

Wisconsin Association of Repeaters
Minutes of the June 10, 2000 meeting.

The meeting was called to order by the Chairman, Gary Bargholz, at 1:00 p.m. It was held at Chuck Billy's in Tomahawk, WI.

Introduction of members and guests:

KF9CS	Mark Heimmermann
W9BHL	Mike Hamman
KA9BHK	Diane Hamman
KC9NW	Rich Maier
KB9ENO	Bill Niemuth
N9QA	Dave Knaus
WA9JOB	Nels Harvey
WB9RBD	Jim Broulette
K9PJB	Dick Drew
N9UUR	Gary Bargholz
N9VSV	Jeananne Bargholz
N9MEA	Mark Rasmussen
N9NMH	Matt Baumann
WB9MHS	Virg Burmeister
N9GHE	Rodney Pajula
WZ7V	Barry Norrgran
KB9QVB	Paul Leland

Secretary's Report:

There were no additions or corrections to the minutes. A motion to accept the minutes of the last meeting as printed was made by Rodney, N9GHE, and seconded by Virg, WB9MHS. The minutes were approved by unanimous consent.

Treasurer's Report:

Jim e-mailed his report to the officers. The balance as of June 10, 2000 was \$2126.13. Rich, KC9NW, made a motion to approve the treasurer's report. It was seconded by Virg, WB9MHS, and approved by unanimous consent.

Newsletter Report:

Everyone is encouraged to submit articles to the newsletter. Please submit all articles 30 days prior to the next meeting date.

Web Master Report:

It is official. W.A.R. has a domain name. It is www.wi-repeaters.org. The web page contains a re-mailer for the officers and copies of the newsletter. The web site received over 2200 hits during the months of May and April.

Coordinator's Report:

There was little additional information than already printed in June's newsletter. In a short time Dave will be contacting those trustees that have not responded within the last two years. Some questions

were asked about the "ehl" designations on the frequency list. Dave explained them in June's newsletter. Those are the items still needed for coordination (e:erp, h:haat, l:location).

NFCC Report:

The Petition for Rule Making is dead. The current thinking is to provide a single point of contact for the FCC. The NFCC will deal with problems and report to the FCC. The NFCC plan is to create a national organization for visibility. To this end Nels and the NFCC officers attended a meeting in Washington D.C. with the FCC. There they met with Ms D'wana R. Terry and her staff members. Ms. Terry was very interested and attentive to the information provided by the NFCC. The information included articles of incorporation, maps of 46 states represented by the NFCC, membership of MACC, SERA and other coordination councils. A reply is expected from Ms. Terry and her staff in the next couple of months. The NFCC hopes to become FCC's main point of contact for disputes between repeaters.

Nels thanked WAR for the financial assistance it has provided. This year WAR has provided \$800 to help Nels recover a little of the expenses for the trips.

Gary thanked Nels for all his efforts in representing WAR's interest in the NFCC. The group encourages Nels continued involvement with the NFCC.

The NFCC is proposing face-to-face meeting for later this year. This will be the first general meeting of the NFCC membership in five years. In previous years WAR always assisted the Chairman and Frequency Coordinator with traveling expenses to attend national meetings.

This provoked a discussion on how much WAR can sustain continued financial support. A couple alternatives were discussed at the meeting with no firm conclusions at this time. A better understanding of WAR's available money, expenses and income is required before a decision can be reached.

Policy Documents:

Input was requested on the proposed band plan and other documents presented at the March meeting. Rodney, N9GHE, downloaded them from the web site. He commented, "they look good". The final approving of the documents will be voted on at the September meeting.

The next meeting is September 9, 2000 at Chalet Motel, 10401 N. Port Washington Rd, in Mequon, WI.

The meeting was adjourned at 1:40 p.m.

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