



Western Washington Repeater Association

PO BOX 1001
Silverdale, WA 98383-1001

Gac:060131WWRAElectronicBoard Meeting Minutes
January 31, 2006

Board Meeting [electronic] Minutes concluding on January 31, 2006

01/30/06 On January 30, 2006 Bob, KC7DRQ, president of the WWRA sent to all Board Members the following proposal:

We now have \$4,035 with 87 members paid up. Last years membership was around 124. It is anticipated we will have the same this year after we chase down the late dues payers.

Bill and George are owed \$3,075.24 collectively for the Motorola Service Monitor on the hill.

Our annual budget is around \$1,500. Bill and George who continue to fund things are willing to do that, if we have an emergency, as we increase our treasury amount.

I need an up down vote to cash them out which will leave us around \$1,100 in the treasury with an expected increase of another \$600 over the next few months.

I am for paying them now and vote YES.

Bob, KC7DRQ
President, WWRA

I vote YES. Bill, N7YT

I vote YES. George, N7GME

I vote Yes, Thanks to Bill and George for their support. Terry - N7YZX

No response from Drake, KD7GAR.

Motion passed January 31, 2006.

Approved by Bob Williams, KC7DRQ President WWRA

Robert Williams

Date: January 31, 2006

Cc: Original to Secretary files

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