

WAR minutes for November 13, 2004

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The meeting was called to order at 1:15 pm. by the Chairman, Gary Bargholz. It was held at Brisco County restaurant in Milwaukee, Wisconsin.

Introduction of members and guests:

KF9CS	Mark Heimmermann
KG9NG	Sam Rowe
KA9FUR	Dave Karr
N9GMT	Bob Schmidt
KA9WXN	Dave Schank
N9KWW	Ron Henry
K9IZV	Warren Schall
N9UUR	Gary Bargholz
n9vsv	Jeananne Bargholz
K9OQO	Jim Sheetz
WA9JOB	Nels Harvey

Secretary's Report:

There were no additions or corrections to the minutes.

Sam, KG9NG made a motion to accept the minutes of the last meeting as printed in the newsletter. The motion was seconded by Jim, K9OQO and approved by unanimous consent.

Treasurer's Report:

The balance for November 13, 2004 is \$ 3,790.38. On June 1 WAR received \$295 from the ARRL for the 2004-5 repeater directory. Jeananne, N9VSV, made a motion to accept the Treasurer's report as presented. The motion was seconded by Sam, KG9NG and approved by unanimous consent.

Communications:

The web site has been running fine. Milt is able to update the web site with the latest frequency listings. Only a few have signed up for the group's reflector. To sign up for the reflector goto "<http://mailman.qth.net/mailman/listinfo/war>".

Gary invites anyone with an article for the newsletter to submit it to Gary at n9uur@wi-repeaters.org. Remember to submit the article 30 days before the next meeting date.

Frequency Coordinator:

As of today a total of 180 renewals sent and 77 have not responded. The second round is going out in the next few weeks. Indicating the last chance before decoordination begins.

News of neighboring states:

Illinois - Their previous coordinator has resigned and a replacement approve. This relationship between us is strong.

Minnesota - Well attended WAR's July meeting. This relationship is good.

Michigan - their communications have become sporadic. Their relationships between neighboring states are strained.

Issues have arisen over the ARES designations in the WAR database. There were suggestions of: eliminating it, go back to old method, require single point contact from ares/races.

The general agreement is to only accept ARES/RACES updates from from an designated state of Wisconsin RACES appointee. The updates should be sent to WAR's Assistant Coordinator in electronic form and list the repeaters which be designated with an ARES/RACES affiliation

Chairman's Report:

General discussions on the redirector do not affect the WAR mailings and coordination. If you have an issue with a policy. procedure or coordination please submit the detail and location to help processing any requests.

New Business:

Meeting dates

There was a discussion to reduce the number of WAR meetings. The final decision is to have the number of WAR meetings remain at 3.

March 12, 2005	Red Cross Building, E. College Ave., Appleton, WI
July 16	Eau Claire, WI
November 5	Milwaukee, WI

The next meeting is WAR's election of officers

Nels, WA9JOB, moved that the meeting be closed. Warren, K9IZV, seconded it. The meeting was adjourned at 2:04 pm.

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