

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

Introduction of members and guests:

KF9CS Mark Heimmermann
Sharon Heimmermann
KG9OZ Ernie Swanson
WB0WOT Scot E. Thompson
N9GDY Harry Hartmann
KF9ZU Bette Kratz
N9TD Arthur J. Kratz
K9IK Pat Latour
KB9OWC David Campion
W9RIC Rick Kosiorek
W9IEI Greg Schneider
KB9QXJ Mark Strand
N9VSV Jeananne Bargholz
N9UUR Gary Bargholz
KA9FUR Dave Karr
N9RSU Leroy Dirk Sr.
K9OQO Jim Sheetz
WA9JOB Nels Harvey

Secretary's Report:

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

Treasurer's Report:

Jim prefers that all dues be paid by check and made out to the Wisconsin Association of Repeaters.

Balance on 09/11/1999 \$2949.57
Balance on 12/11/1999 \$2789.79

Nels, WA9JOB, made a motion to accept the treasures report. It was seconded by Harry Hartmann, N9GDY, and approved by the members present.

Frequency Coordinator:

The WAR database has been sent to the ARRL for next years "Repeater Directory". Dan has settled into his new home in Florida and enjoying his retirement. Dan will continue providing support and direction as the new frequency coordinator comes up to speed.

Some of the problems facing the new frequency coordinator include: allocation of 2 meters, locating spectrum for new coordinations, support and enhancement of the WAR database, delivering data to surrounding states and the ARRL "Repeater Directory".

WAR greatly appreciates the commitment from two volunteers who offered to fill Dan's suspenders. They are: Dave Karr, KA9FUR, and Leroy Dirk Sr., N9RSU.

Dave Karr was appointed at the new frequency coordinator. As of 12/11/1999 all coordination should be sent to Dave Karr, KA9FUR. Dave's address is:

Dave Karr KA9FUR
S64 W24740 Susan St.
Waukesha WI 53189
ka9fur@arrl.net
voice (262) 513-0150
fax (262) 513-0169

Chairman:

Gary told us that Dave, WA9POV, had been sick for a while and is improving. Everyone wished Dave a quick recovery.

NFCC/MACC:

Nels gave a report on the NFCC. It does not look like the petition for rule making will be submitted to the FCC. Instead they are looking into a side letter or Memo Of Understanding (MOU). The MOU will not require any rule changes. A future meeting is planned for Gettysburg.

Nels mentioned the situations in Indiana between the IRC and MISMA. Things have not improved much in recent months. We also discussed the recent events with SCRUBA in southern California.

If anyone has a grievance or suggestion, attend one of the WAR meetings or contact a board member.

Old Business:

None.

New Business:

We discussed other places where WAR might have a meeting. Some places named where: Madison, Fond du Lac or Eau Claire. If you have any suggestions and can make arrangements for a new meeting place contact one of the board members.

The next meeting is the annual election of officers. It will be March 11, 2000 at:
Titletown Brewing Company
200 Dousman Street.
Green Bay, WI

The meeting was adjourned at 2:12pm

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