

Minutes WWARA Meeting March 3, 2007

1. Call to Order: (Time)_10:00 AM

2. Introductions:

Mark McAlvey W7LMR, Rick Beatty NU7Z, Jon Marcinko K7KG, Carter Powel W7IAG, Scott Honaker N7SS, Dean Gibson AE7Q, Daniel Stevens KL7WM, Steve Szombathy W7UDI, Arthur Wright KD7VMR, Bill Balzarini KL7BB, David Swartz KC7RRH, Mark McClain N6OBY, Paul Roth N7DOH, Barry Williams AC7MD, Roger Hansen W6TOZ, Peter Dahl WA7FUS, John Shurman AA7UJ

3. Review of Minute from previous meeting;

It was noted by the Chairman that the previous meeting had been posted and "record" time following the meeting and they were accepted without modifications

4. Treasurer's Report

Roger reviewed the financial reports which included the report on the previous year's income and expenses.

5. Secretary's Report

Peter had no report since this was his first meeting as secretary. Intent to transition processing of TDS from Mark to Peter and to streamline processing flow was briefly discussed.

6. Adjacent Areas

- BCARCC: Peter (WA7FUS) had exchanged email with George Merchant regarding a BC 222 application

7. Committee Reports

- Technical Committee - None
- 6/10 Meters - Ed Bruette, N7NVP - Ed absent - report attached
- 2 Meters - Pete Policani, K7PP - Pete absent - report attached
- 220 Band - Peter Dahl, WA7FUS - nothing to report
- 440 Repeaters - Steve Szombathy, W7UDI - Steve presented report (attached).

Discussion included transitioning links to link band and making room for D-STAR.

- 440 Links - Jon Marcinko, K7KG - Jon presented report and joined discussion with Steve regarding links moving to link band. He and Steve will meet and generate lists of who can and will move and when.
- 900/1.2 - Mark McAlvey, W7LMR - Mark presented his report (attached)
- NFCC - John Shurman, AA7UJ - minor activity related to elections
- Financial Review Committee - KL7BB reported that the committee had met on January 27th to complete the annual required financial review. All went fine. A report was posted to re mailer.

8. Old Business

- Update on Excise Tax Bill HR2335 - KL7BB gave a report on the process and progress of the efforts to pass HR2335. Many hours have been spent in Olympia by Bill, Dave Swartz and others to work toward the bill's passage. Many emails and phone calls from Washington hams have convinced legislators that hams can unite and support their efforts for us.

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- Notice of UHF links in the Repeater sub band posting to Web site - K7KG and W7UDI were to work on this.

9. New Business

- Only 1 poll so far this year - The Chairman asked that processes be streamlined to move applications to band chairs in a more timely fashion even though planned automation of database has not yet been completed

- New Board Members not on remailer - New board members will be added to board re-mailer yahoo group.

- Next Meeting: It was suggested that the June 9 meeting be held outside of the greater north or south of our default meeting location (Mercer Island). An informal poll agreed upon a southern location. AA7UJ said that he would arrange for a meeting place near Olympia and post it to the web page.

Next Meeting - Saturday June 9, 2007 - 10:00 AM

Minutes respectfully submitted by Peter Dahl WA7FUS, Secretary

**Western Washington Amateur Relay Association
Profit & Loss
January through December 2006**

Ordinary Income/Expense		
Income		
Contributions Income		
Unrestricted	384.00	
Total Contributions Income	384.00	
Membership Dues	250.00	
Prepaid dues	135.00	
Processing Fees		
Coordination	240.00	
Renewal Fees	230.00	
Total Processing Fees	470.00	
Total Income	1,239.00	
Gross Profit		1,239.00
Expense		
Bank Service Charges	5.00	
Licenses and Permits	10.00	
Miscellaneous		
Returned (NSF) checks	5.00	
Total Miscellaneous	5.00	
Office Supplies	168.81	
Online Services	613.55	
Postage and Delivery	4.04	
Printing and Reproduction	396.95	
Rent	276.00	
Travel & Ent		
Meals & Refreshments	77.29	
Travel	139.73	
Total Travel & Ent	217.02	
Total Expense		1,696.37
Net Ordinary Income		-457.37
Other Income/Expense		
Other Income		
Interest Income		
interest on certif. of deposit	182.46	
Interest Income - Other	47.06	
Total Interest Income	229.52	
Total Other Income	229.52	
Net Other Income	229.52	
Net Income		-227.85

**6/10 Meter Band Chair Report
Pending Items**

Feb. 25, 2007

- 1) 53.59 KA7PMC Steve Mays TR# 2016 08/1/06
New application. Cultus Mt.
TDS posted to Yahoo in Dec. 06. The machine has been in continuous operation since its coordination expired in 2003. An approval recommendation was sent to the BoD on 16 Feb. and approved on 24 Feb.

