

WISCONSIN ASSOCIATION OF REPEATERS



*November 2003
Newsletter*

*Member: Mid-America Coordination Council
Founding Member: National Frequency Coordination Council*

Wisconsin Association of
Repeaters
July 12, 2003
Meeting Minutes

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	Kobylnski
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.

Next W.A.R. Meeting:

1:00 PM

Saturday Nov 8th, 2003

Brisco County Wood Grill
N96 W16865 Cumberland Ct
Menomonee Falls WI

*US Hwy 41/45 and
Hwy Q EXIT*

Lunch gathering at Noon,
Meeting starts at 1:00PM

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)
Secretary
Wisconsin Association of Repeater

W.A.R. maintains a list of e-mail addresses of our members and others interested in W.A.R.

If you would like to receive information important to Frequency Coordination, W.A.R, and reminders of our meetings, just send a request to:
n9uur@wi-repeaters.org

The most current and up to date listing of Coordinated Wisconsin Repeaters, and our latest Newsletter may be found at:

The Wisconsin Association of Repeater www Home Page:

<http://www.wi-repeaters.org>

List of Officers & Appointments

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