



Western Washington Repeater Association

PO BOX 1001

Silverdale, WA 98383-1001

WWRA Board Meeting Minutes

Friday, 1600 local time, November 4, 2016

1. PRESIDENT Ed, K7EAA brought the meeting to order at 1600. All board members were present agreed to run as a slate at the January 2017 general meeting Listed below are the volunteers for 2017.
 - a. Ed, W7EAA president, Joe, W7MMX VP, Bill, KE7JRT, secretary, George, N7GME treasurer, and Bill, N7YT chief op for 2017.
 - b. At the general meeting we will ask for nominations to fill any slots or a slate can be introduced to run.
 - c. We will ask for volunteers from the floor for the audit board and operations committee.
2. SECRETARY:
 - a. MEETING MINUTES: Read minutes of previous Board meeting.
 1. Board approved.
3. PRESIDENT.
 - a. GENERAL MEETING DUTIES: We need to discuss who does what at the next general meeting. All agreed to do what they did last year.
4. SECRETARY:
 - a. RECRUITMENT: As of November we have 109 supporting members for 2016.
5. TREASURER REPORT
 - a. 2017 GENERAL MEETING LOCATION: We have already reserved the 2017 general meeting to the Eagles Nest facility, Kitsap County Fairgrounds as we have been sponsored by ourselves. For 2018 we should continue to pay for our own reservation without accepting a sponsorship. All agreed.
 - b. Discussion of two telephone lines up to hill and the associated costs. George contacted the phone company and reduced our monthly costs. Joe is working on a technological advance to reduce it even further.
 - c. MEETING SALES & PRIZES: Door prize and raffle prize. We should use the same radio prizes we used in 2016. They were very successful. All agreed.
 1. Reminder of our routine policy. Everyone who pays by the due date of 1 January 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 George, N7GME.
6. CHIEF of OPERATIONS REPORT.
 - a. REPEATER WORK: Briefed the new VHF antenna.
7. OLD BUSINESS.
8. NEW BUSINESS.
9. Meeting adjourned at 1715.

Secretary, Bill, KE7JRT

President, Ed, K7EAA