

**WESTERN WASHINGTON REPEATER ASSOCIATION**  
**BY - LAWS**  
(Amended 31 March 1995)

1. **MEMBERSHIP.** A potential Member meeting the basic qualifications shall be granted full membership status upon receipt by the Treasurer of the repeater dues. An association Member desiring use of the repeaters *AUTOPATCH* may do so upon submission of the specified assessment. Membership of one Member of a household constitutes membership for his or her immediate family of the same household.

2. **MEETINGS.** There shall be one regularly scheduled general membership meeting of the association held annually in a month approved by the Board and at a time and place designated by the President. At these meetings all WWRA excess equipment will be offered to general membership at silent auction sale. All special, telephonic & Board meetings will be documented.

3. **FINANCES.** The association repeater will be financially supported by annual dues and assessments voluntarily contributed. The annual dues and assessments as determined by the Board of Directors will be due one year to the date each membership expires. An assessment for phone patch privileges will be levied at the beginning of the membership, however phone patch privileges will terminate unless annual renewal of membership is received by the Board within 5 days of due date. Two members of the Board will be the signatories of the tax free Savings Fund.

4. **OPERATIONS COMMITTEE.** The Operations Committee shall maintain and control the repeater and *AUTOPATCH*. The committee will consist of the Chief Operator and four members. All may attend Board meetings. Each Member will be elected annually. All funding of repeater maintenance will be directed for optimum repeater operations. Expenditures will be approved by the Board of Directors in a timely fashion and executed by the President and Treasurer to ensure that the Operations Committee has the necessary tools to perform their duties. Appropriations of funds for all equipment upgrade procurement will be via budget process submitted by the Chief Operations Officer to the Board. He will ensure appropriate research in a manner, which will allow time for planning and approval by the Board. All modifications and alterations will be subject to prior Board approval. President will expedite repair funding via special-telephonic meetings. The Chief Operations Officer has authority to expend up to \$200 for emergent repairs.

5. **NEWSLETTER.** Subject to Board approval the Secretary will distribute by mail to the general membership a report (Newsletter) as to the "State of the Repeater" at least once annually. Association finances will not be printed in the newsletter but will be read by the Treasurer at the general meeting. Additional Newsletters may be promulgated as the Board authorizes.

**6. COMMITTEES.**

(1) Ad hoc committees assigned specific tasks such as technical projects; nomination committee recruitment and so forth will be ratified by the Board of Directors upon submission by the President.

(2) The Secretary will act as chairman of a membership committee whose members will be appointed by him and ratified by the Board. This committee will actively pursue recruitment.

(3) An Audit committee of two will be voted in for a term of 120 days from volunteers with a show of hands at the annual general meeting. This audit committee will receive full cooperation of the Board and conduct a physical inspection and inventory all WWRA equipment, inspection of financial accounts and review of all correspondence files. A report of procedural and legal findings will be published in the next Newsletter with the financial statistics being reported by the Audit Committee at the following general meeting.

*Voted and Approved by more than two thirds of the General Membership at a vote count of 151 for and 1 against via mail in vote received by the accountant firm of Southard, Atwater, Beckham and Berry of Port Orchard, Washington on 21 March 1995.*

**Board of Directors**  
**By direction**

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**George A. Carr, Jr. on 31 March 1995**  
**President, WWRA**