

Meeting opened at 10:04 Scott Honaker, N7SS

- Introductions
- Previous meeting minutes were read.
  - Mark McAlvey W7LMR/Frank NM7R motion to accept – all approved

10:08

- treasurers report
- Motion Frank / Bill to accept treasurers report – all in favor

10:14

- Scott – Discussion on federal narrowband regulation

10:18

- Band Chair Reports
  - 6 meters – one pending coordination
  - 10 meters – no activity
  - 2 meters – two repeaters moving to vote soon
  - 220 – no activity
  - Link Band – no band chair report
  - UHF Band – no band chair report
  - 900 – three pending coordination
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- Webmaster report – Jim not present
- Database report – Tim has maintained software updates, no other changes to report.
- NFCC – John not present

10:21

- Old Business
  - Bylaw Change to allow teleconferencing
    - § Discussion
    - § Motion by Frank / Mark to approve by-law change as written. 10:36. All Approve
- New Business

- 10:38 – Carter has informed us this is the last time we will be able to meet in the Mercer Island Fire Station location
- Motion by Steve / Daniel to send thank you to the Mercer Island Fire Dept.
- Motion by Frank / Daniel to authorize up to \$200 for the year of 2010 for meeting facilities. All Approve. 10:48
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Elections were held

- President: Mark McAlvey, W7LMR
- Vice President: Scott Honaker, N7SS
- Secretary: Mark Hagler, KK7U
- Treasurer: Roger Hansen, W6TOZ

Meeting adjourned at 11:35