

## March 14, 1998 Meeting Minutes

Meeting was called to order by the Chairman, Nels Harvey, WA9JOB at 1:00 p.m. It was held at Bay Motel and Restaurant in Green Bay.

### Introduction of members and guests:

Mark Heimmermann, KF9CS

Mark Stengel, N90BG

Greg Schneider, W9IEI

Austin Kyser, KB9PCW

Rodney Pajula, N9GHE

Harry Hartmann, N9GDY

Dave Barrow, N9UNR

Nels Harvey, WA9JOB

Gary Bargholz, N9UUR

Jeananne Bargholz, N9VSV

Tom Waldschmidt, N9LZW

Cathy Keating, N9FZL

Gary Keating, ND9Z

Virg Burmeister, WB9MHS

Richard Kosiorek, W9RIC

Judy Kosiorek, N9JLQ

Ron Nelson, N9CFN

Andy Nemec, KB9ALN

The minutes of the last meeting were accepted as published.

### Treasurer's report:

[Supplemental email from Jim Sheetz, K9OQO, on 3/18/98: We had \$2150.97 in the account before the last newsletter. The newsletter expenses were \$344.44. The account now stands at \$1806.53 as of March 11th.]

### Newsletter Report:

Ray, WD9HOD, is our newsletter editor and I think he does a very nice job. This is a nice looking document and he puts a lot of time and effort into it. I don't want to lose Ray as the newsletter editor but we're going to have to work something out. He is running into a time-related problem with work. We are going to have to work with Ray and form a newsletter committee. He needs help getting the newsletter from the printers to the mailbox.

### Coordination Report

Both my E-mail and US mail has been working very well. I hope I have not forgotten anybody or misplaced any mail. I am just about caught up with all the various individuals and groups wanting to put together a new system. I am still working on a couple of complaints with interference from other systems on the same frequency pairs. Frankly, these are not new systems that are involved but seem to be systems that have upgraded their systems without notifying their coordinator first. Raising the antenna, increasing the ERP, changing sites are all items that need to be checked out with your frequency coordinator. He will make every effort to help you make the correct choice in your upgrade efforts. From December to March 11 new or changed coordinations have been processed. Also during that time 28 repeaters have been removed from the list.

### Chairman's Report:

MACC

Before a repeater can go online a coordination request is sent to the adjacent states Indiana, Iowa and Minnesota. Whether or not it's within a reasonable distance of the state we automatically send it. The adjacent state coordinators rule on it. This is a procedure recommended by MACC. MACC also determines by the right of succession who the proper coordinator is. This is the basic purpose of MACC. MACC has their annual meeting in the middle of April and this year the meeting is in Kansas City. Each state has two delegates that they can send to the meeting or send proxies to the meeting for votes. Dan Bolander and I have been the delegates in the past. I have been MACC vice president for a number of years and my term runs for another year.

#### NFCC

I plan on attending a forum on the National Frequency Coordination Council (NFCC) at Dayton this year. MACC is a regional council where NFCC is a national council. The NFCC is coming into play. It's been three years in the making. Right now validating is going on to form the basic rules and ground work for the group. WAR represents the state of Wisconsin at the NFCC. We have three votes based on the number of amateurs in the state.

#### Farewell

I've been coordinator for fourteen years and for the last four of those fourteen years I've been chairman of this group and it's time for new blood and new thinking. I have decided to step down but not go away.

#### New Business:

A motion was made and seconded to "Subsidize \$200 for each of the two individuals attending the MACC annual meeting (same as in previous years)". All members present approved the motion.

The floor was opened for nominations for WAR officers. The following nominations were made:

Chairman, Gary Bargholz, N9UUR  
Vice Chairman, Mike Hamman, KA9BHL  
Secretary, Mark Heimmermann, KF9CS  
Treasurer, Jim Sheetz, K9OQO  
Technical Director, Scott Thompson, WB0WOT

A motion was made and seconded that "All motions be closed". All members present approved it.

A motion was made and seconded that "The secretary be instructed to cast a unanimous ballot in favor of the unopposed candidates". All members present approved the motion.

The position of Frequency Coordinator is an appointed position. The new Chairman will appoint a Frequency Coordinator after talking with Dan.

The Chairman will also appoint two delegates to represent WAR at the annual MACC meeting.

The next meeting will be June 13, 1998 in Tomahawk.

Meeting was adjourned 2:05.

Respectfully submitted  
Mark Heimmermann (KF9CS)  
WAR Secretary