



WWRA 2020 GENERAL MEMBERSHIP MEETING MINUTES

Eagles Nest Room, 1195 Fairgrounds Road - Silverdale, WA at 12:00pm
Saturday, January 25th, 2020

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:** 19 Members in attendance.
 - c. **DOOR PRIZE AND RAFFLE:**
 - a) RAFFLE prizes are a Kenwood TM-V71A UHF/VHF Dual-Ban mobile unit
 - b) DOOR prize is a DUAL BAND Alinco 5-watt HT.
 - d. **NEXT GENERAL MEETING:** Our next General Meeting on January 30th, 2021, 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 and magnets here on sale for \$6. See George, N7GME.
 - 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 and reports:**
 - a) Bill, KE7JRT, Secretary read minutes of the 2019 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 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 93 in 2019. 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.



- ii. We no longer have an auto-patch capability. The phone company raised our bill to over \$650 per year for one line. There is plenty of listeners on the repeater and if you have a real emergency you can get someone to make a phone call.
 - 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. Registration with Sec. of State. \$10
 - ii. Website. \$122
 - iii. Door & Raffle Prizes \$350
 - iv. Post Office Box \$98
 - v. **Total expenditures** **\$550**
 - vi. **Income for 201.** **\$2702**
 - d. Total amount in treasury is only reported verbally at meeting to attendees.
 - e. **Telephone Line:** George disconnected phone line from Gold Mountain after 4 calls to Century Link. Saved over 30 memberships.
 - c. **Chief Operator report:**
 - a) Bill, N7YT reports.
 - a. We may need to replace air pump to VHF coax.
 - b. PL tone on individual radios too loud on some transceivers will cause problems using the repeaters.
5. **OLD BUSINESS.**
6. **NEW BUSINESS.**
7. **ELECTION of OFFICERS for 2020** - 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 2020.
9. **AUDIT COMMITTEE:** John, KA7JUR and Doug, K7CUU volunteered to do an audit on the finances of the repeater. They were elected to this duty unanimously and will report at the next general meeting.
- a. **CONDUCT of VOTING:** Conducts voting by show of hands having candidates.
10. 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. In order to have attendance at meetings the BoD initiated and maintains that all door prize winners must be in attendance.
 - b. **Winners:** Congratulations to Tony, K7ERW won the mobile and Ed, K7EAA Ed won the handheld.
11. **ADJOURNMENT:** President Ed, K7EAA adjourned meeting.