

WAR minutes for March 6, 2004

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The meeting was called to order at 1:08 p.m. by the Chairman, Gary Bargholz. The meeting was held at the Outagamie County American Red Cross in Appleton, Wisconsin.

Introduction of members and guests:

KF9CS	Mark Heimmermann
N9WSZ	Milt Klingsporn
N9VSV	Jeananne Bargholz
KB9RCG	Margie Klingsporn
KA9FUR	Dave Karr
KB9DSB	Earl Andre
WA8WG	Bill Becks
K9IA	Chuck Theisen
N9RTZ	John Ensley
KB9KBK	Jim Westever
K9OQO	Jim Sheetz
WB9TYT	Dan Bolander
N9GHE	Red Pajula
N9UUR	Gary Bargholz
N9GDY	Harry Hartmann

Secretary's Report:

There were no additions or corrections to the minutes. Dave, KA9FUR, made a motion to accept the minutes of the last meeting as printed in the newsletter. The motion was seconded by Jeananne, N9VSV, and approved by the members present.

Treasurer's Report:

The balance for March 6, 2004 is \$2811.15 including the expense for the March newsletter. Red, N9GHE, made a motion to accept the Treasurer's report as presented. The motion was seconded by Jeananne, N9VSV, and approved by the members present.

Communications:

Re-mailer:

The re-mailer is operational. So far, 18 have signed up for the re-mailer. To sign up for the re-mailer go to the web page <http://www.qth.net> for the WAR group.

Newsletter:

The repeater listing for the newsletter was redesigned to 2 pages. The printer only placed one sheet in the newsletter. It was not an intentional slight of NE WI. The complete listing can be downloaded from the web site <http://www.wi-repeaters.org/DirByCity.txt>

Newsletter E-mailing:

Over half of the e-mails for the newsletter bounced. Gary made an executive decision. The newsletter will no longer be sent via e-mail. The re-mailer will be used to send notices when the newsletter is available for download from the WAR web site. The newsletter notice can

be received by going to [HTTP://www.gth.net](http://www.gth.net) and signing up for the WAR group.

Gary purchased 1000 pre-stamped envelopes with the WAR return address printed on the envelope. This will help to reduce the overall cost of the newsletter.

Frequency Coordinator:

Dave has submitted WAR's data to the ARRL for the 2004 Repeater Directory. Dave has not received any feedback on the state of the submission.

Milt has caught up with coordination requests and Dave is caught up with cross coordinations between the other states. Michigan has fallen silent again. We have not received any communications from them in recent months.

The coordination renewals are in progress. Members should be receiving their renewals in the next few months.

Milt has published an updated copy of the WAR CTCSS Tone Plan at <http://www.wi-repeaters.org/wisctcssmap.gif>.

Chairman's Report:

IRLP:

Gary has only received two opinions in favor of listing this data in the WAR database. Correspondence has been received from all but three of the neighboring states. They indicate this is not part of frequency coordination. None of the states around us are tracking IRLP/Echolink information. This is an internet related feature and the most current information is maintained on the web. Therefore, WAR will not maintain IRLP/Echolink repeaters in the database.

Dues:

Dues will remain the same as last year.

	<i>Users</i>	<i>Dues</i>	<i>Newsletter(s)</i>
1 to 9		\$10.00	1
10 to 24		\$15.00	1
25 to 49		\$20.00	2
50 plus		\$25.00	2
Associate Dues		\$5.00	1

New Business:

Nomination and Election of Officers:

Red, N9GHE, made a motion that all officers be nominated for another year and that nominations be closed. Dan, WB9TYT, seconded the motion.

Treasurer Jim Sheetz, K9OQO
Secretary Mark Heimmermann, KF9CS
Vice Chairman Jim Westover, KB9KKB

Chairman Gary Bargholz, N9UUR

There was no further discussion or nominations presented. So, Gary called for a vote and the motion was approved by unanimous consent.

Appointments:

Gary re-appointed Dave Karr, KA9FUR, as the Frequency Coordinator and Milt Klingsporn, N9WSZ, for Assistant Coordinator. Both accepted.

Gary will remain the newsletter editor.

The next meeting is July 10th in Eau Claire at the Airport Restaurant. The third and final meeting is Nov 13th in Milwaukee, WI.

Gary, N9UUR moved that the meeting be closed. The meeting was adjourned at 2:21 p.m.

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