

**W.W.A.R.A. – General Meeting Agenda  
September 14, 2013 – 10:00am**

**ATTENDEES:**

Kenny Richards, KU7M	Peter Dahl, WA7FUS	David Swartz, KC7RRH
Allen Hulse, KE7IQQ	Doyle Wenzel, N7UJK	Herman Ents, K7PAG
Ron Hardy, AE7WL	David Gutierrez, WA6PMX	Bruce Lane, KC7GR
Jim Etwiler, KD7BAT	Mike McCoy, N7VWD	Frank Wolf, MN7R
Stan Nelson, K7DKK	Lorraine Nelson, K7LJN	Daniel Stevens, KL7WN
Kenneth Baker, N7KDB	Bill Harris, W7KXB	Ton Stevens, KE7ZMJ
Roger Hansen, W6TOZ	Mike Eakins, W7DME	Mike Ping, N3KPU

**ABSENCES:**

Steve Szombathy, W7UDI (unexcused)      Scott Honaker, N7SS (excused)

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

The meeting was called to order at 9:05AM at the Sea-Tec Fire Station 45 by Chairman Frank Wolf.

Introductions were made.

The minutes of the June 2, 2013 general meeting were approved (MSP) as posted on the website.

**OFFICER'S REPORT:**

(a) Treasurer's Report

- WA7FUS reported little activity since the last meeting
- WA7FUS moved \$3500 from the checking account into the saving account, which eliminated the monthly \$10 bank account fee.

(b) Secretary's Report

- KU7M reported currently slightly behind on processing TDS's due to the efforts on catching up the 70cm band coordination's. Expected to be caught up in the next couple weeks.
- Proposed idea of sending a link to the certificate of coordination PDF, rather than attaching the actual PDF when notifying the trustee. Everybody agreed this would be acceptable.

(c) Adjacent Areas:

- IACC – No Update
- BCARCC – No Update
- ORRC – No Update

(d) Committee Reports:

- 6/10 Meters – Frank Wolf, NM7R
  - i. Two of the four are out for member review and should be ready by 9/24.
  - ii. There is one coordination pending a move, with no current ETA.
  - iii. Final coordination has some 'problems' and still waiting for testing period to start.
- 2 Meters – Mike Ping, N3KPU
  - i. No formal report. Mike spoke to about 12 coordination requests currently in process.

- 220 Band – Peter Dahl, WA7FUS
  - i. Two coordination's currently out for polling. ETA for completing is mid-September.
- 440 Repeaters – Steve Szombathy, W7UDI
  - i. KU7M gave 70cm report in place of Steve.
  - ii. The 70cm backlog clean up has been making steady progress. About 1/3 of the backlog was ready to be voted on. The remaining 2/3rds have required some level of investigation.
  - iii. At the meeting five were ready to be put out for review. Eight were still waiting for feedback. Six were in a holding due to issues contacting the trustee.
  - iv. KL7WM & KC7RRH raised an issue about a pending application. The matter was postponed until after the meeting.
- 430 Links – Steve Szombathy, W7UDI
  - i. No report submitted
- 900/1.2Ghz – Scott Honaker, N7SS
  - i. Two coordination's out for review currently. One is still in the testing phase and the final one hasn't had any communication in six months.
- Database Enhancement Committee – Kenny Richards, KU7M
  - i. Progress has been solve due to outdated installations of software
  - ii. Decided after discussion with Tim that Kenny would build new temporary server and migrate the website to it. When it is ready, this will be installed at Tim's co-location site. The existing server will then be rebuilt.
  - iii. Hope to have the rebuild completed by December meeting.

### Old Business:

- Update on 440 Repeater Coordination Catch Up. (See notes above)
- Time limit on for TDS's in pending state
  - KE7IQQ asked if we could shorten the six-month extension to three months. Historically we gave six-month extension due to possible 'snow' access problems.
  - W6TOZ proposed we go to a straight one-year and no extension. Group pointed out that not all repeater sites have snow access issue and a year is too long in those cases.
  - W7DME recommended not accepting any application until the repeater is active and on the air. After discussion, there was no clear change proposed and accepted.

### New Business:

- Review proposed "Path To WWARA Coordination" document
  - Generally people were happy with the document.
  - Recommended to also create a simple checklist to go along with the document. Frank took action item to create this checklist and present at next meeting.
- Location of December Meeting – Will be at Fire hall again.

**Next Meeting:** Saturday December 7, 2013 / Sea-Tac Fire Station 45 / 10am to 12:00pm

**Adjourn Meeting:** (11:35)