



WWRA 2013 GENERAL MEMBERSHIP MEETING MINUTES

Held at the
Eagles Nest Room, 1195 Fairgrounds Road - Silverdale, WA at 12:00pm
Saturday, January 26th, 2013

1. **MEETING TO ORDER:** PRESIDENT brought the meeting to order promptly at 12:00pm and welcomed all in attendance.
2. **ACKNOWLEDGEMENTS:**
 - a. Acknowledged all supporting members, donators who give more than their annual dues and Amateur Electronic Supply for providing us with some extra souvenirs for our raffle.
3. **INTRODUCTION**
 - a. **WWRA OFFICERS:** Introduce yourself as President and ask the current officers to stand.
 - a. President, Ed, K7EAA
 - b. Vice President, Joe, K7MMX
 - c. Secretary, Bill, KE7JRT – absent due to becoming a grandfather.
 - d. Treasurer, Nelson, W7LUD
 - e. Chief Operator, George, N7GME
 - b. **ROLL CALL:** Held roll call with all 30 members in attendance.
4. **ANNOUNCEMENTS**
 - a. Asked all to fill in sign in sheet and gave instructions on how to get on WWRA email listing.
5. **Administrative report from President:**
 - a. Gave briefing on;
 - a. Membership of the WWRA was 141 in 2012.
 - b. When you renew on time and you already have a SPEED DIAL then it remains in force. If you renew late then you must indicate on your application you want a speed dial or send an email to ww7ra@q.com.
 - c. Please let us know when you get a new call sign.
 - b. **SILENT AUCTION:** We have a Link Communications RLC-2 repeater controller and Link Communications Digital Voice Recorder DVR-1 with no starting bid. This equipment originally cost the WWRA around \$1000 when purchased in 2001. It was operational when taken out of service in 2008. The two pieces of equipment go together for the purposes of this sale along with a ribbon cable. Manual included.
 - c. **DOOR PRIZE AND RAFFLE:** Ruffled Kenwood TM-281 single band VHF mobile for DOOR prize and a Yaesu HT dual band handheld with built in GPS/TNC for the RAFFLE prize.
 - d. **FREE TABLE:** Magazines such as CQ and QST magazines.
 - e. **NEXT GENERAL MEETING:** Our next General Meeting on January 25th, 2014, at the EAGLES NEST at the Kitsap County Fairgrounds.
 - f. **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. See Nelson, W7LUD. We have other souvenirs available on the website at the WWRA Store.
 - i. **WEBSITE:** The WWRA website www.ww7ra.org has just about any information about the repeater system you would want.
6. **REPORTS:** Officer Reports:
 - a. **Secretary minutes:**
 - a. Bill, KE7JRT, Secretary read minutes of the 2012 GENERAL MEETING.
 - a. **NOTE:** George, N7GME read the minutes.
 - b. Minutes approved as read by all in attendance.



- b. **Treasurers report:**
 - a. **FINANCIAL REPORT.** Nelson, W7LUD, read financial report and asks if there are any questions.
 - b. 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:** No volunteers for 2012 audit report.
 - d. **Chief Operator report:**
 - a. George, N7GME reports on the previous years technical work.
 - a. George gave a briefing on the 911 call that caused us to revert to speed dials only.
 - b. First announce that all the codes have been changed and are reflected on the new RENEWAL CARDS.
 - c. It is anticipated that Echolink will be operational on UHF repeater in the near future boaters net assistance.
 - d. APRS graphic display does not have temperature however that will be corrected on the next hill run.
 - e. The plan to install a second repeater operating system is still on track. It was installed for couple of days several weeks ago but failed and was sent back to the manufacturer and will be installed when three ops folks all get the same day off together.
7. **OLD BUSINESS.** None.
8. **NEW BUSINESS.** None.
9. **ELECTION of OFFICERS for 2013 -** President, will read off slate of officers.
BOARD OF DIRECTORS NOMINEES:
 - a. Ed, K7EAA for President, Joe, K7MMX for Vice President, Eric, W7LUD, Nelson for Treasurer and Bill, KE7JRT for Secretary will run as one slate.
 - a. **NOMINEES FROM FLOOR:** None.
 - 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, Nelson, W7LUD, Joe, K7MMX and Ed, K7EAA are current ops committee members and have volunteered to continue in 2013. Mark, WA7MP and David, KC7NMK volunteered and subsequently included on ops volunteer roster: Officer and operations committee volunteers were voted in by all in attendance. All ops committee members voted George, N7GME as chief operator.
 - c. **AUDIT BOARD:** No volunteers for 2012.
 - d. The president announced silent auction will complete in 5 minutes.
10. **SILENT AUCTION:** Jim, KE7JMY highest bid of \$100 on RLC-2 controller and DVR-1 won.
11. **DRAWINGS:** William, KD7RAW won the raffle prize and Dick, KD7RAT won the door prize.
12. **ADJOURNMENT:** Ed, K7EAA requested all in attendance help put away chairs and tables and adjourned the meeting at 1:07 PM.