

# *Western Washington Amateur Relay Association*

## **General Membership Meeting Minutes December 2, 2006**

The December 2, 2006, General Membership meeting was held at the Mercer Island Fire Station 91, Mercer Island, WA. Chairman John Schurman-AA7UJ called the meeting to order at 10:10 AM.

### **INTRODUCTIONS:**

Introductions were made and a sign-in sheet was circulated. In attendance were: John Schurman-AA7UJ, Roger Hansen-W6TOZ, Steve Szombathy-W7UDI, Carter Powell-W7IAG, Rick Beatty-NU7Z, Mark McAlvey-W7LMR, Bill Balzarini-KL7BB, Herman Entz-K7PAG, Peter Dahl-WA7FUS, Ed Bruette-N7NVP, Paul Roth-N7DOH, Mark McClain-N6OBY, Rusty Kelley-WA7KAT, Al Burleson-K7HW, Jon Marcinko-K7KG, Pete Kruml-N7KFJ, Jim Etwiler-KD7BAT, Steve Hatch-WA7DAD, Nicholas Hatch-KE7HBI, Nathan Hatch-KE7HBJ, Mike Hill-N7NFY, Daniel Stevens-KL7WM.

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

A motion carried to approve the September 9, 2006, General Meeting minutes.

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

Roger-W6TOZ reviewed the Treasurer's report with the membership. Roger answered questions from the membership. A motion carried to approve the Treasurer's Report.

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

Steve-W7UDI reviewed the Secretary's report with the membership.

### **ADJACENT AREAS:**

- **ORRC** Nothing to report.
- **BCARCC** Nothing to report.
- **IACC** Nothing to report.

### **COMMITTEE REPORTS:**

**Technical:** No report.  
**6/10 Meters:** Ed-N7NVP reports of no activity, but advises of a new repeater in operation.  
**2 Meters:** Pete-K7PP unable to attend, but submitted report.  
**220 Band:** Peter-WA7FUS reviewed the 220 report with members.  
**UHF Rptrs:** Steve-W7UDI reviewed the 440 report with members.  
**UHF Links:** Jon-K7KG reports of no activity.  
**900/1.2:** Mark-W7LMR reviewed the 900/1.2 report with members.  
**NFCC:** John-AA7UJ reports of no new activity with the NFCC.

### **OLD BUSINESS:**

**UHF Links in repeater sub-band:** Reviewed the links in the repeater sub-band, and the need for coordination holders to be notified of pending relocation. Rusty-WA7KAT recommends a posting on the Web Site in regards to links in the repeater sub-band. Ed-N7NVP also recommends a posting in the Member's re-mailer.

Rusty-WA7KAT disused the use of ASP (Active Server Pages) pages on the Web Site for the inputting of TDS's on-line.

## *Western Washington Amateur Relay Association*

### **NEW BUSINESS**

**King County User Fees:** Ed-N7NVP reports of user fees that King County needs to collect from Amateur Repeater operations on County sites. This may have an impact on other non county owned sites. The ARRL will meet with State Officials. Discussion followed.

**Elections:** Al-K7HW administered the elections.

Chairman nomination: John-AA7UJ, Bill-KL7BB  
Vice-Chairman nomination: Rick-NU7Z, Bill-KL7BB  
Secretary nomination: Peter-WA7FUS, Rusty-WA7KAT  
Treasurer nomination: Roger-N6TOZ  
Director #1 nomination: Jon-K7KG, Rusty-WA7KAT  
Director #3 nomination: Daniel-KL7WM, Jon-K7KG

Elected Officers:

Chairman: John-AA7UJ  
Vice-Chairman: Rick-NU7Z  
Secretary: Peter-WA7FUS  
Treasurer: Roger-N6TOZ  
Director #1: Rusty-WA7KAT  
Director #3: Daniel-KL7WM

**Other:** Rick-NU7Z resigned his Director #2 position effective 12/31/06. The Chairman appointed Jon-K7KG to fulfill the remaining term, effective 1/1/07.

2007 Meeting Schedule:

March 3<sup>rd</sup>.  
June 9<sup>th</sup>.  
September 8<sup>th</sup>.  
December 1<sup>st</sup>.

Financial review to be completed before the next meeting(March 3<sup>rd</sup>). Bill-KL7BB to set-up meeting location and will post to the re-mailer.

John-AA7UJ asks the Band Chairs to step it up in 2007. A new slate of Band Chairs to be placed in front of the Board for their approval.

John-AA7UJ reviewed the re-constitution of the Tech Committee. John reviewed the types of issues the Tech Committee would encounter.

