

**WWARA Meeting minutes for September 8, 2007**  
**Minutes were taken and transcribed by**  
**Vice-Chairman, Rick Beatty NU7Z**

Meeting called to order – 10:00 AM, by Chairman John Schurman, AA7UJ

Meeting came to order and introductions of those attending are as follows.

AA7UJ	NU7Z	W7LMR
KL7WM	KL7BB	W7UDI
K7TAG	K7PAG	KI7SS
K7H	K7MXE	N7DOH

**Agenda items**

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**Welcome words by Chairman John**

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Discussion about meeting places took place and the attendance low at Olympia. It has been suggested that we keep the meetings at Mercer Island from now on.

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Next Meeting in December, Elections meeting for the 2008 year – Vice Chair told all that attended that a list of candidates has been started and if someone would like to run for office please contact him so that he can talk with them and add them to the list.

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No Minutes to review and approve – Secretary was unable to attend and the minutes had not been forwarded.

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**Band Chair Reports**

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Ed Bruette, N7NVP, has resigned as band chair for 6 meters.  
Discussion – regarding a replacement ensued and Bill KL7BB is to fill this spot until the end of the year –  
The position will then be re-appointed by the new chairman

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**UHF report –**

Report so noted on file

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6 or 7 board actions that have been approved and need to move one.  
More that are ready to come – but we need to work out how to get this done –

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Database to start transition next week with Tim Osburn – and Mark N6OBY

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When there is a flaming responses on coordination issues, refer it to the chairman, it is not necessary for the band chairman to take this heat.

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**No 900/1200, 220, or 2 meter reports for this meeting –**

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**Financial report** – The report was given by Chairman John, for the treasurer who was unable to attend.

Motion – to approve and second – financial report was unanimously approved.

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**NFCC Report** – Has been a Flurry of activity, “D”Star and Digital activity, Charter and Bylaws of NFCC, and third – elections

Discussion – by John AA7UJ, said that there has been about 4000 postings in the last month

Mark W7LMR still cannot access NFCC blog

D STAR Ruling by the FCC states that it is up to the individual owner as to whether to call it a repeater or something other than that. FCC does not believe D Star to be a repeater but the ruling as stated here applies.

John recommends that a Sub-committee of the WWARA develop a policy for dealing with D Star issues in the Pacific North West.

Until there is a WWARA policy change the D Star systems will be treated as a repeater.

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Discussion regarding PO Box forwarding – See Chairman John

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**New Business – None**

A motion and second to adjourn the Meeting was approved, adjournment – 11:02AM