

WWARA General Members Meeting

March 3, 2012 - Meeting Minutes

ATTENDEES:

Allen Hulse, KE7IQQ
Doyle Wenzel, N7UJK
Stan Nelson, K7DKK
Herman Entz K7PAG
Jerry Hooker AE7IU
Bill Rourke, W7ERH
Jim Etwiler KD7BAT

Peter Dahl, WA7FUS
Bill Balzarini KL7BB
Lorraine Nelson, K7LJN
Bob Hesselberg, K7MXE
Bill Robinson KE7OYB
Ken Baker KC7CCY
Kirk Beller N7UK

Frank Wolfe, NM7R
John Hays, K7VE
Dick Bohannon, W7CTR
Al Burleson K7HW
Steve VanWambeck, N9VW
Adrian Jones KC7IYE
Mike Ping, N3KPU

ABSENCES - (unexcused)

Scott Honaker, N7SS
Kenneth Richards, KU7M

Bryan Hoyer, KG6GEU

Steve Szombathy, W7UDI

In accordance with Article IX, Section 3a of the bylaws, a quorum was present.

The Meeting was called to order at 10:03AM at the SEATAC Fire Station Training room at 2929 S. 200th St., SEATAC, Wa

Introductions were made.

The minutes of the December 3rd general meeting were approved (MSP) as posted on the website.

OFFICER'S REPORTS

Treasurer's Report: the treasurer announced the bank account balances. It was MSP to accept treasurer's report. The announced bank balances were not available at "press time" for this set of minutes.

Secretary's report. - So far in the 1st quarter there have been 12 coordination renewals and 18 new coordination applications and 1 cancelation.

COMMITTEE REPORTS:

(1) Band Chair (BC) reports:

6m BC was absent - no report

(2) 6m BC - TR 2045 Withdrawn, TR 2046 On Air for tests shortly, TR 2023 submitting new cover letter.

2m BC - there was a discussion on problems with obtaining co-channel agreements.

220 BC - The two PENDING coordinations have been submitted for board approval.

440 BC - The number of back log PENDING coordinations was reduced from 52 to 36

900/1.2 BC - The one PENDING coordination is waiting for the "snow to clear"

OLD BUSINESS

Loss of 501 (C) (3) status: - Discussion of the value of re-applying to IRS for reinstatement. Motion to stop pursuit of 501(C) (3) reinstatement. Motion was tabled and W6TOZ will pursue reinstatement. There was a discussion regarding the possible cost of hosting the server if the tax-free status was lost.

NEW BUSINESS:

1. Discussion of Policies.
 - ⤴ The section 21 applies to packet We are deferring a section on Digital voice repeaters till the database changes are complete.
 - ⤴ Change Appellate to Applicant.
John Hays, K7VE moved and Peter Dahl, WA7FUS second that policies revision be approved. The motion passed.(MSP).

2. Discussion about Mike-n-Key Ham swap meet.

NEXT MEETING: The next scheduled General meeting is on [June 9 , 2012](#).

The location is currently scheduled for the SEATAC Fire Station Training room at 2929 S. 200th St., SEATAC, WA. As the meeting time approaches, check the website for the location of the next quarterly meeting of the WWARA

ADJOURNMENT

The Meeting was adjourned at Noon.

Respectfully submitted:

Albert Allen Hulse, KE7IQQ
2012 Secretary, WWARA