

WAR minutes for July 12, 2003

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The meeting was called to order at 12:19 pm. by the Chairman, Gary Bargholz. It was held at the Alamo Plaza Restaurant in Tomahawk, Wisconsin.

Introduction of members and guests:

KF9CS Mark Heimmermann  
W9BHL Mike Hamman  
WB9RBO Jim Broulette  
N9GHE Red Pajula  
KB9WCK Dave Kobylinski  
K9OQO Jim Sheetz  
N9UUR Gary Bargholz  
N9VSV Jeananne Bargholz  
N9WSZ Milt Klingsporn  
Milt Klingsporn Sr.  
N9RSU Leroy A. Dick Sr.  
KA9FUR Dave Karr  
K9PJB Dick Drew  
N0FWG Jerry Dorf  
K0FHC Steve Glatzel

Secretary's Report:

There were no additions or corrections to the minutes. Red, N9GHE, made a motion to accept the minutes of the last meeting as printed in the newsletter. The motion was seconded by Milt, N9WSZ and approved by the members present.

Treasurer's Report:

The balance for July 11, 2003 is \$3327.64. This is after the expenses for the July newsletter. WAR has received a payment from the ARRL for the 2003-2004 repeater directory. Red, N9GHE, made a motion to accept the Treasurer's report as presented. The motion was seconded by Mike, W9BHL and approved by unanimous consent.

Communications:

Gary wishes someone would write an article for the newsletter. Remember submissions are due 30 days before the next meeting date.

The meeting was paused for lunch.

Frequency Coordinator:

The current process for cashing checks is too slow. Previously WAR would wait until all the paperwork was complete before depositing the dues. One check bounced because it was not deposited for several months. Now Milt will deposit the dues immediately instead of waiting for all the paperwork to be processed through the system. Milt will handle the front end for all coordination issues. Milt will contact Dave with technical issues and new coordinations.

Gary, N9UUR, made a motion that "The Assistant Coordinator will be the single point of contact for all coordination renewals and paper work. The Associate Membership dues will also be processed via the Assistant Coordinator." Dave, KA9FUR, seconded the motion. It was approved by unanimous consent.

Dave attended the Illinois annual repeater meeting back in April. Dave proposed the exchanging of a Shared Waiting List between WAR and Illinois. It received favorable comments from the membership.

Gary moved that "WAR pursue a Shared Waiting List and provide the documentation with our surrounding states." The motion was seconded by Leroy, N9RSU, and approved by unanimous consent.

Chairman's Report:

Policy Document Update:

Gary is still working on the Policy document. So far it has reached 26 pages. It will include all the motions made since 1995. Gary plans to publish some "Cliff Notes" on the web page referencing the full document.

Minnesota Band plan and other changes:

Gary reviewed the Minnesota plan. There is a small area of contention with ATV repeaters on 70cm.

Gary made a motion "To change WAR's band plan by moving the ATV repeater range from 426.000-432.000MHz to 425.000-431.000MHz." This puts the Video carrier at 426.250MHz and the audio at 430.750MHz. This will bring the band plan in line with the FCC rules part 97. Jim, K9OQO, seconded the motion. It was approved by unanimous consent.

ARES/RACES Designation:

The ARES/RACES designation in the database has not been removed. We are waiting for Bill's report from the Wisconsin ECs as to which repeaters should be designated ARES/RACES.

New Business:

No new business.

The third and final meeting of 2003 is Nov 8th in Milwaukee, WI. The location is T.B.D.

Red, N9GHE, moved that the meeting be closed. Jim, WB9RBD, seconded it. The meeting was adjourned at 1:55 pm.

Respectfully submitted,

Mark Heimmermann (KF9CS)  
Wisconsin Association of Repeaters, Secretary