



WWARA WESTERN WASHINGTON AMATEUR RELAY ASSOCIATION

General Meeting Minutes – September 28, 2024

Absences: None

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 Chair Scott Honaker, N7SS. The minutes for the May meeting were not posted until morning of the meeting, so approval was postponed until December 2024 meeting.

Officer's Reports

- Chair Report (N7SS)
 - No updates, other than Narrowband proposal
- Treasurer Report (Doug, KD7DK)
 - Only normal expected expenses in last three months (POBox, Web, etc)
 - ◆ KC7CKO moved to accept, NR30 second approval of the report
 - Absent any un-expected expense, the proposed budget for 2025 is \$500 in expenses with a \$750 of income from membership and interest.
 - ◆ KC7CKO moved to accept, NR30 second approval of the 2025 budget
 - Breakdown of accounts as of Sept 27, 2024.

Current balance	2024-09-27
Checking	\$517.80
Share	\$5.18
Money Market	\$13,437.69
Paypal	\$0.00
Current Assets	\$13,960.67

- Secretary Report (Kenny)
 - There were 53 TDS's submitted (renewals and new applications) since May meeting, all submitted since Sept 23 have been processed. (the remaining 12 in the queue will be processed in next week)
 - Automated renewal notices going out monthly is driving larger than normal TDS submissions.
 - A review of 23 very out of date coordination's (expired more than 12 months) was done by WA7FUS, resulting in five being confirmed off the air (de-coordinated) and five still on the air, with direct request sent to trustee to renew.
- Adjacent Areas:
 - BC – Following up on interference report with repeater in Bellingham area with link on Vancouver Island.

Committee Reports

- 6M/10M (KU7M) – No active applications



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- 2 Meters (NR3O) – 10 pending applications and 2 proposed.
- 220 Band (WA7FUS) – 1 pending
- 440 Band (NR3O) – 9 pending and 4 proposed
- 900/1.2Ghz (N7SS) – 1 proposed 23cm system
- Database Enhancement Committee – Kenny Richards, KU7M
 - No updates, focus on processing TDS's
- Narrow-band Sub-Committee – N7SS, KU7M
 - See narrowband proposal

Old Business:

- Proposed updates to coordination policies made, to align with newer processes, work postponed by board until next year due to narrowband effort.

New Business:

- Narrowband Proposal ([LINK to slides](#) and [Video](#))
 - KC7CKO set context for the proposal and 'rushed' normal business
 - N7SS gave presentation and board field questions
 - Proposal is to stop accepting new wide band coordination's for 2m/70cm starting Jan 2025 and stop accepting renewals for existing wide band 2m/70cm systems in Jan 2030.
 - Voting on proposals scheduled for Dec 2024 WWARA meeting

Next Meeting:

- Dec 7, 2024
- Election of Officers (chair, vice chair, secretary & treasurer + Director 1&3)

Adjourn Meeting:

- KC7CKO made motion to adjourn, seconded by NR3O.
 - Approved by majority voice vote without discussion.
- The chair adjourned this meeting at 11:31 PDT.