



Western Washington Repeater Association

PO BOX 1001

Silverdale, WA 98383-1001

WWRA Board Meeting Minutes

Friday, 1600 local time, November 16, 2012

1. VICE PRESIDENT brought the meeting to order.
 - a. Officers present were:
 1. President – Ed, K7EAA arrived 20 minutes later, was briefed by George and took over meeting.
 2. Vice President – Joe, K7MMX
 3. Secretary – Bill, KE7JRT [out of town-absent] passed his proxy vote to George, N7GME
 4. acting Treasurer – Nelson, W7LUD
 5. Chief Operator – George, N7GME
 6. Operations Committee Member – Bill, N7YT [non-voting]
 - b. ELECTIONS: At this time George, N7GME nominated Nelson, W7LUD for the permanent post as WWRA Treasurer. All board members present voted Nelson in this slot.
 - c. At this time all current board members agreed to run together as officers of the WWRA at the upcoming January meeting as one slate and then ask for volunteers from the floor to run against the current board, the audit board and additional members of the operations committee.
2. SECRETARY:
 - a. MEETING MINUTES: Waived due to absence of secretary. Board members can read the minutes of previous Board meeting on the website. All agreed.
 - b. George briefed the board on the collection and contribution to silent key Eric, AC7K's family on behalf of the repeater and ham community. George attended at Eric's memorial services.
3. PRESIDENT.
 - a. GENERAL MEETING DUTIES: Chores at the next general meeting were divided up. Joe volunteered to assist the treasurer and secretary to sell raffle tickets and George and Ed will setup chairs and tables along with power point presentation system.
 - b. The Link System Communications RLC-2 controller and DVR-1 along with manuals will be displayed and put up for silent bid [starting at \$50 each or best offer] at the meeting if not sold before hand. George will send information to Ed and Nelson who will put them up for sale through other means before the meeting. George stated that these units have been around for sale for quite some time and will be mounted in racks on hill if not sold to get them out of his garage.
4. SECRETARY: RECRUITMENT: As of November we have 139 supporting members for 2012. Our two main recruitment efforts are the January meeting with sales, raffles 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. As a reminder, 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. Reminder to RENEW email will be sent out 1 December.
5. TREASURER 2013 GENERAL MEETING LOCATION: We have already reserved the 2012 general meeting to the Eagles Nest facility, Kitsap County Fairgrounds as we have been sponsored by the Kitsap County Department of Emergency Management.

6. MEETING SALES & PRIZES:
 - a. All decided on the Kenwood TM-281 VHF mobile for door prize and the Yaesu VX8GR with built in GPS/APRS handheld will be the raffle prize. George pointed out that the Yaesu VX8GR fits in shirt pocket and picks up satellite signals through the roof of his truck real easily. Battery lasts a long time also.
 - b. George will order with Nelson sending the payment to AES and George volunteered to provide the 3-ticket list to the treasurer to be used at the January meeting. Anyone who pays their dues
7. CHIEF of OPERATIONS REPORT.
 - a. REPEATER WORK:
 1. New VHF repeater [Unit B] was installed on hill but failed. Besides a toggle switch on front panel breaking internally there was an issue with the transmitter board in the unit itself. The manufacturer ACS fixed and shipped it back at no charge. It will be installed on hill in near future. Eventually we will have a unit A and B that will be interchangeable affording the ops committee quick recovery from a failed repeater and controller.
 2. No temperature reading via APRS continued to plague the ops committee however a solution has been reached and it will be fixed on next hill trip.
8. OLD BUSINESS. None.
9. NEW BUSINESS. None.
10. Meeting adjourned by President Ed, K7EAA at 1705.