

WWARA General Members Meeting

March 2, 2013 - Meeting Minutes

ATTENDEES:

Allen Hulse, KE7IQQ
Kenny Richards, KU7M
Stan Nelson, K7DKK
Jim Etwiler, KD7BAT
Mike Ping, N3KPU
Bart Kus, AE7SJ

Peter Dahl, WA7FUS
Barry Hanson, K7BWH
Lorraine Nelson, K7LJN
Scott Honaker, N7SS
Chuck Richardson, N7LMT
Curt Black, WR5J

Jerry Espanda, W7EW
John Hays, K7VE
Marc Lacy, KD7RYY
Tom Saunders, N7EOP
Dick Bohannon, W7CTR
Scott Currie, NS7C

ABSENCES - (unexcused)

Steve Szombathy, W7UDI

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

The Meeting was called to order at 10:01AM at the SEATAC Fire Station Training room at 2929 S. 200th St., SEATAC, Wa

Vice-Chair Scott Honaker called the meeting to order, he was filling in for Frank Wolf, who could attend.

Introductions were made.

The minutes of the December 1st 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 official 2012 report will be made available for review.

Secretary's Report:

The transition to the new secretary is nearly complete. There were 11 new TDS's submitted and several renewals that should be receiving their new CoC soon. The website management has also been transitioned and development has started on the new features. The first goal is to complete the upgrades required to deploy K7VE's online renewals feature.

COMMITTEE REPORTS:

Band Chair (BC) reports:

- 6m BC was absent - submitted report was reviewed. (No new activity)
- 2m BC - Total of 18 TDS under review, 16 pending, 9 NBD and 1 cancelled
 - 1) Four of the 16 TDS's pending are for P25 systems, which will all be linked.
 - 2) Several of the NBD's will probably go up for vote before the next meeting.
 - 3) There was a short discussion about 146.50 D-Star applications. This is the first of the new narrow band pairs. There had been a report of 'interference' with a simplex group who regularly uses frequency. The D-Star repeater owner reduced power and this resolved the interference issue.
- 220 BC - No activity.
- 440 BC - BC was absent and no report was submitted.
- 900/1.2 BC - The one 900 pending and one 1.2Gz pending

Banner / Logo Committee:

Motion made by Allen, KE7IQQ to approve of the log and seconded. Motioned passed

OLD BUSINESS:

NBD Status:

Currently more than half of the new channels are still available, including the one of the ultra-narrow pairs.

NEW BUSINESS:

June 2013 Meeting:

Space available at Seaside convention for June 2nd, from 9-10:30am.

Motion made by K7VE to move the June WWARA meeting to Seaside hamfest. Seconded by K7DKK.
Motion passed.

Call for volunteers for 6m and 10m band chair. None

Bart-AE7SJ - HamWAN Update

Bart provided an update on the HamWAN project and presented the channel plan for the 5Ghz band. There will be three channels used, each 20mhz wide, with a 10mhz guard band between them. Located as far as possible from the ISM spectrum allocation.

Mike and Key Hamfest:

WWARA will have a table, with no banner. N7SS will work on getting a paper version created. Also looking for volunteers to man it.

WWARA Policy Update:

The version of the updated policies posted on the members Yahoo! group is not the most current, it actually is a red-lined copy. The version posted on the website is current. The Yahoo! version needs to be replaced. KU7M will take care of this update.

NEXT MEETING: The next scheduled General meeting is on June 2, 2013.

The location will be the Seaside Hamfest, in Seaside, OR. Scheduled time is 9am to 10:30am at the convention center. Exact details will be posted when available.

ADJOURNMENT

The Meeting was adjourned at 11:19am.

Respectfully submitted:

Kenny Richards, KU7M
2013 Secretary, WWARA