900/1.2 Band Chair Report

02/25/07

At this time there are no current pending Items for these bands.

222 Mhz Band Chair Report

March 3, 2007

There are no pending items at this time on 222.

2 Meter Band Chair Report Pending Items

Board Actions:

Nothing recommended as of this report.

Status of Pending Applications:

- | | | | | |
|----|---------|---|-----------------|-------------------|
| 1) | 147.32 | KL7WM - Daniel Stevens | TR#3129 | 03/04/2006 |
| | | 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.
Still waiting for a response and a co channel agreement before allowing testing period. | | |
| 2) | 147.240 | N7ACW - Keith Carlin | TR# 3027 | 11/17/04 |
| | | 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. | | |
| 3) | 145.13 | N7NFY - Mike Hill | TR#3127 | 02/02/06 |
| | | Application for SNP. No action required | | |
| 4) | 146.800 | N7NFY - Mike Hill | TR#3126 | 02/02/06 |
| | | 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.
Have not yet been informed station is on the air. Waiting for test period to start 02/28/07 | | |
| 5) | 146.96 | KC7IAY - Bruce Miller | TR#3084 | 03/07/06 |
| | | Application for Aux transmitter site. Existing Coordination on the channel. Control freq selection needs to be resolved. Have made another attempt to contact applicant to resolve control issue. No answer. | | |
| 6) | 146.96 | KC7IAY - Bruce Miller | TR#3047 | 03/07/06 |
| | | Re assignment of station trustee. Admin matter | | |
| 7) | 146.82 | K7OI - Terry Permenter | TR#3021 | 02/07/06 |
| | | Application to raise antenna height to cover South end of Whidby Island.
Co Channel letter has been received and test period is authorized. | | |
| 8) | 147.02 | NM7R - Frank Wolfe | TR#3132 | 09/06/2006 |
| | | Applicant is currently testing on this frequency. | | |
| 9) | 147.36 | KC7MAP - Craig Helgeland | TR#3131 | 08/07/2006 |
| | | Waiting for applicant to inform me of start of test period. | | |

Please be aware that I made a mistake on TR#3129 last report stating the applicant was in a location other than stipulated on the TD sheet. This was a typo and has been corrected in my records. PP

Respectfully submitted on Feb 28 2007
Peter Policani, K7PP

UHF Band Chair Report
Pending Items
March 3, 2007

Board Actions:

No Board action at this time.

Testing:

- | | | | | |
|----|---------------------|---|---------------|----------|
| 1) | 440.550
TR# 5376 | WW7MST
Application for new coordination in Olympia.
<i>11/25/06 Update: Testing.</i> | Roger Hansen | 10/25/05 |
| 2) | 442.575
TR# 5033 | K7DNR
Application for new coordination at Puyallup Ridge.
<i>2/25/07 Update: Testing.</i> | Jon Marcinko | 09/26/06 |
| 3) | 442.800
TR# 5033 | N7NFY
Application for new coordination at Lyman Hill.
<i>11/25/06 Update: Testing.</i> | Mike Hill | 02/02/06 |
| 4) | 441.450
TR# 5393 | KF6VTA
Application for new coordination in SeaTac.
<i>2/01/07 Update: Testing.</i> | Celso Serrano | 08/22/06 |
| 5) | 443.950
TR# 5372 | N7QOR
Application for new coordination at Dash Point. | Nick Suttion | 10/21/05 |

