



Western Washington Repeater Association

PO BOX 1001

Silverdale, WA 98383-1001

www.ww7ra.org

WWRA Board Meeting Minutes

Friday, November 19, 2010

Members at Meeting

Eric, AC7K – present

Ed, K7EAA – present

Bill, KE7JRT – absent

Bill, N7YT – present

George, N7GME – present

1. **PRESIDENT.** President Eric, AC7K brought the meeting to order at 4:06 PM .
 - a. **ELECTIONS:** All board of director members agreed to volunteer to run together as one slate for the 2011 meeting.
 1. At the general meeting we will ask for nominations to for a slate or individuals interested in running.
 2. We should also ask for volunteers from the floor for the audit board and operations committee.
 3. VP Ed, K7EAA agreed to read audit report if Nelson Ludlow, W7LUD cannot attend.
2. **SECRETARY:**
 - a. **MEETING MINUTES:** Bill, KE7JRT could not make the board meeting so since a copy of the previous Board meeting minutes was not available everyone agreed to forego the reading.
3. **PRESIDENT.**
 - a. Briefly discussed the reason for the current announcement over VHF repeater "... thank you for identifying seems to be minimizing the Kerchunking...". Keying up VHF repeater without use of call signs constitutes illegal transmissions.
 1. A brief discussion followed on fingerprinting and how we have already captured 195 transmissions and positively identified them. No action against kerchunkers is contemplated at this time as we groom the system.
 - b. **NETS:** In March the then president of the NKARC wanted to run a net on the VHF repeater but did not want to have members of the NKARC subjected to supporting the WWRA. The WWRA policy in regards to sponsoring club nets is that all users will be solicited for recruitment to become supporting members. All agreed.
 - c. **GENERAL MEETING DUTIES** at general meeting:
 1. VP will run meeting if Eric, AC7K has not fully recovered from his upcoming operation. VP will also sell the raffle tickets.
 2. Secretary with the assistance of the chief op will hand out the one and three tickets for the door prize.
 3. Treasurer will be in receipt of all funds.
4. **SECRETARY:**
 - a. **RECRUITMENT:** As of November we have 162 supporting members for 2010. Our two main recruitment efforts are the January meeting and constant mail requests. Everyone should keep in mind that we must request all users to support the WWRA since we are

self-insured and are at a commercial site. Our antennae were installed in 1997 and if and when they need to be replaced it will cost the WWRA at a minimum of \$3000.

- a. Reminder to RENEW email will be sent out 1 December.
- b. Encourage all members to assist in requesting ALL users to support the WWRA.
- c. As usual, we do not want to recruit directly on the air. If non-members ask we can give them information but it is best to direct them to our website. If you send WWRA their call sign the secretary will follow-up with mailing information.
- d. In rare occasions one of the control operators will ask one of you to help by asking a user if his or her correct address has been given to the FCC. Some users forget to report their change of address with the FCC and this is a technical violation since FCC requires reporting within 10 days.

5. TREASURER REPORT

- a. 2010 GENERAL MEETING LOCATION: We have already reserved the 2011 general meeting to the Eagles Nest facility, Kitsap County Fairgrounds for Saturday January 29th as we have been sponsored by the Kitsap County Department of Emergency Management.
 1. MEETING SALES & PRIZES: Door prize and raffle prize.
 - a) The board decided on a Yaesu HT dual-band with built in GPS and APRS capability. .
 - b) An additional Yaesu mobile 2-meter was selected for door prize.
 - a. **NOTE:** The WWRA does not use dues money to buy expensive radios to give away as prizes; rather the WWRA uses these prizes to beef up attendance at meetings. The WWRA has always, either profited from the raffle money or broke even on these meeting prizes.
 2. Reminder of our routine policy. Everyone who pays by the due date gets three chances and those who pay later get one ticket at the meeting. George, N7GME and Bill, KE7JRT will provide these three tickets from a list provided by the treasurer Bill, N7YT.

6. CHIEF of OPERATIONS REPORT.

- a. REPEATER WORK: Brief and discuss the following:
 1. Latest and current status of repeater. Report to the board a list of all the work that has been done in the last year. Weather station has been the only item requiring attention since last year. It still may require an additional visit before the winter is over. This has been a very minimal workload for 2010.

7. OLD BUSINESS. None.

8. NEW BUSINESS. None.

9. Meeting adjourned at 5:05 PM.