



WWRA 2014 GENERAL MEMBERSHIP MEETING MINUTES

Held at the
Eagles Nest Room, 1195 Fairgrounds Road - Silverdale, WA at 12:00pm
Saturday, January 25th, 2014

1. PRESIDENT Ed, K7EAA brought the meeting to order promptly at 12:00pm and welcomed all. Ed made the following comments and reports.
 - a. Ed acknowledged and thanked the Members who have become supporting members and also donated money beyond their membership are listed on the presentation screen and are on the website ROSTER.
 - b. Ed introduced all the WWRA officer volunteers and held roll call for all in attendance.
 - c. Ed pointed out the free table where anyone can donate ham radio associated magazines and any other gear they may want to donate.
 - d. Next General Meeting on January 31st, 2015, at the EAGLES NEST at the Kitsap County Fairgrounds. 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.
 - e. 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.
 - f. The WWRA website www.ww7ra.org has just about any information about the repeater system you would want.
2. Officer Reports:
 - a. **Secretary minutes and reports:**
 - a) Bill, KE7JRT, Secretary was busy and George, N7GME made a motion that the minutes from the last 2013 meeting be not read. All agreed. Minutes are on website.
 - b) **Secretary ANNOUNCEMENTS**
 - a. We would appreciate everyone signing in so we have a good head count even if you're not a member.
 - b. We no longer have a space on the sign in sheet or the applications. Too many emails are returned. Please send an email to ww7ra@q.com and type **SUBSCRIBE** in the subject line or text. Make sure you include your call sign in the email.
 - c. Membership of the WWRA was 145 in 2013 a bit higher than in 2012.
 - d. When you add family member on your application please be sure to include call sign and please include the first name.
 - e. 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.
 - f. Please let us know when you get a new call sign. However due to the amount of database changes and other lists we will reflect the changes when you renew your membership in January.
 - b. **Treasurers report:**
 - a. FINANCIAL REPORT. Nelson, W7LUD, read financial report and asks if there are any questions.
 - b. Please write your CALL SIGN on your check. It sometimes requires a lot of work to figure out whom you are if you do not ID. Thank you.
 - c. **Auditor's report:**
 - a) No volunteers for 2013 audit report.
 - d. **Chief Operator report:**



- a) George, N7GME reported on
 - a. Echolink is operational on UHF repeater. The Puget Sound Boaters Net uses it in the mornings during their net time however it can be used by any licensed ham during other times. Echolink is available to all members of the repeater.
 - b. He also explained the VHF repeater units A and B and the controller units A and B.
3. **OLD BUSINESS.** None.
4. **NEW BUSINESS.** None.
5. **ELECTION of OFFICERS for 2014** - President, will read off slate of officers.
 - a. **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.
 - b) **NOMINEES FROM FLOOR:** There were no nominations and volunteers from the floor for OFFICER positions.
 - c) The voting proceeded by a show of hands and all volunteers were elected for another term of one year.
 - b. **OPERATIONS COMMITTEE NOMINEES:**
 - a) George, Bill, N7YT, Nelson, W7LUD, and Ed, K7EAA who are current ops committee members elected N7GME as chief operator. Joe, K7MMX was absent but sent word he volunteers for another year and all have volunteered to continue in 2014.
 - c. **AUDIT BOARD:** The president asked for volunteers from the floor for the Audit Board. The audit board is allowed by the constitution and gives the membership a chance to look at the finances. This audit board will be looking at the 2013 accounts. No volunteers.
6. Ed, K7EAA announced that we are responsible for cleaning up the room so after the meeting is adjourned please helps our staff to fold up all chairs and tables. Thank you.
 - a) Proceeded with raffle and door prize drawings. Glenn, KF7NVE won the two raffle prizes and Jerry, N7YGE won the door prize. ALL winners lined up with George, N7GME for picture taking. Winners photos are posted on the website.
7. President Ed, K7EAA adjourned meeting at 12:57pm.