



Western Washington Repeater Association

PO BOX 1001
Silverdale, WA 98383-1001

Gac:060521WWRAElectronicBoard Meeting Minutes

Board Meeting [electronic] Minutes concluding on May 21, 2006

01/30/06 On May 6, 2006 Bob, KC7DRQ, president of the WWRA sent to all Board Members the following proposal:

Hi all,

Mike, W7MKY has volunteered to work on the ops committee and in fact is already engaged with George via email to work on a specific project.

In accordance with our constitution ops folks are required to voted in by the general membership however, I also have the authority to temporarily appoint ops members and then they need to be validated by the board in lieu of the gneral membership vote.

I need an up/down vote for Mike being a permanent member of the operations committee. I expect a slow return on these votes since two of our members are out of town but please vote when you return. We have three out of the five members enough to pass the resolution.

I vote YES.

PLEASE REPLY TO ALL IN YOUR REPOSE

Bob, KC7DRQ
President, WWRA

Yes

KD7GAR

I vote YES.

George, N7GME

I vote YES.

Bill, N7YT

Motion passed with 4 votes with Terry, N7YZX unavailable on May 21, 2006.

Approved by Bob Williams, KC7DRQ President WWRA

Date: May 21, 2006

Robert Williams

Cc: Original to Secretary files

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