WWARA General Meeting Minutes for 6/12/10

Submitted by Scott Honaker (Vice-Chair)

Meeting started at 10:05am

Introductions

Previous meeting minutes approved by unanimous vote.

Roger W6TOZ sent 81 certificates of coordination since April 1 with 2 returned.

Issues with chasing owner with bad contact information to complete application.

Secretary position open but will be filled by Roger W6TOZ temporarily appointed by Mark W7LMR.

Roger W6TOZ reports that database contains many expired systems that are still listed as OPEN or CLOSED (both meaning current). Roger is focused on cleaning the database.

Frank NM7R moved the new secretary defines what each status means – tabled until new business.

Read through Treasurer's report. Current Equity - $16,335.22

Certificates cost $1.05 each in postage alone.

Motion to approve John AA7UJ, seconded by Jim KD7BAT to accept treasurer report, motion passed.

Band chair reports

Narrowband discussion. No proposal provided. It was decided to have the discussion on the member reflector to solicit broader input. The goal is to develop a proposal by the September meeting.

Discussion about San Juan 145.25 system. A number of old systems (no longer on the air) will be cancelled and a new TDS has been submitted.

Next meeting will be September 11 at PLU. Mark W7LMR will confirm and post on the web site.

Motion to adjourn by Frank NM7R and accepted by vote. Adjourned at 11:55am

Attendees:

Scott Honaker, N7SS	Ed Kelm, KD7TUN
Frank Wolfe, NM7R	Al Burlesen, K7HW
Herman Entz, K7PAG	John Schurman, AA7UJ
Jim Etzwiler, KD7BAT	John Hays, K7VE
Peter Dahl, WA7FUS	Bryan Hoyer, KG6GEU
Jon Marchico, K7KG	Arthur Wright, KD7VMK
Steve VanWambeck, N9VW	Mark McAlvey, W7LMR