

W.W.A.R.A. – General Meeting Minutes Feb 26, 2022

Kenny Richards, KU7M	Scott Honaker, N7SS	Doug Kingston, KD7DK
Larry Watkinson, KC7CKO	Peter Dahl, WA7FUS	Frank Perkins, N6CES
Chuck Stroehrer, WA7EBH	Randy Neals, W3RWN	Bob Sampson, K6MBY
Dana Hanford, KC7SDD	Eugene O’Neill, AF7JM	Jon Rumsey, K7RMZ
Ken Koster, N7IPB	Ken Sousa, N7AXJ	Kirk Bellar, N7UK
Kyle Burgess, KD7IYT	Les Tomminger, W7UFI	Lloyd Kimball, N0NHJ
Mike Shirley, N07RF	Rob Salsgiver, NR3O	Scott Hayden, KB7RSV
Wayne Rankin, WA6MPG		

Absences:

- Loren Flindt, KB7APU

In accordance with Article IX, Section 3a of the bylaws, a quorum was present. The meeting was called to order at 19:04 PST virtually on the Zoom teleconference by chairman Kenny Richards, KU7M. Introductions were made and by a motion the minutes of the Dec 4, 2021 general meeting was approved, as posted on the website.

Officer’s Reports

Chairman Report:

- Request for a volunteer for the secretary position, W7COM had to resign due to personal reasons.
- Until secretary role is filled, some parts of the WWARA are going to slow down, since KU7M is unable to perform the duties of Chairman, Secretary and manage the website/database.
- NM7R has also stepped down as 6m/10m band chair

Treasurer Report:

- Current balance is \$2,600.17 (checking account), \$10,789.46 (CD), \$5.01 (investment) for a total of \$13,394.64. (as of 2022-02-24)
- The WWARA debt card had several fraud charges on it in August 2021 and KD7DK is still dealing with bank to get them reimburse (totaling \$1,322.20)
- Be it resolved that the Chairman, Vice Chair and Treasurer are approved to move bank accounts as deemed necessary pending the outcome of the fraud charge.

Secretary Report:

- Vacant – current large backlog of renewal and newly submitted TDS’s due to vacant role. Also Certificates of Coordination’s have not been generated for first three months of 2022.

Committee Reports

IACC/BCARCC/ORRC

- BCARCC – Inference report on 224.62, referred to 220 band chair.

6/10 Meters – Vacant

- Recommending cancelling application for 29.64-Longview, no contact for 12+ months
- Randy Neals, W3RWN volunteered to take over band chair duties

2 Meters – Rob, NR3O

- Six active TDS’s, see band chair report for details

220 – Peter Dahl, WA7FUS

- Four pending TDS’s, see band chair report for details

440/430 Repeaters & Links – Rob, NR3O

- 22 active TDS’s, see band chair report for details

900 / 1.2Ghz – Scott Honaker, N7SS

- No active TDS’s

Database Enhancement Committee, KU7M

- With removal TLS1.1 support from Chrome/Firefox, accessing the database has become challenging. (site is running decade old instance of Apache) It has become critical to complete migration to modern OS/PHP/Apache versions.
- Due to critical state of infrastructure, KU7M will not be able to perform Secretary duties until updates are complete.

Narrowband Committee, KU7M

- No update

Old Business

- Dept. Natural Resources (DNR) radio site leases for ham update
 - **Frank-NM7R and Larry-KC7CKO** were unable to complete proposal to DNR for refining and adapting their current 'lease policies' to align with ham radio interests.

New Business

- Approval of Moratorium on grace period for coordination renewals
 - Adding six months to all coordination's expiring starting Jan 1, 2022.
 - Due to unfilled Secretary, yearly reminders were never sent in 2021, resulting in over 50+ expired coordination's. (all expired coordination's as of Feb 1, 2022 have been sent via e-mail)
- Creation of Coordination Sub-Committee Rules
 - Chair appointed policy working group to proposal updates to how and when coordination holders are notified of expiring coordination's.
 - KC7CKO, KD7DK, NR30, W3RWN
- Seaside Conference 2022
 - The latest status is the conference will be held in 2022 and requested WWARA hold a presentation.
 - KU7M will not be attending and asked for volunteers to organize and run the WWARA presentations.
 - N7SS agreed to manage the event and will engage ORCC to see if they will take part.

Adjourn Meeting: 12:00 PM

Next Meeting: April 23th, 2022 / Zoom Virtual Conference / Time: 10AM - 12PM

Submitted by Kenneth Richards, Chairman WWARA



March 5, 2022