



# WWARA

## Western Washington Amateur Relay Association

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### Attendees:

Scott Honaker, N7SS

Doug Kingston, KD7DK

Dana Hanford, KC7SDD

Larry Watkinson, KC7CKO

Grant Hopper, KB7WSD

Tim Dunnigan, KI7QNZ

Bill Rourke, W7ERH

Kirk Bellar, N7UK

Matt Blank, KE7NOR

Peter Dahl, WA7FUS

Scott Hayden, KB7RSV

Wayne Rankin, WA6MPG

Narc Lacy, KD7RYY

### Absences:

Josh Saran, N7WPM

In accordance with Article IX, Section 3a of the bylaws, a quorum was present. The meeting was called to order at 10:06 PDT virtually on the Zoom teleconference by Chair Grant Hopper, KB7WSD. Introductions were made and by a motion the minutes of the December 3, 2022, general meeting was approved, as posted on the website. Tim Dunnigan moved and Larry Watkinson seconded approving the previous meeting minutes. Passed unanimously.

### Officer's Reports

➤ **Chairman report**

Need to recruit new Secretary and other staff

➤ **Treasurer Report**

Savings Balance \$12,704.11

Checking Balance \$1758.28

No significant expenses or income since the last meeting. Numbers are largely the same as last meeting.

➤ **Secretary Report**

All TDS's have been processed as of 2023-02-23

All Certificates of Coordination for last three months were sent on 2023-02-23 (50 total)

➤ **Adjacent Area Reports**

Scott Honaker, N7SS discussed offering a session at SeaPac with Daron Wilson of ORRC. We have offered but it's not clear if this will be accepted.

### Committee Reports

➤ **6m/10m report**

One proposed at 53.450, Doug fixed a typo.

➤ **2m Band Report**

0 Holding pattern  
0 Proposed/Not on air  
0 Pending  
1 Testing  
3 Polling/Board Vote  
0 Member Comment period  
0 Polling Complete - Coordinated  
3 Unknown state

➤ **220 MHz Report**

No activity

➤ **70cm Band Report**

Almost half are ready for board polling

1 Holding pattern  
3 Proposed/Not on air  
2 Pending  
7 Testing  
12 Polling/Board Vote  
0 Member Comment period  
0 Polling Complete - Coordinated  
3 Unknown state

➤ **33/23cm Band Report**

No activity

➤ **Database Enhancement**

Little progress due to ongoing Secretary efforts

➤ **Narrowband Committee**

A detailed 2m band plan was published last meeting. Many comments were received – mostly clarifications. Those updates are minor and will be completed shortly so it can be published on the web site.

➤ **Coordination Rules Committee**

No activity. Needs a charter to understand the scope of the committee.

**Old Business**

- Secretary replacement and band chair recruitment were discussed after meeting adjournment.
- Because of conflicts with Microhams Digital Conference and board members, the previously scheduled May 6<sup>th</sup> meeting needed to be moved. Peter moved and Dana seconded a motion to move to April 22<sup>nd</sup>. It passed unanimously.

**New Business**

- Peter requested links to the ORRC, Inland Empire and BC coordination groups be placed on the web site.

- Grant adjourned the meeting briefly to have a broader discussion of how to recruit a new Secretary and band chairs. Adjourned at 11:08 until 11:38am.

**Future Meetings:** April 22nd, Sept 23, and Dec 2, 2023 / 10:00AM (via Zoom)

**Meeting Adjourned:** Moved and seconded to adjourn the meeting at 11:47am.