



Western Washington Repeater Association

PO BOX 1001
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Gac:040509WWRAElectronicBoard Meeting Minutes
May 9, 2004

Board Meeting [electronic] Minutes concluding on May 10, 2004

040509 On May 9, 2004 Bob, KC7DRQ sent out the following:

BACKGROUND: Last year the BoD authorized up to \$450.00 to purchase a used service monitor from W7COM, Joe. These monitors range in cost new from \$4 to \$6K and beyond. Joe subsequently has discovered that he feels the monitor he has does not work properly and needs work so is unwilling to sell it to the repeater. He also does not have any documentation for it and this has always been a prerequisite for the ops committee to own any equipment requiring us to learn how to use it and also as important to pass it on to new ops members in the coming years.

ASSESSMENT: The ops committee has invested many hours and we have invested many dollars in our repeater system in the last four years. In fact if you check our web site inventory we have about \$24K in our equipment. We do not have an adequate piece of equipment to correctly set our repeaters to proper standards. Everything done so far has been tweaking by ear and although this has got us by this is not where we want to be. Specifically, we just made four separate trips to the hill to accomplish this tweaking when it could have been done properly when first installed. We are now currently searching the sources of these used machines and feel that to purchase a good one with technical documentation will cost between \$1000 to \$1500. We have the money and the Treasurer and Secretary have figured out a unique way to fund it by spreading the costs to the WWRA into next fiscal year.

ACTION: I need an UP/DOWN vote YES/NO from all of you on increasing the authorization when a unit becomes available.

Please REPLY TO ALL via email. For the record, I vote **YES**.

Thank you for your time.

Bob, KC7DRQ

WWRA President

040509 Joe says **YES**. Joe, W7COM

040509 Bill votes "**Yes**". Bill, N7YT

040509 I vote **YES** for the top amount of \$1500. George, N7GME

040509 Issue passed; 4 votes YES. No reply from Drake, KD7GAR.

040510 Bob, KC7DRQ adjourned the meeting on May 10, 2004.

Approved by Bob Williams, KC7DRQ President WWRA.

_____ Date: May 10, 2004
Robert Williams

Cc: Original to Secretary files

Encl: (4) Individual email copies to Board Members
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