

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: 11-10-18 at Ryan's Restaurant. It began at _____ (am / pm), and was presided over by: KD8VVX Woody, with N8FMD Dick as secretary.

Attendees

Voting members in attendance included 23 (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 K8QVC & seconded by: N8FWD.

Officers' Reports

Treasurers was presented by: Todd K8SKD 3265⁰⁶
_____ was presented by: _____.

Other Reports

_____ was presented by: _____.

The following resolution was adopted: _____

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Main Motions

Motion: Moved by K8QVC and seconded that : N8GDB

Void the Motion passed last meeting to
buy a UPS only big enough to handle the
Computer

The motion [carried or failed] with [# 23 yea's] in favor and [# 0 of nay's] against.

Motion: Moved by K8SKD and seconded that : K8WRU

Buy a UPS large enough to back up the
whole ^{wireless} system, not to exceed \$200.00

The motion [carried or failed] with [# 23 yea's] in favor and [# 0 of nay's] against.

Motion: Moved by N8GDB and seconded that : NR8X

To accept Mack Morris as an Associate
Member as of Jan 1, 2019

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

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Main Motions Cont:

Motion: Moved by _____ and seconded that : _____

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

Announcements:

Christmas Party December 14 6:00 PM

Next testing session will be January 24

New Officers + Executive Committee for 2019 are as follow

President - KDBV VX

Vice President - W8AT

Secretary - NU8J

Treasurer - K8SKD

Executive Cmt - N8FMD

NR8X

N8FWD

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Additional Notes Taken:

Nomination for President

KD8VVX Nom Sec.
 Dick Sid

Nomination for VP
6 15
KC8AJH + KB8AT

Nominations Sec.

NU8J

Nominations

K8SKD

18 } Mike
8 } Jim
15 } Dick
19 } Dick
} Exec Committee

Adjournment

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

Secretary:

Date of Approval:

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Net Controls

11-15	KC8QWV
11-22	K8QVC
11-29	KC8WRU
12-6	KD8VVX



Members Attendance

Date: NOV 10 2018

Attendees

Name: <u>TIM STOUT</u>	Callsign: <u>KC8QWV</u>
Name: <u>Timmy STOUT</u>	Callsign: <u>N/A</u>
Name: <u>F.W. Rogers</u>	Callsign: <u>W08MVB</u>
Name: <u>T.F. Rogers</u>	Callsign: <u>KH6JSD</u>
Name: <u>CHAD WARD</u>	Callsign: <u>KE8JXZ</u>
Name: <u>DAVID "MACK" MORRIS</u>	Callsign: <u>GUEST</u>
Name: <u>DAVID RIDENOUR</u>	Callsign: <u>WD4EPH</u>
Name: <u>Jim MARTIN</u>	Callsign: <u>K8QVC</u>
Name: <u>DAVE MORRIS</u>	Callsign: <u>K1WVA</u>
Name: <u>JOHN SHAFFERMAN</u>	Callsign: <u>NW8U</u>
Name: <u>Richard Vincent</u>	Callsign: <u>W8AT</u>
Name: <u>James R. Cottrill</u>	Callsign: <u>KE8KQU</u>
Name: <u>Michael J Talkington</u>	Callsign: <u>N8FWD</u>
Name: <u>William Everitt</u>	Callsign: <u>KE8KMT</u>
Name: <u>DON RIFFLE</u>	Callsign: <u>KE8HSL</u>
Name: <u>TODD WILK</u>	Callsign: <u>K8SKD</u>
Name: <u>BERT BROOKS</u>	Callsign: <u>WB3G50</u>

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Name: Woody Woods

Callsign: KD8VUX

Name: Tom Spawck

Callsign: KE8ECZ

Name: Sidney B. Jackson

Callsign: N8G0B

Name: Ronnie Burns

Callsign: KE8GUT

Name: Dick Fowler

Callsign: N8FMD

Name: Kurt Hanz

Callsign: KC8WRU

Name: Rob Pisegna

Callsign: NR8X

Name: Delbert J Carpenter DJ

Callsign: KE8BLD

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Callsign: _____

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