



WWRA 2010 GENERAL MEMBERSHIP MEETING Minutes

Being held at the
Community Room, Poulsbo Library, 700 Lincoln Avenue - Poulsbo, WA at 12:00pm
Saturday, January 30, 2010

1. President Eric, AC7K brought the meeting to order at 12:00pm and made the following acknowledgements and announcements.
2. ACKNOWLEDGEMENTS:
 - a. We would like to acknowledge and thank the following:
 - a) All Members who have become supporting members and also donated money beyond their membership. Starting in 2007, we listed in on the website ROSTER.
 - b) President introduced himself and the current officers Vice President, Ed, K7EAA, Secretary, Bill, KE7JRT, Treasurer, Bill, N7YT and Chief Operator, George, N7GME
 - c) Eric had each Member give name, call sign and where from, NAME of TOWN.
3. ANNOUNCEMENTS
 - a. Eric asked each member to ensure we have your email address by contacting us or making sure it is legible on the sign in sheets.
 - b. The prizes for 2010 are a YAESU FT-2900 single band VHF with 75-watts of power and two YAESU FT-60 dual band handhelds. Also had a silent auction consisting of ARRL Handbook and Travel Plus CD software.
 - c. Eric announced that by popular demand we will hold our next General Meeting on January 29th, 2011, at the EAGLES NEST at the Kitsap County Fairgrounds.
 - d. The WWRA encourages community support in the use of our repeater system. Getting to use the repeaters is simple and not complicated. We ask that clubs or groups desiring to use either repeater give us notice since we may have some planned maintenance and do not want to interfere with the net. We also have a procedure that can be downloaded from the website that we request groups to use.
 - e. Eric announced that the WWRA website has just about any information about the repeater system you would want. The actual URL is <http://www.wv7ra.org>
4. REPORTS: Officer Reports:
 - a. Secretary minutes:
 - a) George, N7GME read the minutes of the 2009 GENERAL MEETING and they were passed as read.
 - b) The repeater membership has been hovering around 170 members for the past few years.
 - c) The FCC allows only 10 days for you to have a permanent change of address before notifying them. If we hear you on the repeater and check your address and it is not up to date we are obliged to notify you. Keep us all legal and change your address with the FCC.
 - c. Please let us know when you get a new callsign. However due to the amount of database changes and other lists we will reflect the changes when you renew your membership in January.
 - b. Treasurers report:
 - a. Treasurer read financial report and encouraged members to volunteer for the audit committee. Bill asked for members when sending in checks to



please write your CALL SIGN on your check. It requires a lot of work to figure out who you are.

- c. Chief Operator report:
 - a. George, N7GME reported on the fact the repeaters stayed up and running past 365 days however peripherals are slowly degrading. Loss of port 3, loss of DVR capabilities and a few others. George explained that in the coming year a second controller would be programmed to replace the current controller in use so it can be sent back to the manufacturer for repairs and upgrades.
 - b. The question was asked about how much it took to maintain the repeater system. George and Bill estimated that over a ten-year period it has averaged about \$2000 annually. Each year we expect to spend no money but that soon changes throughout the year.
 - c. Question was asked about the fingerprinting and an explanation of how each transmitter has a unique signal when it first keys up which can be captured by special software.
 - d. Auditor's report:
 - a) No audit report.
5. OLD BUSINESS. None.
 6. NEW BUSINESS. None.
 7. ELECTION of OFFICERS for 2010 - President, will read off slate of officers.
 - a. *BOARD OF DIRECTORS NOMINEES:*
 - a) Eric, AC7K for President
 - b) Ed, K7EAA for Vice President
 - c) Bill, N7YT for Treasurer
 - d) Bill, KE7JRT for Secretary
 - e) *NOMINEES FROM FLOOR:* No nominations from the floor for OFFICER positions.
 - b. All current board nominees were elected by a show of hands.
 - c. *OPERATIONS COMMITTEE NOMINEES:* President read off of ops committee volunteers. All current ops committee members were elected.
 - a) George, N7GME
 - b) Bill, N7YT
 - c) Eric, AC7K
 - d) Ed, K7EAA
 - d. *AUDIT BOARD:* Nelson, W7LUD and Ed, K7EAA were elected to audit board for 2010.
 8. Richard, KD7RAT and Roger, K6GHEM won first and second raffle prizes and Jim, KE6OJ won the door prize.
 9. Newly elected operations committee members elected George, N7GME to chief operator.
 10. President adjourned the meeting at 1:20PM.