



## WWRA 2019 GENERAL MEMBERSHIP MEETING MINUTES

Eagles Nest Room, 1195 Fairgrounds Road - Silverdale, WA at 12:00pm  
Saturday, January 26<sup>th</sup>, 2019

1. **MEETING TO ORDER:** PRESIDENT brought meeting to order promptly at 12:00pm and
2. **ACKNOWLEDGEMENTS:**
  - a. We would like to thank Supporting Members who have also DONATED money beyond their membership will be acknowledge and listed on the website ROSTER.
3. **INTRODUCTION**
  - a. **WWRA OFFICERS:** Introduce yourself as President and ask the current officers to stand.  
President, Ed, K7EAA, Vice President, Joe, K7MMX, Secretary, Bill, KE7JRT, George, N7GME,  
Treasurer, Bill, N7YT, Chief Operator.
  - b. **ROLL CALL:** 21 Members in attendance.
  - c. **DOOR PRIZE AND RAFFLE:**
    - a) RAFFLE prizes are a Yaesu FTM-3100R/E VHF mobile unit and Yaesu 5 watt HT.
    - b) DOOR prize is a DUAL BAND Alinco 5-watt HT.
  - d. **NEXT GENERAL MEETING:** Our next General Meeting on January 25<sup>th</sup>, 2020, at the EAGLES NEST at the Kitsap County Fairgrounds. We always try to have our meetings on the last Saturday of January each year.
  - e. **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 George, N7GME.
  - i. **WEBSITE:** The WWRA website [www.ww7ra.org](http://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](mailto:ww7ra@q.com).
4. **REPORTS:** Officer Reports:
  - a. **Secretary minutes and reports:**
    - a) Bill, KE7JRT, Secretary read minutes of the 2018 GENERAL MEETING.
      - a. **NOTE:** George, N7GME *read the minutes.* \_Approved as read.
      - b. **EMAILS:** We no longer have a space on the sign in sheet or the applications for your email address.
        - a. In the past too many emails have been returned due to missing characters in the writing and bad handwriting.
        - b. Please send an email to [ww7ra@q.com](mailto: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 99 in 2018. We lose around 30 supporting members per year but are replaced by new members.
      - 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. It is not necessary to fill out a new application unless you have address, telephone # or call sign changes.
        - 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](mailto:ww7ra@q.com).



- ii. 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.
- e. **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 \$552\*
  - ii. Registration with Sec. of State. \$10
  - iii. Website. \$78
  - iv. Door & Raffle Prizes \$350
  - v. Post Office Box \$82
  - vi. **Total expenditures** **\$1072**
  - vii. **Income for 2018.** **\$1905**
- d. Total amount in treasury is only reported verbally at meeting to attendees.
- e. **Telephone Line:** George reported at some length on retaining the costly telephone line. Asked for input and stated that is under consideration to cancel however no final determination has been made and would only be cancelled once members agreed as our only option.
- f. **Annual Income for 2019:** Annual income has increased for 2019. This final figure will be reported at the 2020 meeting.

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

**NOTE:** Century Link charges us 15 cents a minute for long distance that is to many cell phones out of the 360 area code where the auto patch of the repeater resides.

c. **Chief Operator report:**

- a) Bill, N7YT reports.
  - a. We may need to replace air pump to VHF coax.
  - b. Information on direction of UHF antenna.
  - c. PL tone too loud on some transceivers will cause problems using the repeaters.

5. **OLD BUSINESS.**

6. **NEW BUSINESS.**

7. **ELECTION of OFFICERS for 2019** - 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: NO nominees.
  - b. Current officers re-elected unanimously.

8. **OPERATIONS COMMITTEE:** Bill, N7YT, Joe, K7MMX, George N7GME and Ed, K7EAA are current ops committee members and have volunteered to continue in 2019.

- a. **CONDUCT of VOTING:** Conducts voting by show of hands having candidates.

9. All attendees assisted in cleaning up the room after the meeting is adjourned please assist our staff to fold up all chairs and tables. Thank you.

- a. **DRAWINGS:** Proceed with door prize and raffle drawings winners pictures posted with roster on website.

10. **ADJOURNMENT:** President Ed, K7EAA adjourned meeting.