



WWRA 2017 GENERAL MEMBERSHIP MEETING MINUTES

Held at the Eagles Nest Room, 1195 Fairgrounds Road - Silverdale, WA at 12:00pm
Saturday, January 28th, 2017

1. **MEETING TO ORDER:** PRESIDENT. Brought meeting to order promptly at 12:00pm and
2. **ACKNOWLEDGEMENTS:**
 - a. President thanked the Supporting Members who have also donated money beyond their membership will be acknowledge and listed on the website ROSTER.
3. **INTRODUCTION**
 - a. **WWRA OFFICERS:** Introduced the current officers to stand president, Ed, K7EAA, Vice President, Joe, K7MMX, Secretary, Bill, KE7JRT, Treasurer, George, N7GME, Chief Operator, Bill, N7YT.
 - b. **ROLL CALL:** Have each Member give NAME, CALL SIGN and where from, NAME of TOWN.
 - a) **Remind** to fill in SIGN IN SHEET.
 - c. **DOOR PRIZE AND RAFFLE:** We have two mobile rigs for RAFFLE PRIZE. There is an ICOM 2730A dual band transceiver and a YAESU VHF transceiver.
 - a) **NOTE:** The holder of the first ticket drawn gets the pick of either the dual bander or the single band mobile rig. We have a second VHF Yaesu for the door prize. If you are on the three-ticket list for the door prize your chances are even better. Door prize was drawn last.
 - b) The board votes to buy these radios every year in hopes that we will make enough money on the raffle tickets to pay for the raffle and the door prize. Please buy as many tickets as possible to help pay for the prizes. Thank you.
 - c) The raffle prizes will be drawn first and the door prize last; you must be present to win the door prize.
 - d) **RAFFLE PRIZE:** Raffle (RED) tickets will be on sale throughout the meeting, see Ed, K7EAA and or George, N7GME you can buy (RED) tickets for \$2 each or 3 for \$5 (6 for \$10). Of course the more you buy the better your odds of winning.
 - e) **DOOR PRIZE:** You must be a WWRA member and present to win the door prize. All paid up on time members are eligible for 3 **door prize (BLUE)** tickets; all other members will get one. See Bill, KE7JRT and Joe, K7MMX to confirm you're paid up status and get your (BLUE) ticket(s).
 - d. **FREE TABLE:** We have a FREE table where anyone can bring in anything associated with ham radio to give away. Items such as:
 - a) CQ or QST magazine that someone can get some use out of.
 - b) Working equipment you no longer want would be okay. Please no junk.
 - c) If you want to donate something to the repeater for the silent auction that is okay. This is not a Hamfest so we don't take anything on consignment. Only total gift to repeater which any profits would go to WWRA treasury.
 - e. **NEXT GENERAL MEETING:** Our next General Meeting on January 27th, 2018, 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 a limited amount of WWRA souvenir patches here on sale for \$5. See Bill, KE7JRT. 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) Bill, KE7JRT, Secretary read minutes of the 2016 GENERAL MEETING.
 - a. **NOTE:** George, N7GME read the minutes and they were approved as read.



- b. **EMAILS:** In the past too many emails have been returned due to missing characters in the writing and bad handwriting. 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.
- c. **Administrative report.**
 - a. **MEMBERSHIP:** Membership of the WWRA was 110 in 2016. We lose around 30 supporting members per year.
 - b. **NEW ADDRESS:** Please indicate by writing NEW ADDRESS on your check or use the form located on the website and check the box indicating a new address. This form can also be used to alert us of any other changes such as adding new licensee family member or change of phone number.
 - c. **FAMILY MEMBERS:** When you add family member on your application please be sure to include call sign and please include their first name.
 - d. **SPEED DIALS:** When you renew on time and you already have a SPEED DIAL then it remains in force.
 - i. If you renew late then you must indicate on your application you want a speed dial or send an email to ww7ra@q.com.
 - ii. We no longer provide direct access to 911 due to past abuse and liability.
 - NEW VANITY CALL SIGNS:** Please let us know when you get a new call sign.

b. **Treasurers report:**

- a) **FINANCIAL REPORT.** George, N7GME, read financial report.
 - a. **CALL SIGN on your CHECK:** Please write your CALL SIGN on your check. It requires a lot of work to figure out whom you are if you do not ID. Thank you.
 - 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. Annual Administrative costs:

- i. Telephone services

Date	Disbursement	Company
1/7/2016	\$ 79.62	Century Link
3/6/2016	\$ 85.01	Century Link
4/5/2016	\$ 85.01	Century Link
5/9/2016	\$ 85.22	Century Link
6/15/2016	\$ 91.92	Century Link
7/5/2016	\$ 91.92	Century Link
8/5/2016	\$ 91.12	Century Link
9/1/2016	\$ 94.14	Century Link
9/9/2016	\$ 91.46	Century Link
10/9/2016	\$ 91.46	Century Link
11/9/2016	\$ 10.38	*Century Link
12/7/2016	\$ 104.36	Century Link

Total \$ 1,079.62 2016

- ii. Registration with Sec. of State. \$10
 - iii. Website. \$78
 - iv. Door & Raffle Prizes \$350
 - v. Post Office Box \$66



vi. Total expenditures	\$1553
vii. Income for 2016.	\$1907

** Telephone bill for November was reduced by taking advantage of a one time REBATE.*

NOTE: When Bill and I first took over the operations committee the telephone bill was \$49 per month. Now it is \$99 a month so we dropped one line long distance reducing it to \$84.

- c. **Auditor's report:**
 - a. NONE.
- d. **Chief Operator report:**
 - a) Bill, N7YT reports. Repeater working okay.

5. **OLD BUSINESS.**

6. **NEW BUSINESS.**

7. **ELECTION of OFFICERS for 2017** - President, will read off slate of 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.
 - a. **NOMINEES FROM FLOOR:** Accept nominations and volunteers from the floor for OFFICER positions. Give plenty of time for nominations. Ask at least twice.
- b) **OPERATIONS COMMITTEE NOMINEES:** President asks for ops committee volunteers. No volunteers.
 - a. George, N7GME give some **additional comments on the type of volunteers** we need for Ops Committee.

8. **OPERATIONS COMMITTEE:** Bill, N7YT, Joe, K7MMX, George N7GME and Ed, K7EAA are current ops committee members and have volunteered to continue in 2017.

- a. **NEWLY ELECTED OPERATIONS COMMITTEE MEMBERS:** Bill, N7YT outgoing chief op will hold QUICK meeting during the general meeting to elect new chief operator.
 - a) **NOTE:** This will be done within the confines of the general meeting with a show of hands from old and any newly elected ops members so as to record it with the general meeting minutes.

AUDIT BOARD: None.

CONDUCT of VOTING: All candidates voted in for 2017.

9. **CLEAN UP** We are responsible for cleaning up the room so after the meeting is adjourned please assists our staff to fold up all chairs and tables. Thank you.

10. **DRAWINGS:** Proceed with door prize and raffle drawings. Announce that winners need to stick around for a minute to get pictures taken. Please get with George, N7GME so we can get your photograph up on the website.

- a. **RAFFLE drawing first.**
 - a) First ticket drawn can choose ICOM dual band mobile rig or YAESU VHF mobile rig.
 - b) Second drawing for remaining mobile rig.
- b. **DOOR prize drawing last.**

<http://www.wv7ra.org>



- a) The door prize is for **MEMBERS ONLY in ATTENDANCE.**
- b) Winner gets the YAESU VHF mobile rig.
- c. ALL winners lined up with George, N7GME for picture taking. Thanks.

11. **ADJOURNMENT:** President Ed, K7EAA adjourned.