



Western Washington Repeater Association

PO BOX 1001

Silverdale, WA 98383-1001

2018 WWRA Board Meeting Minutes

Friday, 1900 local time, November 9, 2018 at Joe's K7MMX house near Clear Creek Lake, Silverdale, WA.

1. PRESIDENT brought meeting to order at 7:00pm.
 - a. ELECTIONS: All board of director members agreed to run as a slate 2019 at general meeting.
 1. Ed, W7EAA president, Joe, W7MMX VP, Bill, KE7JRT, secretary, George, N7GME treasurer, and Bill, N7YT chief op for 2018.
 2. At the general meeting we will ask for nominations to fill any slots or a slate can be introduced to run.
2. SECRETARY:
 - a. MEETING MINUTES: Bill, KE7JRT 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 board members will keep their previous assignments except that Ed, K7EAA will do the meet and greet and George, N7GME will sit at the table and keep track of the monies.
4. SECRETARY:
 - a. RECRUITMENT: As of November we have 93 supporting members for 2018.
5. TREASURER REPORT
 - a. 2019 GENERAL MEETING LOCATION: The 2019 general meeting will be on Saturday, January 26th 2019, at 12 noon [doors open at 11:30] at the Eagles Nest facility, Kitsap County Fairgrounds. For 2019 we should continue to pay for our own reservation. Discussion. Since getting a sponsor has gotten complicated and we do not want to miss our date we will continue to pay our own way.
 - b. Board discussed finances.
 1. Discussion of now having only one telephone line up to hill and the associated costs. Century link has tripled costs for minutes and is \$0.15 a minute so therefore a 3-minute long distance call automatically costs us \$0.45 cents.
 - a) Just about every section of the local Puget Sound has an area code there is hardly any local calls.
 - c. MEETING SALES & PRIZES: Door prize and raffle prize.
 1. Taking advantage of the black Friday prices we will use similar radio prizes we used in 2018. It was suggested that instead of the third radio we break up the prizes into some smaller radio type prizes like SWR meters, etc. Treasurer will investigate and talk to board members via telephone.
 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. George, N7GME will provide these three tickets from a list.
6. CHIEF of OPERATIONS REPORT.
 - a. REPEATER WORK: Brief and discuss the following:
 1. Request for Dehydrator-pump maintenance/repair approved.
 2. Work in generator room caused repeater outage.
7. OLD BUSINESS.
8. NEW BUSINESS.
9. Meeting adjourned at 8:00pm.