Carter-W7IAG reminded the members, parking at the Wells Fargo and Banner Bank's parking lots when parking is full here at the Fire Station.

The next meeting will be held on March 3<sup>rd</sup>, 2007 at 10:00 AM.

A motion carried to adjourn the meeting at 11:31 AM.

*Minutes prepared by Steve Szombathy-W7UDI, Secretary.*

# *Western Washington Amateur Relay Association*

## **2 Meter Band Chair Report Pending Items**

### **Board Actions:**

#### **Recommend coordination**

TR#3060 145.47 Bill Boyle  
Station has met WWARA testing requirement and has co channel agreement in place with BC.

### **Status of Pending Applications:**

- 1) **147.32 KL7WM Daniel Stevens 03/04/2006**  
**TR#3129**  
E mail has been sent to the applicant asking status of co channel repeater on Salt Spring Island  
I had advised applicant that a co channel agreement is needed before permission to test can be given.  
Waiting for response.  
  
Applicant responded that he is withdrawing application to operate at Haystack at over 3000 feet and will instead ammend his application for a site at 600 feet near Everett. Still waiting to hear back.
- 2) **145.45 W7HW Cecil Burleson 04/03/2005**  
**TR#3123**  
Application withdrawn by applicant.  
Needs to be removed from pending status.
- 3) **147.240 N7ACW Keith Carlin 11/17/04**  
**TR# 3027**  
Applicant is completely unresponsive to e mails and attempted phone calls.  
Recommend that application be returned to applicant and frequency be returned to pool and the next applicant that can fit into this coverage area be processed.  
The repeater was required to run tone access in order to process application.  
This was never done even though the board was ordered. Station is operating in an uncoordinated status.
- 4) **145.13 N7NFY Mike Hill 02/02/06**  
**TR#3127**  
Application for SNP. No action required

## *Western Washington Amateur Relay Association*

5)      **145.45**            **AA7SS**            **Rufi Magbanua**                            **03/02/2006**  
          **TR#3128**

Reported harmful interference issue with Coordinated Canadian Station.  
The Canadian station has mobile coverage as far South as Olympia Wa.  
A repeater in Bremerton would have gross overlap issues and applicant had no plan which would resolve this.

It is recommend that the application be returned to applicant. No Coordination is possible on this frequency from present location.

The reasons the application could not be processed were explained to the applicant in person at an open WWARA meeting last June. The next applicaton in line is currently on the air and testing. This repeater is much further South and has a current agreement with the co channel Canadian repeater sharing the frequency. It should also be noted that the 2 meter Band Chairman has withdrawen any permission to test on 145.45

6)      **146.800**            **N7NFY**            **Mike Hill**                                    **02/02/06**  
          **TR#3126**

Waiting for test period to start. Some problems with improper selection of control freq. Not allowed to control on the input.  
Trying to resolve with applicant.

7)      **146.96**            **KC7IAY**            **Bruce Miller**                                **03/07/06**  
          **TR#3084**

Application for Aux transmitter site. Existing Coordination on the channel.  
Control freq selection needs to be resolved.

8)      **146.96**            **KC7IAY**            **Bruce Miller**                                **03/07/06**  
          **TR#3047**

Re asignment of station trustee. Admen matter

9)      **146.82**            **K7OI**            **Terry Permenter**                            **02/07/06**  
          **TR#3021**

Application to raise antenna height to cover South end of Whidby Island.  
Waiting for applicant to obtain Co Channel from McChord operator before authorizing test period. Have heard nothing from applicant in the past few months.

12)     **145.47**            **KB7CNN**            **Bill Boyle**                                    **04/20/06**  
          **TR#3060**

Applicant has been on the air and testing for the past six months.  
There are no issues of interference with any other coordinated repeaters.  
Applicant has a co channel letter from Canadian repeater which is coordinated on the same frequency. Currently interference from station in Bremerton to both the applicant and more importantly the coordinated Canadian System.  
It is recommended that the applicant be granted coordination as he has meet all of the required testing and has obtained the proper co channel agreements.

