

# *Western Washington Amateur Relay Association*

## **General Membership Meeting Minutes August 6, 2005**

The August 6, 2005, General Membership meeting was held at the Radio Club of Tacoma Clubhouse in Tacoma, WA. Chairman John Schurman-AA7UJ called the meeting to order at 10:00 AM.

### **INTRODUCTIONS:**

Introductions were made and a sign-in sheet was circulated. In attendance were: John Schurman-AA7UJ, Al Bureson-K7HW, Alan Hughes-KB7SVU, Paul Roth-N7DOH, Adrian Roth-KB7BVL, Earl Garber-N3EG, Peter Dahl-WA7FUS, Bill Balzarini-KL7BB, Herman Entz-K7PAG, Jon Marcinko-WR7JM, Mark McClain-N6OBY, Ed Bruette-N7NVP, and Daniel Stevens-KL7WM.

### **MINUTES FROM PREVIOUS MEETING:**

A motion carried to approve the June 2, 2005, General Meeting minutes.

### **TREASURER'S REPORT:**

The Treasurer was not able to attend and a current report was not available prior to the meeting.

### **SECRETARY'S REPORT:**

Mark-N6OBY had nothing official to report. Application and renewal processing since the last meeting was delayed due to hardware and software issues, but the backlog is minimal at this time.

### **ADJACENT AREAS:**

Nothing regarding the adjacent coordination groups was reported. Earl-N3EG said he had talked with N7BAG about hearing packet on 445.925. Al-K7HW reported hearing 1-way phone conversations on 146.94. Jon-K7KG asked if 147.08 had been coordinated on Tiger Mtn, and wondered if the Band Chairs are checking to see what systems are present at a site when considering a new system.

### **COMMITTEE REPORTS:**

- Technical:** Nothing reported.
- 6/10 Meters:** Ed-N7NVP reported that he had one item that is in the final approval stage.
- 2 Meters:** Pete-K7PP submitted a Band Chair prior to the meeting, but was not able to attend. Mark-N6OBY reviewed the items for the group.
- 220 Band:** Peter-WA7FUS reviewed the items on his Band Chair report.
- UHF Rptrs:** Steve-W7UDI submitted his Band Chair Report but was on vacation and not able to attend the meeting.
- UHF Links:** Jon-WR7JM did not have an updated Band Chair report but commented that most of his Pending items are very old and he needs to flush out his list and have the applications returned.
- 900/1.2:** Mark-N7WPY provided a Band Chair report, but could not attend the meeting.
- NFCC:** John-AA7UJ said there had been a short burst of emails, but nothing recently.

### **OLD BUSINESS:**

**1.2GHz Wideband Digital:** John-AA7UJ said there is nothing new to discuss and Icom has not pursued putting a repeater at his South Rose Hill site, probably due to the fact that Icom now has product and having some success in selling product in other parts of the country.

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**Financial Review:** John-AA7UJ reported that Daniel Stevens-KL7WM had completed the 2004 Financial Review and submitted a report that the committee did not find any discrepancies. Daniel said he is happy with the financial process flow.

John-AA7UJ asked how our cash flow is tracking this year with the revised dues and fees schedule that was implemented last year. The Treasurer was not present to answer, but the last Balance Sheet indicated that the net profit was minimal and positive.

### **NEW BUSINESS**

Alan-KB7SVU said the Mike & Key Radio Club has changed Radio Officers again and needs to update their coordination paperwork.

Bill-KL7BB asked if anyone cared if he produced a map showing repeaters. John-AA7UJ said he could do what he wants as long as it doesn't say WWARA on it, or be derived from WWARA data. Data can be obtained from public domain such as

The next meeting will be held on October 6th, 2005 at 7:00 PM.

A motion passed to adjourn the meeting at 10:54 AM.

*Minutes prepared by Mark McClain-N6OBY, Secretary.*