



## WWRA 2006 GENERAL MEMBERSHIP MEETING MINUTES

Held at the  
Eagles Nest Room, 1200 Fairgrounds Road - Silverdale, WA at 12:30pm  
Saturday, January 28, 2006

1. **MEETING TO ORDER:** PRESIDENT brought the meeting to order at 12:48pm.
  - a. **ACKNOWLEDGEMENTS:**
    1. President acknowledged and thanked many for their contributions and especially Mario, KD6ILO for donating the Amateur Television set for one of our raffle prizes.
  - b. **INTRODUCTION**
    1. Introductions by having each Member give name, call sign and where from, NAME of TOWN.
  - c. **DOOR PRIZE & RAFFLE:** Announce that the raffle for the 2007 meeting. Members who pay on time; that is, on or before December 31<sup>st</sup>, 2006 will receive three door prize blue tickets. The reason for this is that we are slowly but surely trying to reduce our administrative hours down to a reasonable level. Over 600 hours a year is too much.
    1. MUST BE PRESENT TO WIN.
    2. YOU MUST BE A WWRA MEMBER to win the door prize.
    3. YOU can buy as many "red" tickets on the raffle [second handheld].
2. **REPORTS:** Officer Reports:
  - a. **Secretary minutes:**
    1. Terry, N7YZX, Secretary read minutes of last GENERAL MEETING. Seconded and passed as read. No amendments.
  - b. **Treasurers report:**
    1. Bill, N7YT provided financial report. Seconded and passed as read. No amendments.
  - c. **Administrative report [secretary]:** Terry, N7YZX gave a briefing on administrative workload.
  - d. **Chief Operator report:** George, N7GME, Chief Operator gave a briefing on the previous years technical work.
  - e. **Auditor's report:** Rob, KE7AMR gave a condensed version of the audit report.
    1. Complete report posted on web.
  - f. **Vice President report:** Drake, KD7GAR read list of names and call signs of REPEATER USERS who use the repeater with regularity but have yet to SUPPORT by becoming a member. We want to encourage these USERS to support the repeater.
  - g. **President's report:** The WWRA souvenirs were displayed one time only at this meeting to show what is available on the web for sale. The funds help support the repeater. Members who pay on or before due date will receive 3 DOOR PRIZE TICKETS.



3. **OLD BUSINESS.** None.
4. **NEW BUSINESS.** None.
5. **ELECTION of OFFICERS for 2006 - VICE PRESIDENT,** read off slate of officers.
  - a. **BOARD OF DIRECTORS NOMINEES:**
    1. Bob, KC7DRQ for President
    2. Drake, KD7GAR for VP
    3. Bill, N7YT for Treasurer
    4. Terry, N7YZX for Secretary
      - a. VP asked for any additional nominees from floor.
      - b. No NOMINEES FROM FLOOR:

All positions were unanimously voted in by a show of hands.
  - b. **OPERATIONS COMMITTEE NOMINEES:** VP read off slate of ops committee members.
    1. George, N7GME
    2. Bill, N7YT
    3. Eric, KE7EDW
    4. Khris, KB7FHQ
      - a. VP asked for any additional nominees from floor.
      - b. No NOMINEES FROM FLOOR:

All positions were unanimously voted in by a show of hands.
  - c. **AUDIT BOARD:** Curt, W7CLL and Keith, KA7QJD volunteered to be on the 2006 audit board. Both positions were unanimously voted in by a show of hands.
6. **GUEST SPEAKER Presentation:**
  - a. Bill Whitehouse, WA7NUK, gave 50-slide presentation covering the repeaters beginnings, the WWRA: The Early Days.
7. President presented certificates WWRA cup and patch to:
  1. Jeff Smith, WB7BBQ
  2. Karl Moellmer, W7BVP
  3. Ed Saftich, AK7H
  4. Randy Stegemeyer, W7HR
  5. Glen Broman, W7SXA
  6. Bill Whitehouse, WA7NUK
8. **DRAWINGS:** Held drawing for door and raffle prizes.
9. **CAKE CUTTING CEREMONY:** Eric, KE7EDW who was the same age as the repeater did the honors of cutting the anniversary cake.
10. **ADJOURNMENT:**
  - a. Request a motion to adjourn the meeting.
  - b. Meeting adjourned at 3:35pm.