

## W.W.A.R.A. – General Meeting Minutes

September 24, 2022

Kenny Richards, KU7M	Frank Wolfe, NM7R	Doug Kingston, KD7DK
Larry Watkinson, KC7CKO	Peter Dahl, WA7FUS	Les Tomminger, W7UFI
Jon Rumsey, K7RMZ	Bob Sampson, K6MBY	Mike Shirley, NO7RF
Ken Koster, N7IPB	John Sprague, KA7JUR	Don Sandstrom, W7VXS
Scott Hayden, KB7RSV	Mike Shirley, NO7RF	Matt Blank, KE7NOR
Wayne Rankin, WA6MPG		

### Absences:

- N7SS, W3RWN, KB7APU

In accordance with Article IX, Section 3a of the bylaws, a quorum was present. The meeting was called to order at 10:01 PDT virtually on the Zoom teleconference by chairman Kenny Richards, KU7M. Introductions were made and by a motion the minutes of the April 23, 2022 general meeting was approved, as posted on the website.

### Officer's Reports

#### Chairman Report:

- Request for a volunteer for the secretary position.

#### Treasurer Report:

- Current balance is \$3,875.88 (checking account), \$10,789.46 (CD), \$20.00 (investment), \$108.50 (PayPal) for a total of \$14,793.84 (as of 2022-04-23)
- Current balance of \$1863.41 (checking account) and \$12,786.36 (savings)
- WWARA has completed the bank move from Bank of America to Boeing Employee Credit Union, which removed on ongoing bank fees.
- All monthly charges have been moved to BECU, which include Google Apps, AWS and POBox.
- KD7DK has received a list of all past members and coordination holders from KU7M. He plans to send out a 'membership' drive e-mail before the end of the year.

#### Secretary Report:

- Vacant – No volunteers or interested parties have been identified for the role.
- KU7M has been able to get caught up on all TDS submissions, renewals and other ongoing secretary processing. As of 09/23/22, all TDS's have been processed and Certificates of Coordination's for the last three months have been sent.

### Committee Reports

#### IACC/BCARCC/ORRC

- No activity

#### 6/10 Meters – W3RWN

- No report submitted (one active application)

#### 2 Meters – Rob, NR3O

- Six active applications

#### 220 – Peter Dahl, WA7FUS

- Four pending TDS's

#### 440/430 Repeaters & Links – Rob, NR3O

- 22 active applications
- Question raised on status of 430.05 Link Rptr by W7FEL – referred to NR3O
- Question raised on status of 442.075 Rptr by W7VXS - referred to NR3O

#### 900 / 1.2Ghz – Scott Honaker, N7SS

- No active TDS's

#### Database Enhancement Committee, KU7M

- Database host was evicted from hosting facility in the Westin in July 2022. It is now running on KU7M's personal LAN.
- Efforts to complete upgrade/migration to AWS will start again in October.

#### Narrowband Committee, KU7M

- No activity

### Old Business

- Seaside Conference
  - No update provided, nobody who attended conference was at meeting
- Dept. Natural Resources (DNR) radio site leases for ham update
  - No work on proposal was done
  - Frank-NM7R reported that DNR is currently undergoing restructuring and internally focused on their primary objective to manage public lands successfully. NM7R reported that his opinion, nobody at DNR would have any interested in this activity at this time.

### New Business

- Reminder – Board elections coming up in December.
  - Director 1 (current Ken-N7IPB) and Director 3 (Loren-KB7APU) terms expire. Per the bylaws, the outgoing members are not eligible.
    - NOTE: Larry, KC7CKO, Director 4 was incorrectly identified terms ending, instead of Loren/Director 3.
  - Named board positions (Chair, ViceChair, Secretary, Treasurer) are up for election.
    - KU7M announced he will not be re-running for Chair
    - KD7DK announced he will be re-running for Treasurer
  - Question raised about recording multiple CTCSS tones on TDS
    - N7IPB asked if database has ability to record/track multiple CTCSS input tones?
    - Identified issue with 220 repeaters in BC on shared frequency and using tone which was secondary to N7IPB repeater. There is currently no way VE7 repeater could have known about overlap of tone, due to it not being published.
    - Board will follow up on alternatives to capture additional tones and how to publish them when present.

**Adjourn Meeting:** 10:48 AM

**Next Meeting:** Dec 3<sup>rd</sup>, 2022 / Zoom Virtual Conference / Time: 10AM – 12PM

Submitted by Kenneth Richards, Chairman WWARA



September 25, 2022