



Western Washington Repeater Association

PO BOX 1001

Silverdale, WA 98383-1001

WWRA Board Meeting Minutes

Friday, 1600 local time, November 13, 2009

1. Chief Operator brought the meeting to order at 1600.
2. SECRETARY read minutes of previous Board meeting. All present approved.
3. President Eric, AC7K arrived at 1617 and continued with presiding over meeting.

President	Eric, AC7K
Vice President	Ed, K7EAA
Secretary	Bill, KE7JRT
Treasurer	Bill, N7YT
Chief Operator	George, N7GME
4. All officers agreed to run together as one slate at the upcoming general meeting. We will also solicit volunteers from the floor and honor any nominations.
5. The president opened discussion on the following points:
 - a. Membership solicitation. All agreed that since we are at a commercial site and essentially self-insured the WWRA must maintain a large treasury. Therefore all users will be solicited for support.
 - b. It should not be our job to enforce correct address with users however hams do police themselves. All agreed that we should do this as part of being managers of the repeater system.
 - c. Loaning out equipment should be done under controlled conditions. Specifically our service monitor cost the membership \$3,000. We want to share but also be prudent about how we do it. We all agreed that a member of the operations committee will go with the equipment when helping other groups.
 - d. A disgruntled ex-member claimed the WWRA had become "picky" over the use of the VHF repeater for the rhapsody ride held in August. Nothing could be further from the truth. All the WWRA has ever asked is to be contacted before the events. We have NEVER turned anyone down. All agreed.
 - e. OCTOBER 2009 HAMFEST. There wasn't any. We use to sign up people for the next year so since this has been a policy we should continue to use October as the rollover date. All agreed.
 - f. We will be having our 2011 general meeting at the Eagles Nest, Kitsap County Fairgrounds. Through some negotiations and efforts the county's Department of Emergency Management (DEM) will be sponsoring the WWRA for the use of this facility annually. The paperwork will be submitted in January of each year for the following January since we hold our meetings the last Saturday in January and want to ensure our reservation. All agreed.
 - g. 2010 GENERAL MEETING DUTIES: All agreed to take on the same duties as last years meeting. We will check the price of radios and have one good door prize and two raffle prizes. Look for Christmas sales. All agreed.
6. Reports.
 - a. SECRETARY: As of November we have 168 supporting members for 2009. This is up from previous years. Our two main recruitment efforts are the January meeting and constant mail requests.
 - b. TREASURER Reports. Bill, N7YT reported on checking account balance. A financial statement is always attached to the general meeting minutes.
 - c. 2010 GENERAL MEETING LOCATION: We have already reserved the 2010 general meeting to the Poulsbo Kitsap Regional Library.

7. CHIEF of OPERATIONS REPORT.

- a. REPEATER WORK: Brief and discuss the following:
 - 1. Latest and current status of repeater. Report to the board a list of all the work that has been done in the last year.
 - a) Repeaters have worked continuously for over 365 days.
 - b) Minor peripheral work has caused about a dozen hill trips.
 - c) Fingerprinting receiver sent back to ACS for work.
 - a. Procurement of tape recorder and automatic switch to operate concurrently with new setup on fingerprinting.
8. OLD BUSINESS. None.
9. NEW BUSINESS. None.
10. Meeting adjourned at 5:14 pm.