



## Western Washington Repeater Association

PO BOX 1001  
Silverdale, WA 98383-1001

Gac:050224WWRAElectronicBoard Meeting Minutes  
February 24, 2005

### Board Meeting [electronic] Minutes concluding on February 24, 2005

050223

On February 23, 2005 the president, Bob, KC7DRQ sent to the BoD.

Subject: RE: Electronic Board Meeting: Repair of Service Monitor

From: WWRA [<mailto:wwra@telebyte.com>]

Sent: Wednesday, February 23, 2005 8:46 PM

To: [wwra@telebyte.com](mailto:wwra@telebyte.com)

Subject: Electronic Board Meeting: Repair of Service Monitor

Importance: High

All,

When Bill and George and the team went up the hill on 2-19-05 for testing the two repeaters they discovered after conducting satisfactory testing on the UHF repeater that the Service Monitor could not be used to conduct the same tests on the VHF repeater. We contacted Motorola and they said it could be repaired and calibrated for \$1475. Bill and George want to get it repaired as it is worth more than the \$3000 we will have invested in it. Our current treasury is worth over \$4000. Bill is still owed \$1450, which he will get most of this year for the original purchase. George is willing to pay for the \$1475 repair with the understanding that he will get his money back over the next 2 to 3 years from the WWRA. We do not want to take the money out of the treasury all at once so this is loan. The money is there in case either Bill or George wants it. We are only obligating what we already have in the treasury with \$1000 over. They are both willing to loan this amount to our organization to get this equipment working properly. I need a Vote up or down on this authorization.

Please reply as soon as you get this email. Thank you.

I vote YES.

**Bob, KC7DRQ**  
**President, WWRA**

050224 I vote YES. Bill, N7YT

050224 I vote YES. George, N7GME

050224 I vote YES. Terry, N7YZX

050224 Issue passed with no changes. 4 votes YES. No response from Drake, KD7GAR.

050224 Bob, KC7DRQ adjourned the meeting at 18:53 February 24, 2005

Approved by Bob Williams, KC7DRQ President WWRA

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Robert Williams

Date: February 24, 2005

Cc: Original to Secretary files

Encl: URL sent to all board members-Posted on website under meetings