Pending

- | | | | | |
|-----|---------------------|---|----------------|----------|
| 1) | 441.675
TR# 5009 | N7XAC
Application for increase ERP to 1000 watts from 75 watts. | Shane Madsen | 10/02/05 |
| 2) | 442.000
TR# 5008 | K7SKW
Application for new coordination at Mt. Constitution. | Robert Johnson | 04/10/06 |
| 3) | 442.150
TR# 5369 | KB7IEU
Application for new coordination in South Bend. | Jody Spurrell | 07/19/06 |
| 4) | 442.150
TR# 5386 | KB7IEU
Application for new coordination in Raymond. | Jody Spurrell | 04/14/06 |
| 5) | 442.550
TR# 5051 | W7FHZ
Move from Buck Mountain to Capital Peak. | Jon Marcinko | 04/18/06 |
| 6) | 442.825
TR# 5172 | K7UW
Application for a move from Seattle to Shoreline | Robert Phelps | 05/18/04 |
| 7) | 443.200
TR# 5206 | K7PAR
Application for a move from Redmond to Kirkland | Edward Hickman | 04/10/06 |
| 8) | 443.700
TR#5389 | WA7EBH
Application for new coordination on Mt. Pleasant. | Chuck Strocher | 05/07/06 |
| 9) | 444.050
TR# 5367 | W7EOC
Application for coordination in Grisdale (Weatherwax Ridge)
<i>01/25/06 Update: Maybe cancelled, changing sites. Working options.</i> | Doyle Wenzel | 04/13/06 |
| 10) | 444.325
TR# 5221 | WA7VHK
Application for coordination on Cougar Mtn. | Steve Grodle | 04/10/06 |

UHF Band Chair Report
Pending Items
March 3, 2007

- | | | | | |
|-----|---------------------|---|-----------------------|----------|
| 11) | 444.725
TR# 5362 | KG7V
Application for coordination in University Place. | Marvin Wheeler | 01/27/05 |
| 12) | 444.725
TR# 5020 | WB7UFR
Application for expired coordination in Shoreline. | John Leaden | 04/24/06 |
| 13) | 444.775
TR# 5380 | KB7FHQ
Application for new coordination at Children's Hospital. | Khristopher La Plante | 12/01/05 |
| 14) | 444.775
TR# 5388 | KB7FHQ
Application for new coordination at Children's Hospital.
<i>11/25/06 Update: Updated TDS, new TR#?</i> | Khristopher La Plante | 04/25/06 |
| 15) | 444.800
TR# 5385 | K7OET
Application for new coordination on Baldi Mtn. | Jim Hall | 04/12/06 |
| 16) | 444.900
TR#5384 | K6MBY
Application for new coordination in Sequim. | Robert Sampson | 02/26/06 |
| 17) | 44X.XXX
TR#5375 | W7JRL
Application for new coordination in Bellevue.
<i>11/25/06 Update: D-Star System, proposed freqs sent on 4/14/06</i> | Kevin McClinton | 10/26/05 |
| 18) | 443.950
TR# 5373 | N7QOR
Application for new coordination in Long Beach. | Nick Suttion | 10/21/05 |
| 19) | 442.500
TR# 5357 | K7LJ
Application for a move from Portland to Woodland
<i>01/25/06 Update: Freq change, waiting on crystals.</i> | Larry Johnson | 04/13/06 |

UHF Link Band Chair Report
March 3, 2007 Meeting

Pending Applications

- | | | | |
|----|-------------------|---|--------|
| 1) | 430.725
TR5383 | Rick Beatty NU7Z
Request for Link Transmitter at 17525 Aurora
Avenue in Shoreline. Receiver location 439.725
to be determined. | 3-1-07 |
|----|-------------------|---|--------|

To be Granted

- | | | | |
|----|-----------------------|---|--------|
| 2) | 439.800
TR5378 | Frank Wolfe NM7R
Lebam WA (KO Peak) Link | 3-1-07 |
| 3) | 430.800

TR5379 | Frank Wolfe NM7R

Nahcotta (NM7R Res) Link | 3-1-07 |
| 4) | 430.200
TR5344 | John Williams WA7HNN Evergreen Intertie
West Tiger Link Renewal | 3-1-07 |
| 5) | 430.100
TR5070 | John Williams WA7HNN Evergreen Intertie
Safeco Bldg Link Renewal | 3-1-07 |
| 6) | 430.550
TR5305 | Rob Lee K7TGU Proposed Link | 3-1-07 |

Attempting to move following coordinations into 430-439 link band!

442.175 TR5190 Beacon Hill Bruce Miller KC7IAY
447.175 TR5220 Lake Forest Park Bruce Miller KC7IAY
440.075 TR5165 Green Mt Tom Saunders N7OEP
446.525 TR5127 Tacoma RCT Club House KK7QS
446.550 TR5067 Seattle SeaTac Rptr W7WWI

Several others wanting links but not yet identified