



Western Washington Repeater Association

PO BOX 1001
Silverdale, WA 98383-1001

Gac:060130WWRAElectronicBoard Meeting Minutes
January 30, 2006

First Operations Committee Meeting [electronic] Minutes concluding on January 30, 2006

01/29/06 Hi all,

We should have had a quick ops committee meeting right after the general meeting but we did not so we need to have an electronic meeting.

In accordance with our constitution:

1. The ops committee must elect the new chief operator.
2. Bill, N7YT and George, N7GME are the only candidates qualified to hold this office.
3. One person can only hold one office at a time. Bill is our treasurer leaving George the only candidate qualified.

PLEASE REPLY TO ALL WITH YOUR VOTES ASAP so we can get this formality out of the way.

thanks

Bob

PS George told me to tell you he will be in contact with everyone on a one on one basis. It was too busy yesterday. B

Please REPLY TO ALL with your vote. Thanks.

Bob, KC7DRQ

NOTE: Voting of the Chief Operator. There are two members currently qualified to be chief operator, Bill, N7YT and George, N7GME. Since Bill, N7YT is treasurer and the constitution prohibits one member from holding two offices George has become the likely successor to hold this post until new members become familiar with equipment and responsibilities. With those facts in hand voting members elected George, N7GME via email as the new Chief Operator effective immediately.

The Operations Committee will continue on projects as before and report to you and the BoD via email and the Ops Task Tracking sheets posted on the WWRA website.

George, N7GME

01/29/06 I vote for George, N7GME. Bill, N7YT

01/29/06 I vote for N7GME, Eric, KE7EDW

01/29/06 I vote for N7GME, George, N7GME

01/30/06 No response from Khris, KB7FHQ

01/30/06 George, N7GME is elected to Chief Operator position.

WWRA Chief Op Submitted

Date _____

WWRA President Approved

Date _____

Cc: Original to Secretary files

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