



## WWRA OPERATIONS MEETING

Tuesday, February 4, 2003

MEETING AGENDA & PURPOSE: Minutes of first Ops Meeting held via email to vote for the WWRA Chief Operator.

1. Email sent on February 3<sup>rd</sup> to Bill Hurd, N7YT, Carl Callender, WN6V and Joe Hamelin, W7COM by outgoing Chief Op 2002 George Carr, N7GME. Since N7YT was WWRA treasurer and WN6V and W7COM were new operations Members I [George] volunteered to continue until others had received orientation and were qualified on the repeater operations.
2. Emails returned to me were unanimous in vote for George, N7GME to continue as Chief Operator, WWRA.

Comments to President and Board of Directors:

3. Our intention [Bill and I] is to get Carl and Joe qualified as soon as possible in two phases.
  - a. PHASE I: Once orientation is complete I will issue them, under signature receipt, access keys to KCPQ Channel 13 Gold Mountain site and provide them with repeater emergency shutdown codes.
  - b. PHASE II: Bill and myself will instruct and check each of them out in the access and programming of the RLC 2 controller
  - c. These phases will be reported to the BoD as completed.
4. 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.

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WWRA Chief Op Submitted

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WWRA President Approved