



WWRA 2018 GENERAL MEMBERSHIP MEETING MINUTES

Being held at the
Eagles Nest Room, 1195 Fairgrounds Road - Silverdale, WA at 12:00pm
Saturday, January 27th, 2018

1. **MEETING TO ORDER:** PRESIDENT. Brought meeting to order promptly at 12:00pm and
2. **ACKNOWLEDGEMENTS:**
 - a. We would like to thank the Supporting Members who have also donated money beyond their membership will be acknowledged and listed on the website ROSTER.
3. **INTRODUCTION**
 - a. **WWRA OFFICERS:** Introduced the WWRA officers; President, Ed, K7EAA, Vice President, Joe, K7MMX, Secretary, Bill, KE7JRT, Treasurer, George, N7GME, Chief Operator, Bill, N7YT.
 - b. **ROLL CALL:** Members give NAME, CALL SIGN and where from, NAME of TOWN.
 - c. **DOOR PRIZE AND RAFFLE:** We have two mobile rigs for RAFFLE PRIZE. There is an ICOM 2730A dual band transceiver and a Kenwood 281 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.
 - b) We have a VHF Yaesu for the door prize.
 - a. If you are on the three-ticket list for the door prize your chances are even better.
 - b. Door prize is drawn last.
 - c) 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. So far we have. Thank you.
 - d) The raffle prizes will be drawn first and the door prize last; you must be present to win the door prize.
 - e) **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.
 - f) **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 26th, 2019, at the EAGLES NEST at the Kitsap County Fairgrounds. We always have our meetings on the last Saturday of January each year.
 - 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 and disc magnets with WWRA logo here on sale for \$5. See Bill, KE7JRT.
 - 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 email at ww7ra@q.com.
4. **REPORTS:** Officer Reports:
 - a. **Secretary minutes, Treasurer's financial along with repeater status reports:**



- a) George, N7GME editorialized and read the minutes and also provided some insights on the various problems the repeater experienced while our host was having some contract work accomplished and a new generator installed. Any time we have others working around our equipment we have to be vigilant to restore any unwitting casualties that may result from others making mistakes working in close quarters.
- a. **Note on 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.
- b. **Administrative report.**
- a. **MEMBERSHIP:** Membership of the WWRA was 105 in 2017. We lose around 30 supporting members per year. This past 2017 year we had 105.
- 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.
- If you renew late then you must indicate on your application you want a speed dial or send an email to ww7ra@q.com.
 - We no longer provide direct access to 911 and the ability to call any number a member would like due to past abuse and liability.
- **NEW VANITY CALL SIGNS:** Please let us know when you get a new call sign.

Any questions or comments from the membership?

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 | \$600 |
| ii. Registration with Sec. of State. | \$10 |
| iii. Website. | \$78 |
| iv. Door & Raffle Prizes | \$350 |
| v. Post Office Box | \$66 |
| vi. Total expenditures | \$1104 |
| vii. Income for 2017. | \$2550 |

** Telephone bill for 2017 was reduced almost by half by getting rid of one telephone line. .*



NOTE: When Bill, N7YT and George, N7GME first took over the operations committee the telephone bill was \$49 per month. Now it is \$99 a month so we dropped one line.

c. **Auditor's report:**

a. NONE.

d. **Chief Operator report:**

a) Bill, N7YT deferred to George's comments on the hosts work. See status of repeaters on website.

5. **OLD BUSINESS.** None.

6. **NEW BUSINESS.** None.

7. **ELECTION of OFFICERS for 2018** - President, read off slate of current 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.

b) **OPERATIONS COMMITTEE NOMINEES:** President asks for ops committee volunteers.

8. **OPERATIONS COMMITTEE:** Bill, N7YT, Joe, K7MMX, George N7GME and Ed, K7EAA are current ops committee members and have volunteered to continue in 2018.

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. Held **RAFFLE drawing first.**

a) First ticket drawn can choose ICOM dual band mobile rig or Kenwood VHF mobile rig.

b) Second drawing for remaining mobile rig.

b. Held **DOOR prize drawing last.**

a) The door prize is for **ONLY MEMBERS in ATTENDANCE.**

b) Winner gets the YAESU VHF mobile rig.

c. ALL winners lined up with George, N7GME for picture taking. Thanks.

11. President Ed, K7EAA adjourned meeting.