

# Central West Virginia Wireless Association

Clarksburg, WV 26301  
www.cwvwa.com



## Minutes

### Call to Order

A club meeting of the CWVWA was held on: 2/8/20 at Ryan's Restaurant. It began at 9 (am / pm), and was presided over by: Ed, NR044, with Bryan, NR85 as secretary.

### Attendees

Voting members in attendance included 26 (see attached list)  
Guests in attendance included 2 (see attached list)  
Members not in attendance included (see attached list)

### Approval of Minutes

A motion to approve the minutes of the previous meeting was made by Dick, NR6MD & seconded by: Bryan, NR85.

### Officers' Reports

Rob, NR8A was presented by: Tangible  
Wobanco PayPal  
\$ 2361.17; PP \$ 147.46 Unpaid Exp  
\$ 1071.59  
\_\_\_\_\_ was presented by: \_\_\_\_\_

### Other Reports

\_\_\_\_\_ was presented by: \_\_\_\_\_

The following resolution was adopted: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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Main Motions

Motion: Moved by Dick, N8FMD and seconded that : Bryan, NU8J  
- 248.00 taken off and voted on commended  
as requested. Unanimously voted on

The motion [carried or failed] with [#\_\_ \_ yea's] in favor and [#\_\_ \_ of nay's] against.

Motion: Moved by Bryan, NU8J and seconded that : Chad, K8CMW  
Gerry Riggs, KE8IYG & Denise Fernal(sp) KE8NVA  
voted Unanimous

The motion [carried or failed] with [#\_\_ \_ yea's] in favor and [#\_\_ \_ of nay's] against.

Motion: Moved by \_\_\_\_\_ and seconded that : \_\_\_\_\_

The motion [carried or failed] with [#\_\_ \_ yea's] in favor and [#\_\_ \_ of nay's] against.

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Passed out tickets for Raffle in April.

Tickets \$2 a piece; 3 for \$5, each member is to

take 7 books of 3 tickets to sell. Drawing April 11, 2020

Todd will be contact for Liberty High School to get permission to use for Field Day, '20.

## Goals for 2020

1. Raise 5000.00
2. Good standing for Field day 2020
3. More POTA's
4. Start elmer program
5. More drawings (club funding)

Ed asked for interest in Public Information Officer

Todd stopped by insurance to get quote. Agent will get back with quote amount. Anyone driving trailer insurance (vehicle) should cover.

## New Business

- \* Ed brought up Mentor Program.
- \* Gun Bingo, possibly this fall. \$100.00 a ticket  
Suggestion for club members to check interest w/friends.
- \* WV QSO party this year

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## Additional Notes Taken:

Net Control

2/13	<sup>A</sup> K88QWV <del>NU8J</del>	<sup>D</sup> K88QWV NU8J
2/20	KE8LXQ	KE8LXQ
2/27	N8044	N8044
3/5	K8SKD	K8SKD
3/17	KI8EJ	KI8EJ

146.550  
Simplex Net 8PM  
9th - K8SKD

Test March 26<sup>th</sup>, 2020 @ 7pm. St Marks Lutheran Church

7:30pm - 8pm 3.810 hangout.

Dick has reached out to offer help to Mon Wireless Club.

## Adjournment

Wayne, KI8EJ moved that the meeting be adjourned, and this was agreed upon at: 10:05 (am/pm).

Secretary:

Bryan, NU8J

Date of Approval:

2/8/20

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2

2/8/20

Guest or member

Callsign	Name	Guest or member
NV8K	Rusty Cottrell	
NW8U	John D. Shafferman	
K1WVA	DAVE MORRIS	
WV8EX	Bud Flanagan	
KE8LYQ	MACK MORRIS	
K8SKD	TODD WHITE	
K8CW	Chad Ward	
NV3G	OSCAR RAMSEY	
K8BLT	JOHN McELDOWNEY	
K18EJ	Wayne Groves	
W8WIL	Donald (Gene) Wilson	
W8AT	Rick Vincent	
	Jasper Alford	X
N8044	Ed Messenger	
KE8CBQ	LEON LUCAS	
N8BBD	Bill	
WB3GSO	Bert Brooks	
W8EWR	E.W. Rogers	
NR8X	ROB PISGMA	
WC8L	Sonny Jobe	
KE8ILT	James Ware	
guest	Heather Ware	X
KE8NBA	CADEA SURKA	
KE8LMP	Kevin White	
KD8VUX	Wayne Woods	
KE8HSL	Don Riffle	
N8FMD	Dick Fowler	
N8FXJ	Janice Fowler	