

**W.W.A.R.A. – General Meeting Agenda
December 3, 2022 – 10:00AM**

Zoom Bridge Information:

- [LINK](#)
- Meeting ID: 854 0083 1657
- Password: Available on [WWARA Groups.io](http://WWARA.Groups.io)

(a) Call To Order (time) _____

(b) Introductions

(c) Approve minutes of September 24, 2022 General Meeting

(d) Chairman Report

(e) Treasurer's Report

(f) Secretary's Report

(g) Adjacent Areas:

- IACC, BCARCC, ORRC

(h) Committee Reports:

- 6/10 Meters – vacant
- 2 Meters – Rob Salsgiver, NR30
- 220 Band – Peter Dahl, WA7FUS
- 440 Repeaters – Rob Salsgiver, NR30
- 900/1.2Ghz – Scott Honaker, N7SS
- Database Enhancement Committee – Kenny Richards, KU7M
- Coordination Rules Sub-Committee – KD7DK, W3RWN, KC7CKO, NR30

Old Business:

- None

New Business:

- WWARA Elections
 - Chair, Vice Chair, Treasurer and Secretary
 - Director 1 (currently Ken Koster, N7IPB)
 - Director 2 (currently Randy Neals, W3RWN who resigned)
 - Director 3 (currently Larry Watkinson, KC7CKO)
 - Named positions (Chair, Vice-Chair, Secretary, Treasurer)

Next Meeting: TBD 2023/ 10:00AM (via Zoom)

Adjourn Meeting: _____

NOTE from Scott, N7SS:

To: WWARA

WWARA election are coming up at the December 3rd meeting. We elect officers every year and two of the four directors (one urban, one rural). This year we have some critical positions that need filling. Doug Kingston (Treasurer) and myself (Vice Chair) are willing to continue but in addition to the two directors, we need an additional (urban) director because Randy Neals is moving out of the area (thank you and good luck Randy). We also need to identify a new chair and secretary.

Kenny Richards joined the team to help migrate the WWARA database into the future. He has moved it forward so we now publish all our coordination's nightly in multiple formats (CSV, PDF and CHIRP). Since stepping up as Chair and ultimately taking Secretary duties when that position became vacant, there have been no Amateur time units to continue database work. Kenny needs to step back a bit and focus on database work to move us to online applications and renewals.

That means we need you to help us continue our work! If you can't fill a position, you can help us recruit for one. Everyone knows someone. We now need to fill the following positions (with thanks to the outgoing members)

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Chair (thank you to Kenny Richards)

Secretary (thanks again to Kenny Richards)

Director 1 - From King, Pierce or Snohomish County (thank you Ken Koster)

Director 2 - From King, Pierce or Snohomish County (thank you Randy Neals)

Director 3 - From rural counties (thank you Loren Flindt)

You can find more information on the positions and our rules in the bylaws at <https://www.wwara.org/documents/wwara-bylaws/>. You are also welcome to contact me or any current position holders for more information. You can find our contact information at <https://www.wwara.org/documents/contact-list/>.

Please consider a position or help recruit for one. We clearly need some assistance to be able to continue our work.

73,

Scott Honaker, N7SS
WWARA Vice Chair