W.W.A.R.A. – General Meeting Minutes
June 2, 2018**

Howard Wilhelm – K7UID	Stan Nelson, K7DKK	Lorraine Nelson, K7LJN
Kenny Richards – KU7M	Steve Van Wambeck, N9VW	Rich Salter, KF7BJI
Frank Wolf – NM7R	Stan Nelson, K7DKK	

Absences:

Scott Honaker, N7SS (excused), Peter Dahl, WA7FUS (excused), Rob Chatham, AF7PR (excused), Ken Sousa, N7AXJ (excused), Doyle Wenzel, N7UJK (excused)

In accordance with Article IX, Section 3a of the bylaws, a quorum was present. The meeting was called to order at 16:12 pm at the Seaside Convention Center. Introductions were made and by a motion the minutes of the March 4, 2018 general meeting was approved, as posted on the website.

Officer's Reports

Treasurer Report:

- KU7M presented the summary of accounts, which were submitted by WA7FUS prior to the meeting. Full details are available upon request.

Secretary Report:

- All TDS received prior to the morning of the meeting have been processed.
- All Certificates of Coordination's approved in the last three months were e-mailed on 05/31/18.

Committee Reports

Band Chair reports available on website.

Special Presentation

Following the conclusion of the general meeting, a special presentation on the WWARA and repeater coordination in general was given by KU7M.

Next Meeting: September 15, 2018 / Tukwila Fire Station #51 / Time: 10am – 12pm

Adjourn Meeting: 16:15:PM