

Meeting was called to order by the Chairman, Gary Bargholz, at 1:10 p.m. It was held at Titledown Brewing Company in Green Bay.

Introduction of members and guests:

N9VSV	Jeananne
N9UUR	Gary
N9JUU	Terry
N9GDY	Harry
KB9QXJ	Mark
K9OQO	Jim
N9OET	Virginia
KG9AL	Mike
K9PJB	Dick
WB9QXO	Jack
KA9BHK	Diane
KA9BHL	Mike
W9BLI	Jake
WB9MFB	Ron
WA9JOB	Nels Harvey
WA9POV	Dave Knaus
N9GHE	Rodney Pajula
KB9ENO	Bill Neimuth
KF9CS	Mark Heimmermann
N9PMR	Rick Waedekin
W9RIC	Rick Kosiorek
WB9MHS	Virg Burmeister
WD9EGA	Margaret Burmeister

Secretary's report:

There were no additions or corrections to the minutes. N9GHE made a motion to accept the minutes of the last meeting as printed in the newsletter. The motion was seconded by KB9ENO and approved by the members present.

Treasurer's report:

The current account balance is \$2191.20. There were no outstanding expenses at that time.

Newsletter report:

The annual renewal form was not included in the last newsletter. A motion was made by WA9JOB to send a second mailing including the renewal application to the repeater owners/trustees. The motion was seconded by N9UUR and approved by the members present.

Coordinator's Report:

No problems or questions on Dan's report as printed in the newsletter.

SNP stands for "Shared Not Protected". SNP is being adopted by Wisconsin's neighboring states. W.A.R. is attempting to clear the following frequencies: 145.230 and 442.125. The frequencies are used for emergencies, testing and special events. Operation on these frequencies must be of short duration and require coordination with Dan.

Rick Kosiorek, W9RIC, is the only person in the state using 442.125. Dan and him have been in contact. Rick is cooperating with W.A.R. and agrees to change his repeater frequency to 443.175. A motion was made to assist Rick in changing to the new frequency. The motion was seconded and approved by the members present.

Chairman's Report:

Web Page:

Gary thanked Dave, WA9POV, for all the work he has been doing on the W.A.R. homepage.

Close Spacing Document:

The final draft has been completed. The only change is that PL decode will be required on all new coordination of close spacing repeaters. Illinois is taking the W.A.R. document back to its members for discussion. Even if Illinois agrees with our document they want a signed agreement between Wisconsin and Illinois. Minnesota is reading over our document and, considering developing one of their own.

ERP and HAAT Forms:

The ERP and HAAT forms were approved at the meeting in December. Some people have indicated problems with the HAAT forms. There are a couple options available to trustees filling out the forms. One is to purchase topographical maps and plot their sites. The second is to contact a consulting firm and pay \$15 for each site. For more information on the consulting firm or if you are totally lost contact Nels Harvey, WA9JOB.

NFCC Meeting at Dayton:

An NFCC Forum will be held at the Dayton Hamvention in Room 3, on Saturday, May 15, 1999 from 12:PM to 12:45 PM. Please check your Hamvention program after you arrive to confirm the meeting time and location.

Old Business:

Jim, K9OQO, expects W.A.R. to receive money from the ARRL for its Repeater Directory any day.

New Business:

NFCC:

There is a correction to Nels title in the last newsletter. He is not the NFCC Chairman. Nels is the liaison from W.A.R. to the NFCC, and the Chairman of the NFCC PRM Committee.

Nels thanked WAR for the financial assistance to attend the drafting of the NFCC document. Nels also thanked the anonymous individual who helped with the frequent flier miles. Nels passed around some pictures of the movers involved with the proposal.

The purpose of the NFCC is to require coordination of all repeaters by groups recognized by the FCC or its designees. The number 1 priority of the group is to complete the documentation for the proposed rule making. The initial draft was approved by the NFCC membership and then submitted to the ARRL for its backing.

The ARRL took no action to support the document because it lacked supporting information (because of schedule deadlines support information was not prepared). Therefore the NFCC is pulling together all the support information in preparation for the ARRL's next meeting. If the ARRL does not support the document the NFCC will submit by itself without the ARRL.

Election of Officers:

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, seconded and approved to close the nominations. The members present approved the existing officers for another year.

Gary, N9UUR, has contacted the appointees listed below and they have agreed to serve for another year.

Frequency Coordinator	Dan Bolander, WB9TYT
Newsletter Editor	Ray Vollrath, WD9HOD
Web Master	Dave Knaus, WA9POV

The next meeting will be June 12, 1999 in Tomahawk.

Gary, N9UUR, made a motion to adjourn the meeting. It was seconded by Nels, WA9JOB and approved by the members present.

The meeting was adjourned at 2:27.

Respectfully submitted
Mark Heimmermann (KF9CS)
Wisconsin Association of Repeaters, Secretary