

## W.W.A.R.A. – General Meeting Minutes May 8, 2021

Kenny Richards, KU7M	Scott Honaker, N7SS	Doug Kingston, KD7DK
Rob Salsgiver-NR30	Larry Watkinson- KC7CKO	Peter Dahl, WA7FUS
Andy Saylor - KF7VOL	Bob Sampson- K6MBY	Dale Fultz - N3MO
Dana Hanford - KC7SDD	Gary Nevius - KF7NFB	Les Tomminger - W7UFI
Jamie Hughes - WA7JH	Jon Rumsey - K7RMZ	Ken Koster - N7IPB
Kirk Bellar - N7UK	Loren Flindt - KB7APU	Mike Shirley - N07RF
Randy Neals - W3RWN	Richard Marsden - N7RHV	Scott Hayden- KB7RSV
Scott Sipe - N7LOL	Steve Davis - KI7ICL	Tim Dunnigan - KI7QNZ
Wayne Rankin - WA6MPG	James Goodwin - WU7N	Charlie Knutilla - N7KN
Jack Williams - W7HNNH		

### Absences:

- Rob Chatham, AF7PR

In accordance with Article IX, Section 3a of the bylaws, a quorum was present. The meeting was called to order at 19:02 PDT virtually on the Zoom teleconference by Kenny, KU7M Chair. Introductions were made and by a motion the minutes of the Feb 6, 2021 general meeting was approved, as posted on the website.

### Officer's Reports

#### Chairman Report:

- Welcome to all the new members

#### Treasurer Report:

- The changes with the bank to authorize the new board is complete
  - Online access available now and Doug has been issued a debit card
  - PayPal account setup (enabling online dues)
  - Plan is for KU7M to also get debt card as backup
- New POBox is now available and address updated on website
- Current balance, \$15,197.27. Includes number of new memberships.

#### Secretary Report:

- Currently all received TDS's have been processed as of May 8<sup>th</sup>
- Two batches of Certificates of Coordination completed, the first in late February and second run completed on May 7<sup>th</sup>. Currently all processed renewals and new coordination certificates have been sent.
- Gary - KF7NFB volunteered to assist with the Secretary role. KU7M will schedule a follow up meeting to discuss the requirements for the role.

### Committee Reports

#### IACC/BCARCC/ORRC

- ORRC - See update in Narrowband Update

#### 6/10 Meters - Frank Wolfe, NM7R

- No update provided

#### 2 Meters - Rob, NR30

- Five current applications, see attached report for details.

#### 220 - Peter Dahl, WA7FUS

- 1 pending - WA7FUS garage
- 2 proposed - Camp Murray - no feedback in three months and KC7CKO/Olympia no update (DNR site)

#### 440/430 Repeaters & Links - Rob, NR30

- 10 in testing phase, expect six will be complete and go to the board for review within next week
- 3 polling
- 2 pending

900 / 1.2Ghz – Scott Honaker, N7SS

- 33cm – pending Graham – on air, board poll last week
- 33cm – proposed in Blaine – testing now

Database Enhancement Committee, KU7M

- No updates on website migration, except hand full of small typos which have been fixed.

Narrowband Committee, KU7M

- Update on education program
  - ORCC Board/General meeting presentation Apr 18
  - Presented WWARA proposal and answered questions
  - Received positive feedback, likely ORRC will adopt regionally first
- Recommend approving Narrowband band plans for 2m/70cm (just band plans, not requirements or transition schedule)

**Old Business**

- Narrowband Proposal
  - See Narrowband Committee update
  - W3RWN recommend setting phase in period start date
  - Discussion on approving updated band plan for 2m/70cm to include narrowband, agreement to make official proposal at next meeting.
  - Suggested following up again with BCARCC/IACC


**New Business**

- DNR ham leases
  - Summary provided based on information known, which was limited.
  - HamWAN at sites center of issue, but not cause of problem. Discussed creating 'coordination' of HamWAN sectors. Tabled idea until more is known.
  - Decided that WWARA board will reach out to DNR staff and offer the WWARA assistance. KU7M will follow up. WA7JH offered to forward to ARRL section leadership.

**Adjourn Meeting:** 20:04 PM

**Next Meeting:** September 25, 2021 / Zoom Virtual Conference / Time: 7PM – 9PM

Submitted by Kenneth Richards, Chairman WWARA



September 10, 2021