

WWARA – September 2009 Meeting 9/5/2009 8:44:00 AM

Location: Mercer Island Fire Station

10:04 Meeting Opened Scott N7SS

Introductions were made

N7SS discusses agenda and gives status

Motion by Bill Harris W7KXB seconded by Frank NM7R to accept the minutes as presented online. All in favor.

10:07 Roger gives treasurers report

10:16 Motion by Steve W7UDI to accept the financial report, seconded by Frank NM7R, all accepted

10:16 Band Chair Reports

10:23 Webmaster Report

10:28 Database report – no updates

10:28 Scott calls for NFCC report but John is not attending

Discussion about how to clean up coordinations that are off the air

OLD BUSINESS

10:48 Question about whether we should have the meeting to talk about database and procedure, unsure about scheduling.

Still need to schedule Narrowband meeting

NEW BUSINESS

10:51 - discussion about coordinating DD-mode systems in 1.2ghz band

11:07 – Motioned by Frank that we accept the modification as written into the Coordination Policies. Steve Hatch seconded. All accepted.

11:10 - Discussion about modifying the bylaws to allow teleconference

11:12 - Bill Harris – idea of establishing a paypal account

11:17 - Roger discussion about people paying dues on accounts that were already pre-paid and asks if we can improve the web site to display this to users.

11:25 – Mark Hagler KK7U – Secretary would like to clean up the database and ARRL directory of expired repeaters. Will publish a notice to the membership group that I will be expiring out repeaters on November 1.

11:38 - Mark McAlvey W7LMR mentions that he is storing our old hard files at his house.

11:41 – Mark Hagler KK7U - secretary proposes a work party with 2M and 70cm band chairs to try to finish up the pending paperwork as fast as possible

11:42 motion by Mark M seconded by Frank to adjourn. All approve.