



Western Washington Repeater Association

PO BOX 1001

Silverdale, WA 98383-1001

WWRA Board Meeting Minutes

Friday, 1600 local time, November 17, 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 2018 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 2018.
 - 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 2016 Board meeting. Board approved.
 - b. RECRUITMENT: As of November we have 97 supporting members for 2017.
3. PRESIDENT.
 - a. GENERAL MEETING DUTIES: Discussion of who does what at the next general meeting. All agreed to do what they did last year.
4. TREASURER REPORT
 - a. 2017 GENERAL MEETING LOCATION: We have already reserved the 2018 general meeting to the Eagles Nest facility, Kitsap County Fairgrounds as we have been sponsored by ourselves. The sponsorship of Kitsap County Department of Emergency Management became complicated. For 2019 we should continue to pay for our own reservation. All agreed.
 - b. Board discussion of now having only one telephone line up to hill and the associated costs. Century link has tripled costs for long distance minutes. Just about every other auto-patch number is long distance whether it's Bellevue or a town in Texas or Maryland. The WWRA cannot continue to pay these charges.
 - c. MEETING SALES & PRIZES: Door prize and raffle prize. We should use the same radio prizes we used in 2017 but check and make sure before they take a chance on a raffle ticket they are a paid up member.
 1. George, N7GME is going to donate the VHF mobile radio he won last year [still new in the box] to be the door prize this year. All agreed.
 2. 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. The three tickets list will be provided by the treasurer George, N7GME.
5. CHIEF of OPERATIONS REPORT.
 - a. REPEATER WORK.
 1. Briefed the two losses of the repeaters in the last few months was do to workers turning off the power accidentally.
 2. We discovered we needed new UPS batteries and replaced them.
 3. Dehydrator-pump maintenance.
6. Meeting adjourned at 1720.

Secretary, Bill, KE7JRT

President, Ed, K7EAA