## Western Washington Amateur Relay Association

- |   |                   |                          |          |
|---|-------------------|--------------------------|----------|
| 13)   | 145.32<br>TR#3129 | KL7WM    Danial Stevens  | 03/04/06 |
| Just received a copy of this TD sheet. Have attempted to contact applicant to find out reason for no co channel agreements. Have not heard anything back as of yet. |                   |                          |          |
| 14)   | 145.25<br>TR#3125 | K7KG        Jon Marcinko | 02/16/06 |
| Have written to applicant for update. Nothing as of yet.  |                   |                          |          |

Respectfully submitted on Dec 1st 2006  
Peter Policani, K7PP

### 222 Mhz Coordination Report 12-02-2006

The following applications have gone through the application and testing phases of coordination and have been approved by the board as recommended by the 222 Band Chairman:

TR# 4063 submitted by K7TKA on behalf of the Department of Emergency Services in Everett to operate a repeater on 224 .380 in Marysville.

TR # 4064 submitted by N6DPP (call changed to W6MPD) to operate a repeater from his home on Mount Pleasant in Port Angeles on 224.06.

Both of these applications having been approved by the board are now in the 14 day member comment period prior to receiving certificates of coordination.

Report submitted by Peter Dahl, WA7FUS 222 Mhz Band Chairman

### **UHF Band Chair Report Pending Items December 2, 2006**

#### **Membership Actions:**

**No Membership action at this time.**

#### **Board Actions:**

**No Board action at this time.**

## Western Washington Amateur Relay Association

### Testing:

- 1) **440.550** **WW7MST** **Roger Hansen** **10/25/05**  
**TR# 5376** **Application for new coordination in Olympia.**  
*11/25/06 Update: Testing.*
- 2) **441.600** **W6QC** **William Kelsey** **05/21/06**  
**TR# 5351** **Application for new coordination in Roche Harbor.**  
*11/25/06 Update: Ready for Board approval.*
- 3) **442.125** **KC7LGT** **Joseph Damm** **06/20/06**  
**TR#5391** **Application for new coordination in Sequim.**  
*11/25/06 Update: Ready for Board approval.*
- 4) **442.500** **K7LJ** **Larry Johnson** **04/13/06**  
**TR# 5357** **Application for a move from Portland to Woodland**  
*11/25/06 Update: Testing.*
- 5) **442.725** **W7EFR** **Rick Olsen** **01/06/06**  
**TR# 5382** **Application for new coordination in North Bend.**  
*11/25/06 Update: Ready for Board approval.*
- 6) **442.800** **N7NFY** **Mike Hill** **02/02/06**  
**TR# 5033** **Application for new coordination at Lyman Hill.**  
*11/25/06 Update: Testing.*
- 7) **443.250** **KE7GFZ** **William Condon** **01/25/06**  
**TR# 5381** **Application for new coordination in Duvall.**  
*11/25/06 Update: Testing.*
- 8) **443.325** **W6PAK** **Mark McClain** **04/17/06**  
**TR# 5381** **Application for new coordination at East Tiger.**  
*11/25/06 Update: Ready for Board approval.*
- 9) **444.700** **W7EOC** **Doyle Wenzel** **04/13/06**  
**TR#5358** **Application for new coordination on Minot Peak.**  
*11/25/06 Update: Ready for Board approval*
- 10) **444.825** **N7UJK** **Doyle Wenzel** **11/07/04**  
**TR#5360** **Application for new coordination in Aberdeen.**  
*11/25/06 Update: Ready for Board approval.*
- 11) **444.925** **KE7FDW** **Paul Graham** **11/16/05**  
**TR#5379** **Application for new coordination in Snoqualmie.**  
*11/25/06 Update: Ready for Board approval.*

## *Western Washington Amateur Relay Association*

### **Pending**

- 1) 441.675 N7XAC Shane Madsen 10/02/05  
TR# 5009 Application for increase ERP to 1000 watts from 75 watts.
- 2) 442.000 K7SKW Robert Johnson 04/10/06  
TR# 5008 Application for new coordination at Mt. Constitution.
- 3) 442.150 KB7IEU Jody Spurrell 07/19/06  
TR# 5369 Application for new coordination in South Bend.
- 4) 442.150 KB7IEU Jody Spurrell 04/14/06  
TR# 5386 Application for new coordination in Raymond.
- 5) 442.550 W7FHZ Jon Marcinko 04/18/06  
TR# 5051 Move from Buck Mountain to Capital Peak.
- 6) 442.825 K7UW Robert Phelps 05/18/04  
TR# 5172 Application for a move from Seattle to Shoreline
- 7) 443.200 K7PAR Edward Hickman 04/10/06  
TR# 5206 Application for a move from Redmond to Kirkland
- 8) 443.700 WA7EBH Chuck Stroehrer 05/07/06  
TR#5389 Application for new coordination on Mt. Pleasent.
- 9) 444.050 W7EOC Doyle Wenzel 04/13/06  
TR# 5367 Application for coordination in Grisdale (Weatherwax Ridge)
- 10) 444.325 WA7VHK Steve Grodle 04/10/06  
TR# 5221 Application for coordination on Cougar Mtn.
- 12) 444.725 KG7V Marvin Wheeler 01/27/05  
TR# 5362 Application for coordination in University Place.
- 13) 444.725 WB7UFR John Leaden 04/24/06  
TR# 5020 Application for expired coordination in Shoreline.
- 14) 444.775 KB7FHQ Khristopher La Plante 12/01/05  
TR# 5380 Application for new coordination at Children's Hospital.
- 15) 444.775 KB7FHQ Khristopher La Plante 04/25/06  
TR# 5388 Application for new coordination at Children's Hospital.  
*11/25/06 Update: Updated TDS, new TR#?*

