



Western Washington Repeater Association

PO BOX 1001
Silverdale, WA 98383-1001

Gac:050516WWRAElectronicBoard Meeting Minutes
May 23, 2005

Board Meeting [electronic] Minutes concluding on May 23, 2005

050516 On May 23, 2005 the president, Bob, KC7DRQ sent to the BoD.

Subject: RE: Electronic Board Meeting: Procurement of a new VHF Amplifier PA-100

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

Sent: Monday, May 16, 2005 7:14 PM

To: KD7GAR, Drake Evans; Christiansen, Terry (IMF C700); N7YT, Bill Hurd; N7GME, George Carr

Subject: WWRA Electronic Board Meeting

Importance: High

ALL,

The constitution and bylaws gives the ops boss the authority to spend \$200 without permission from the board.

I need an up/down vote on allowing the ops committee to purchase a second PA 100 amplifier for \$618.50. Our repeater is currently operating at 5 watts output.

The amplifier we have now was taken off the hill by the ops committee over the weekend and is under repair. That is what part of the \$200 will be used for.

In keeping with our goal of providing REDUNDANCY we are going to repair the old one and put it in standby on the hill.

Recommend you all view TASK TRACKING at <http://ww7ra.org/WWRA%202001%20Task%20Tracking%20Sheet.pdf>

I vote YES.

Please REPLY TO ALL with your vote. Thanks.

Bob, KC7DRQ

050516 I vote YES. Bill, N7YT

050516 I vote YES. George, N7GME

050517 VP, I vote YES: Drake, KD7GAR

050521 I vote YES. Terry, N7YZX

050523 Issue passed with no changes. 5 votes YES.

050523 Bob, KC7DRQ adjourned the meeting at 1931 on May 23, 2005

Approved by Bob Williams, KC7DRQ President WWRA

Date: May 23, 2005

Robert Williams

Cc: Original to Secretary files

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