



Western Washington Repeater Association

PO BOX 1001

Silverdale, WA 98383-1001

WWRA Board Meeting Minutes

Monday, November 30, 2015

1. The Vice President, Joe, K7MMX brought the meeting to order at 3:57pm.
 - a. Officers:
 1. President – Ed, K7EAA absent do to work commitment.
 2. Vice President – Joe, K7MMX
 3. Secretary – Bill, KE7JRT
 4. Treasurer – George, N7GME
 5. Chief Operator – Bill, N7YT
 - b. ELECTIONS: At this time all current board members elected 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.
 - c. GENERAL MEETING DUTIES: Chores at general meeting were decided with the following:
 1. Joe, K7MMX will act as Treasurer and sign up renewals and new members handing out one door prize ticket.
 2. Bill, N7YT assist Joe as acting treasurer and in handing out one door prize tickets.
 3. By Joe taking over treasure duties this frees up George, N7GME to aid Ed, K7EAA in selling RAFFLE tickets.
 4. Bill, KE7JRT hand out 3 tickets for those who paid dues prior to 1 January 2016 and assist treasurer as needed.
2. SECRETARY:
 - a. MEETING MINUTES: Secretary read minutes of previous board meeting in November 2014. No minutes to be read since only 3 board members in attendance and only decision was what prizes to purchase.
 - b. RECRUITMENT: As of November we have attained our goal of over 100 supporting members for 2015.
3. CHIEF of OPERATIONS REPORT.
 - a. REPEATER WORK: Bill, N7YT briefed board on antenna installation. We changed the dipoles from directional 9db gain to omni-directional 6db gain and everyone appears to be happy with results. We eliminated the crackling during wind storms.
4. TREASURER REPORT:
 - a. Treasury reported on what monies we have left over after major expenditures.
 1. Finances
 - a) Known projected expenditures. Meeting prizes, telephone bill, mailings, website, etc. Income. Dues, raffles, silent auction, etc.
 - b) The board is well versed in the finances and the detailed report will be made at the general meeting in January 2016.
5. OLD BUSINESS. It was decided to buy one dual band and one VHF transceiver for the meeting prizes. The dual band and one VHF for RAFFLE prizes and one VHF transceiver for the DOOR prize for the general meeting in January 2016.
6. NEW BUSINESS. It was decided to have a Silent Auction to sell off the repairable old [18 years] VHF antenna. Minimum bid \$100. It is a \$1300 antenna.
7. 4:55 pm meeting adjourned by Vice President Joe, K7MMX.