

Wisconsin Association of Repeaters  
Minutes of the September 11, 1999 meeting.

Meeting was called to order by the Chairman, Gary Bargholz, at 1:04 p.m. It was held at The Chalet Motel in Mequon, WI.

Introduction of members and guests: KF9CS Mark Heimmermann, N9JUU Terry Ludwig, WB9TYT Dan Bolander, WA9POV Dave Knaus, W9MQD Maury Heppe WCARC, K9IZV Warren Schall, N9WSZ Milt Klingsporn, KF9ZU Bette Kratz, N9TD Art Kratz, WB0AFB David Felland, WA9JOB Nels Harvey, N9OSK Shawn Mielke, K9OQO Jim Sheetz, N9UUR Gary Bargholz, WD9HOD Ray Vollrath, KA9FUR Dave Karr.

Secretary's Report:

There were no additions or corrections to the minutes. Art Kratz, N9TD, made a motion to accept the minutes of the last meeting as printed in the newsletter. The motion was seconded by Terry Ludwig, N9JUU, and approved by the members present.

WAR received a copy of the Illinois newsletter. It was distributed to the members present.

Treasurer's Report:

Balance on 6/11/1999	\$3155.10
Balance on 9/11/1999	\$2949.57

There were no outstanding expenses at the time of the report. The balance this year is below last years, but that is attributed to the unusual expenses WAR had in 1999. Moving forward things should return to normal.

Nels Harvey, WA9JOB, made a motion to accept the Treasurer's report as presented. The motion was seconded by David Felland, WB0AFB, and approved by the members present.

The W9RIC repeater has been switched from the SNP frequency to its new pair.

Newsletter Report:

Ray requests that all articles for the December newsletter be submitted to him one week earlier November 5th. Ray Vollrath, WD9HOD, took pictures of folks who submit articles for the newsletter. Next month's newsletter will have a different look. Ray said newsletter articles are accepted from any WAR members and not just those of the officers.

Coordinator's Report:

Dan had a list repeaters which have not updated since 1997. When he gets settled back in Florida he will begin de-coordination on these systems.

Dan said that some trustees have been having problems with the HAAT calculations. If you are having problems contact Dan. He can provide assistance or direction on where to obtain the help you need.

So far the short spacing with Illinois is working. There was a small problem that was solved using lower ERP and PL. No new systems have been coordinated with the new short spacing.

Chairman's Report:

Dan Bolander, WB9TYT, is moving to Florida as a residence and not a spectator. Dan is resigning as WAR's frequency coordinator, but will continue until a replacement is found. Everyone gave Dan

applause for the fine effort he has done on the job. Two amateurs have submitted their names for the position. They are Dave Karr, KA9FUR, and Leroy Dick, N9RSU. The WAR officers will make a decision in the next couple of weeks. If anyone else is interested or wants to nominate someone contact an officer.

All WAR coordination records and software were transferred from Dan to the chairman.

Old Business:

WAR is waiting for a signed copy of the WI-IL agreement on close space.

The next meeting will be December, 11, 1999 in the Fox Cities area.

The meeting was adjourned at 2:07P.M.

Respectfully submitted

Mark Heimmermann (KF9CS)

Wisconsin Association of Repeaters, Secretary