

Meeting to Order – 10:13 AM, by or chairman

Introductions

Chair comments –

Minutes read

Approve motion Peter WA7FUS, second KL7WM

Approved

ARRL Repeater directory information has been submitted for 2009

Moneys will be sent to Current PO Box in Edmonds, WA

W7LMR updating information with ARRL, expects to continue aster first of the year.

Treasurer's report – File inclusion here – Motion – KL7WM, Second – WA7ZWG
Approved

Band chair Reports –

6 and 10 meter – no open issues

2meters – New Band chair needed – Recommendations made by Pete for replacement

Links – No issues at this time

UHF - Band chair to remain in place if new chair desires

900/1200 – almost caught up – may be some pending

Canadian issues – overlapping repeaters – PL vs No PL –

Database – recommendation from the Chair that our counter parts would have membership access, to compare and share information use of use in our area and issue resolution.

Motion, NM7R, Frank, to extend member level to adjacent area, band chairs, second by Daniel KL7WM –

Approved

Old Business –

Policy review and update – KL7WM

Narrow Band and digital update – N7SS

Elections- Vice chair Bob Johnson

Chairman, -- Scott – N7SS

Vice- Chairman, -- KL7WM

Secretary – KK7U --

Treasurer --W6TOZ --

Board Members

1 – 2 yr term, -- KL7BB, Bill

3 – 2 yr term, -- WM7R, Frank

2 – 1yr term, -- WA7DAD, Steve

Discussion by Chair for Band Chair positions –

2 meter – Mike King – N3KPU

Recommended by Pete K7PP outgoing Band Chair

Board Approved –

He is charged with Learning all that can be learned from Pete, including documentation and then to be confirmed by the in coming chair.

Chair issued Certificates appreciation for service in 2008

Motion to adjourn – KL7WM, Second, WA7ZWG --11: 52 AM,

Respectfully Submitted,

Rick NU7Z, Outgoing Secretary