



WWARA
WESTERN WASHINGTON AMATEUR RELAY ASSOCIATION

GENERAL MEETING MINUTES
DECEMBER 3, 2022

Attendance:

Chuck Stroehrer, WA7EBH	Grant Hopper, KB7WSD	Peter Dahl, WA7FUS
Clay Cuzick, KJ7ZPM	Jim Irving, AC7SV	Randy Neals, W3RWN
Clif Keely, AA6FE	Josh Saran, N7WPM	Rob Salsgiver, NR3O
Dana Hanford, KC7SDD	Kenneth Koster, N7IPB	Scott Honaker, N7SS
Doug Kingston, KD7DK	Kenny Richards, KU7M	Scott Sipe, N7LOL
Ernie Alsop, W7EDA	Kirk Bellar, N7UK	Steve Davis, KI7ICL
Eugene O'Neill, AF7JM	Larry Watkinson, KC7CKO	Tim Dunnigan, KI7QNZ
Frank Perkins, N6CES	Marc Lacy, KD7RYY	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 10:03 PDT virtually on the Zoom teleconference by Chair Kenny Richards, KU7M. Introductions were made and by a motion the minutes of the September 24, 2022, general meeting was approved, as posted on the website.

Officer's Reports

- Chair Report
 - The Chair was contacted by Northern California Spectrum Working Group about Narrow-Band. They were provided with our White Paper on the subject. The Chair will be attending a meeting with them next week.
- Treasurer Report
 - Current Balance – Checking \$1863.43, Savings \$12,684.99
 - Requested by members to look for a higher interest-bearing options
 - Inquiry: Can we investigate an insurance policy for repeater owners?
 - ◆ No, WWARA would assume Risk and Liability
- Secretary Report
 - All Certificates for the last three months were issued yesterday.
 - 40 – 50 renewal notices were sent out to their owners
 - We had two coordinations that were 4 years past due. They were cancelled.
- Adjacent Areas:
 - IACC/BRACC/ORRC
 - No update information
 - A Member asked about a previous issue with Canada.
 - It was resolved earlier. Information is in the April 2022 meeting minutes

Committee Reports

- 6/10 – Randy Neals, W3RWN
 - There is one proposed system, not on the air yet.



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- 2 Meters – Rob Salsgiver, NR3O
 - 8 active TDS's, 1 in testing, 3 with Board for approval, others being resolved.
- 220 Band – Peter Dahl, WA7FUS
 - One report submitted to the Board. The band chair is preparing the other three for approval by the board.
- 440 Repeaters – Rob Salsgiver, NR3O
 - Twenty-Four TDS's
 - 12 to the Board for Vote then 14-day comment period
 - 6 in testing, others are pending, building, or on hold.
 - Thanks to Rob and Ken for the caring and heavy workload accomplished.
- 900/1.2Ghz – Scott Honaker, N7SS
 - No Activity
- Database Enhancement Committee – Kenny Richards, KU7M
 - No new information
 - Working on the migration to a new platform.
- Coordination Rules Sub-Committee – KD7DK, W3RWN, KC7CKO, NR3O
 - Doug, workflow development will occur after the platform migration.

Old Business:

- Repeaters and DNR Sites
 - Please refer to WWARA groups.io group for all the information on this topic.
 - Larry provided a summary of the DNR budget process for amateur radio site access.

New Business:

- WWARA Elections
 - Chair, Vice Chair, Treasurer and Secretary
 - These positions were single candidate and approved without opposition.
 - Chair – Grant Hopper
 - Vice Chair – Scott Honaker
 - Treasurer – Doug Kingston
 - Secretary – Steve Davis
 - Director 1 Peter Dahl
 - Director 2 Josh Saran
 - Director 3 Dana Hanford

NOTE: Randy Neals, W3RNW has re-signed as the 6m/10m band chair and the board will be appointing a new one.

Next Meeting:

- Meetings for **2023** – Please mark your calendars.
 - **Feb 25, May 6, Sept 23, and Dec 2**

Adjourn Meeting:

- Moved and seconded to adjourn the meeting at 11:11 PDT.