



WWRA 2015 GENERAL MEMBERSHIP MEETING MINUTES

Being held at the
Eagles Nest Room, 1195 Fairgrounds Road - Silverdale, WA at 12:00pm
Saturday, January 31st, 2015

1. **MEETING TO ORDER:** PRESIDENT brought meeting to order promptly at 12:00pm.
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 are listed on the presentation screen and are on the website ROSTER.
 - b) A special acknowledgement to the Olympic Mountain Rescue group for their generous donation.
3. **INTRODUCTION**
 - a. **WWRA OFFICERS:** President introduced all current officers.
 - a) President, Ed, K7EAA
 - b) Vice President, Joe, K7MMX
 - c) Secretary, Bill, KE7JRT
 - d) Treasurer, Nelson, W7LUD
 - e) Chief Operator, George, N7GME
 - b. **ROLL CALL:** All in attendance stood and identified themselves.
 - c. **DOOR PRIZE AND RAFFLE:** President Ed identified the two mobile VHF rigs. The Kenwood is the raffle prize and the Yaesu is the door prize.
 - d. **FREE TABLE:** All in attendance were welcomed to avail themselves of the FREE table.
 - e. **NEXT GENERAL MEETING:** Our next General Meeting on January 30th, 2016, 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. **SOUVINIER PATCHES:** For the collectors we have WWRA souvenir patches here on sale. 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. You can also contact us via the website.
4. **REPORTS:** Officer Reports:
 - a. **Secretary minutes and reports:**
 - a) George, N7GME read the minutes of the 2014 GENERAL MEETING. The minutes were passed as read.
 - a. **Administrative report.**
 - a. **EMAILS:** Please send an email to ww7ra@q.com and type **SUBSCRIBE** in the subject line or text and important, make sure you include your call sign in the email.
 - b. **MEMBERSHIP:** Membership of the WWRA was 133 in 2014. We lose around 30 supporting members per year but usually maintain around 110-130 on average.
 - c. **FCC Rule on ADDRESS:** FCC allows only 10 days for you to have a permanent change of address before notifying them. If we hear you on the repeater and check your address and it is not up to date we are obliged to notify you. Keep legal and change your address with the FCC. Thank you.
 - d. **FAMILY MEMBERS:** When you add family member on your application please be sure to include call sign and please include the first name.



- e. **SPEED DIALS:** 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.
- NEW VANITY CALL SIGNS:** Please let us know when you get a new call sign.

b. **Treasurers report:**

- a. **FINANCIAL REPORT.** Nelson, W7LUD, read financial report giving \$3900 expenditure for 2014 and taking in around \$2200.
- b. **CALL SIGN on your CHECK:** Thank you for writing your CALL SIGN on your check.

c. **Auditor's report:** None for 2013.

d. **Chief Operator report:**

- a) George, N7GME reports on the previous years technical work.
 - a. Echolink on UHF repeater is gone along with the Puget Sound Boaters Net.
 - b. Detailed briefing on the VHF repeater units A and B and the controller units A and B. George gave information on the 3-year saga to get the brand new VHF machine operational.

5. **OLD BUSINESS.** None.

6. **NEW BUSINESS.** None.

7. **ELECTION of OFFICERS for 2015** - President read off slate of volunteer officers.

a. **BOARD OF DIRECTORS NOMINEES:**

- a) Ed, K7EAA for President, Joe, K7MMX for Vice President, George, N7GME for Treasurer and Bill, KE7JRT for Secretary will run as one slate for 2015.
- b) George Carr, N7GME relieved Nelson Ludlow, W7LUD as Treasurer of the WWRA.
 - a. **NOMINEES FROM FLOOR:** None.
 - b. Voting was held by show of hands and the slate of Board of Directors for 2015 was voted in unanimously.

b. **OPERATIONS COMMITTEE NOMINEES:** President read off of ops committee volunteers. No volunteers from floor.

- a. **2015 OPERATIONS COMMITTEE:** Bill, N7YT George, N7GME Joe, K7MMX and Ed, K7EAA are current ops committee members and have volunteered to continue in 2015.
- b. Voting was held by show of hands and the current operations committee for 2015 was voted in unanimously.
- c. Special operations committee members held special meeting and the committee elected Bill, N7YT as their Chief Operator for 2015.

8. **AUDIT BOARD:** *Special Note:* No volunteers for 2014 audit report stepped up at the meeting however after the meeting John, KA7JUR and Doug, K7CUU came forward and volunteered to do the audit for 2014.

- a) The audit board is allowed by the constitution and gives the membership a chance to look at the finances and also at the equipment on a scheduled maintenance run. This audit board will be looking at the 2014 accounts within 120 days of the meeting.

9. **CLEAN UP - FINAL REQUEST FROM ALL IN ATTENDANCE.** President Ed requested all in attendance help cleanup and stow all chairs and tables.

<http://www.ww7ra.org>



a) **DRAWINGS:** Ed, AK7H won both the door prize and raffle prize.

10. **ADJOURNMENT:** President Ed, K7EAA adjourned meeting at 1:07pm.

Secretary, WWRA

President, WWRA