*Western Washington Amateur Relay Association*

- 16) 444.800 K7OET Jim Hall 04/12/06  
TR# 5385 Application for new coordination on Baldi Mtn.
- 17) 444.900 K6MBY Robert Sampson 02/26/06  
TR#5384 Application for new coordination in Sequim.
- 18) 44X.XXX W7JRL Kevin McClinton 10/26/05  
TR#5375 Application for new coordination in Bellevue.  
*11/25/06 Update: D-Star System, proposed freqs sent on 4/14/06*

**Cancelled**

- 1) 443.075 KC7ZWG Martin Johnson 03/20/05  
TR# 5365 Application for new coordination in Tacoma.
- 2) 444.125 K7WF Stuart Farmer 05/19/04  
TR# 5178 Application for a move to Woodland.
- 3) 443.425 KD7QYU Judd Morris 05/06/05  
TR# 5366 Application for coordination in Tacoma.
- 4) 444.800 W7AV Dennis Perry 06/03/04  
TR# 5355 Application for new request for coordination in Sequim.
- 5) 443.800 W7USJ Pat Senko 04/12/06  
TR# 5364 Application for new coordination in Olympia.
- 6) 443.950 N7QOR Nick Suttion 10/21/05  
TR# 5372 Application for new coordination at Dash Point.
- 7) 443.950 N7QOR Nick Suttion 10/21/05  
TR# 5373 Application for new coordination in Long Beach.
- 8) 444.975 KD7GWM Frank Roff 10/26/05  
TR# 5374 Application for new coordination at Haystack Mtn.
- 9) 44X.XXX N3EG Earl Garber 08/04/05  
TR# 5370 Application for new coordination in Woodland.



*Western Washington Amateur Relay Association*

**900/1.2 Band Chair Report  
Pending Items**

11/25/06

**Cancelled:**

1) 926.2375 N7KFJ Pete Krumle TR#6020 08/19/04  
Unable to construct. Pete agreed to re summit when ready.  
Request to remove from Data Base sent 05/29/2006  
Left on Band Chair report as it is sill in Data Base.

2) 927.8875 N7NFY Mike Hill TR# 6031 02/09/06  
New application. Buck  
10/31/2006 Per email sent by Mike Hill.

Repeater removed from site, will be moving to new Location, will summit  
A New TD for that location using same equipment. Email messages have  
been Forwarded to Secretary to remove from Data Base on 11/03/2006.

**Testing Complete ready for Poll:**

3) 927.6500 AA7UJ John Schurman TR# 6028 12/01/05  
New application. RoseHill  
02/23/06 System on the air,on temp antenna

4) 927.7375 N7NFY Mike Hill TR# 6030 02/09/06  
New application. Haystack  
10/31/06 System on the air testing complete.

5) 1292.400 KB7CNN Bill Boyle TR# 6506 04/17/06  
New application. Tacoma  
04/17/06 System on the air.

System has been on air and at site for years, Existing Coordination expired  
On 03/26/02.

6) 1293.000 W7ERH Bill Rourke TR# 6503 04/23/06  
New application. Everett  
04/23/06 System on the air.

System has been on air and testing as of the first of the year.  
System had been on HayStack prior to this new lower location.

**Polls closed:**

*Western Washington Amateur Relay Association*

7) **927.9125 NU7Z Rick Beatty TR# 6029 12/03/05**  
New application . Shoreline  
12/05/05: Construction complete, in testing period.  
**Sent in for poll 05/01/06**

8) **1292.200 KB7CNN Bill Boyle TR# 6505 12/17/05**  
New Application . East Tiger Mtn.  
Construction complete, in testing period.  
**1/18/06 Testing period started.**  
**Sent in for poll 05/01/06**

Mark McAlvey, W7LMR  
900/1.2 Band Chair.