



WWRA 2007 GENERAL MEMBERSHIP MEETING Minutes

Held at the Eagles Nest Room, 1195 Fairgrounds Road - Silverdale, WA at 12:30pm
Saturday, January 27, 2007

1. Due to the absence of the president the vice president Eric, KE7EDW brought the meeting to order at 12:30pm and acting president Eric made the following acknowledgements.
 1. Ms. Robyn Williams, widow of our late president Bob, KC7DRQ has donated all of her husbands radio gear to the WWRA which was sold at a silent auction with profits to the association.
 2. Curt, W7CLL for donating all the donuts and coffee for the meeting refreshments.
 3. All Members who have become supporting members and also donated money beyond their membership. Starting in 2007 on the website ROSTER we will honor these people with the designation of DONATOR next to their name and call signs.
 4. Those Members who have traveled a considerable distance to make this meeting. Thank you.
2. INTRODUCTION
 1. The president introduced all the board officers and held roll call.
 2. The president reported that these volunteers donated a total of 706.5 hours in order to keep the repeater system working..
3. ANNOUNCEMENTS
 1. The president announced that the next general meeting on January 26th, 2008 most likely be held at the Kitsap Regional Library on Sylvan Way in East Bremerton.
 2. All members present agreed that the annual newsletter posted on the website is the most economical method of publishing. We also announced that a SASE would get a member a printed copy. We shaved off 18 hours of labor and \$200 on this project alone by not mailing.
 3. Announced that the drawings for the door prize and the raffle for the two HT's will be held at the end of the meeting. Three door prize tickets for those paying dues by due date and one ticket for all others. Raffle tickets sold fro \$2 each, or 3 for \$5.
4. The president provided an explanation of how the silent auction was going to work.
5. Terry, N7YZX, Secretary read minutes of the 2006 GENERAL MEETING. Minutes passed as read.
 1. The secretary asked members;
 - a. When sending in dues or correspondence to repeater please note change of address otherwise it would not be noted.
 - b. To assist Membership recruitment.
 - c. To repeat others call signs during QSO.
 - d. How to be a better ham. Tips on radio procedure.
 2. Terry also gave a briefing on a user who refuses to support the repeater but conducted 34 QSO's and spent 310 minutes on the repeater in 2006.



6. Bill, N7YT provided the WWRA financial report and gave an expanded report on the 2006 expenditures. Financial report was passed as read.
 1. Bill asked members to please write your CALL SIGN on your check. It requires a lot of work to figure out whom you are if you don't.
7. George, N7GME reported on the 2006 technical work and asked for a volunteer for taking over Echolink. Curt, W7CLL said he would be willing to give it a try if someone would teach him.
 1. George also showed a chart depicting allocation of volunteer hours and mileage that it takes to keep the repeater system working.
8. There was no auditor committee report.
9. There was no OLD BUSINESS.
10. There was no NEW BUSINESS.
11. The president read off a slate of officers of the following and all were unanimously elected with no nominees from the floor.
 1. Drake, KD7GAR for President
 2. Eric, KE7EDW for VP
 3. Bill, N7YT for Treasurer
 4. Terry, N7YZX for SecretaryThe president read off of ops committee volunteers.
 5. George, N7GME
 6. Bill, N7YT
 7. Eric, KE7EDW
 1. Jim, K6ECV volunteered from the floor. All were unanimously elected.
12. Ask for volunteers from the floor for the 2007 Audit Board, which audits the 2006 accounts and equipment. No volunteers.
13. Mario, KD6ILO gave a short presentation on amateur television.
14. Randy, KD7UXY won the raffle prize and George, N7UDA won the door prize.
15. Silent Auction was concluded with all items being sold.
16. Operations committee held meeting with George, N7GME being elected Chief Operator.
17. Meeting adjourned at 2:38pm.

President _____ Secretary _____
Signature *Signature*
Date: _____ Date: _____