



## WWRA 2012 GENERAL MEMBERSHIP MEETING MINUTES

Held at the Eagles Nest Room, 1195 Fairgrounds Road - Silverdale, WA at 12:00pm  
Saturday, January 28th, 2012

1. **MEETING TO ORDER:** PRESIDENT. Vice President, K7EAA, Ed brought the meeting to order promptly at 12:00pm and welcome all. Announced that the president Eric, AC7K was presently working with treasurer in process of relieving Bill, N7YT.
2. **ACKNOWLEDGEMENTS:**
  - a. We would like to acknowledge and thank the following:
    - a) All Members who have become supporting members and also donated money beyond their membership. These are listed in on the website ROSTER.
3. **INTRODUCTION**
  - a. **WWRA OFFICERS:** Introduce yourself as Vice President and ask the current officers to stand.
    - a) President, Eric, AC7K
    - b) Vice President, Ed, K7EAA
    - c) Secretary, Bill, KE7JRT
    - d) Treasurer, Bill, N7YT
    - e) Chief Operator, George, N7GME
  - b. **ROLL CALL:** Conducted roll call of all present.
4. **ANNOUNCEMENTS**
  - a. **SIGN IN SHEET:** Reminded all to fill in the sign in sheet.
  - b. **EMAILS:** Please send an email to [ww7ra@q.com](mailto:ww7ra@q.com) and type SUBSCRIBE in the subject line or text. Make sure you include your call sign in the email.
  - c. **Administrative report by president.**
    - a. Membership was 161 in 2011.
    - b. Keep WWRA informed of changes in your address and such things as new family ham members. FCC allows only 10 days for you to have a permanent change of address before notifying them.
  - d. **SILENT AUCTION:** A Link Communications RLC-2 repeater controller and Link Communications Digital Voice Recorder DVR-1 for a starting bid of \$275 was not sold but is still for sale and remains in the WWRA inventory.
  - e. **FREE TABLE:** We have a FREE table where anyone can bring in anything associated with ham radio to give away.
  - f. **NEXT GENERAL MEETING:** Our next General Meeting on January 26<sup>th</sup>, 2013, at the EAGLES NEST at the Kitsap County Fairgrounds.
  - g. **NETS:** The WWRA encourages community support in the use of our repeater system. This is for “*public support*” type nets such as safety for bicycle races, Search and Rescue, traffic passing, etc.
  - h. **SOUVENIER PATCHES:** For the collectors we have WWRA souvenir patches here on sale here and the WWRA has other souvenirs available on the website.
  - i. **WEBSITE:** The WWRA website [www.ww7ra.org](http://www.ww7ra.org) has just about any information about the repeater system you would want.
5. **REPORTS:** Officer Reports:
  - a. **Secretary minutes:**
    - a) Bill, KE7JRT, Secretary read minutes of the 2011 GENERAL MEETING. **NOTE:** George, N7GME read the minutes. Minutes were approved as read.
  - b. **Treasurers report:**
    - a. **FINANCIAL REPORT.** Read financial report and ask if there are any questions. Approved as read.



- b. Please write your CALL SIGN on your check. It requires a lot of work to figure out who you are. Please write WWRA only on your checks. We receive all manner of names written on the check. So far the banks have been cooperative but this could end abruptly and we will have a major administrative problem with checks being returned with confusing addressees on the checks. We have many members who donate extra money to the repeater and tell us at the time of submitting their check. When you send in money and it is over the \$20 dues level please let us know what you want us to do with it otherwise we will designate the overage as a DONATION.
- c. **Auditor's report:**
  - a) No volunteers for 2011 audit report.
- d. **Chief Operator report:**
  - a) George, N7GME reports on the previous years technical work. George announced that the code for weather Vox reports on VHF has been changed due to abuse so check your code card for the change.
    - a. It is anticipated that Echolink will be operational on UHF repeater in the near future.
    - b. 2011 we have had problems with the weather station sensors and replaced the anemometer. Replaced the anemometer that had a larger rotor and fin so it was mounted outside the tower thereby requiring another ice shield to be built. It is now fixed however the temperature readings for APRS graphic display have quit working. It never ends.
    - c. George walked through a power point presentation with the plan to install a second repeater operating system and send the one in use now back to Link Communications in Montana for overhaul.
- 6. **OLD BUSINESS.** None.
- 7. **NEW BUSINESS.** None.
- 8. **ELECTION of OFFICERS for 2012** - President, will read off slate of officers.
  - a. **BOARD OF DIRECTORS NOMINEES:**
    - a) Ed, K7EAA for President, Joe, K7MMX for Vice President, Eric, AC7K for Treasurer and Bill, KE7JRT for Secretary will run as one slate.
      - a. **NOMINEES FROM FLOOR:** No nominations and volunteers from the floor for OFFICER positions.
      - b. All officers were unanimously elected to their new posts.
  - b. **OPERATIONS COMMITTEE NOMINEES:** President read off of ops committee volunteers. George, N7GME give some additional comments on the type of volunteers we need for Ops Committee.
    - a) George, N7GME, Bill, N7YT, Eric, AC7K, Joe, K7MMX and Ed, K7EAA are current ops committee members and have volunteered to continue in 2012.
    - b) A brief meeting was held and George, N7GME was elected as the Chief Op for 2012.
  - c. **AUDIT BOARD:** No volunteers from the floor for the Audit Board.
- 9. **GUEST SPEAKER:** None.
- 10. **DRAWINGS:** The Kenwood mobile VHF door prize was won by Herb, KB7UVC and the Kenwood dual band HT was won by Nelson, W7LUD.
- 11. **ADJOURNMENT:** President Ed, K7EEA requested a motion and a second to adjourn the meeting. So agreed to and the president adjourned the meeting at 1:05pm.