

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: 10/13/20 ^{MT Clare VFD} at Ryan's
Restaurant. It began at 7 (am ~~(pm)~~), and was presided over by:
Ed, NR044, with Bryan, NR8J as secretary.

Attendees

Voting members in attendance included 15 (see attached list)
Guests in attendance included 0 (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, NR5MD & seconded by: Pat

Officers' Reports

Rob, NR8V was presented by: Bank
2872.24 + 290.06 = 2662.30
+ 55-Roffel
2717.30

_____ was presented by: _____

Other Reports

_____ was presented by: _____

The following resolution was adopted: _____

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Main Motions

Motion: Moved by Pat and seconded that : Bezl

Sonny to assume position as POTA coordinator
for club.

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

unanimous for

Motion: Moved by Dick and seconded that : Bryan

@ next meeting if nominations are closed
we will vote by paper ballot.

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

unanimous for

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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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:

Old Business - Rob stated raffle is going well.
Dick brought up about concern about if we are using
the correct by-laws, Bryan will double check
to make sure.

POTA went very well. 369 total contacts. Total
presented QSL Cards at meeting:

- Mentoring ham's going great.

VE Testing, Oct 22, 2020 @ Mt Clare VFD @ 7pm

- New Business

2 gentlemen put dues no applications (KE8PET & KD4HPA)
Nov 10, 2020 is next club meeting.

Nominations

President - Roby nom Ed, N80FY

Vice President - Rob nom Todd, K8SKD

Secretary - Pat nom Bryan, N8JT

Treasurer - Bryan nom Rob, NR8X

Executive Committee

Rick, W8AT - nom by Bryan

Sonny, - nom by Todd

Dick, - nom by Janice

Rusty - Nom by Dick

Todd stated if we have less than 5 checkins we
will stop the simplex net.

Ed did a presentation about C4FM - cont'd on back

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Net Control

(Oct
10)

15th K8QWV

22nd NU8J

29th K8SKD

W / 5th - N8044

Simplex Net

Oct.
18th - K8SKD

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Additional Notes Taken:

Talk about ^{putting} ~~making~~ a club representative on ~~lines-x~~ ~~node~~.

Good of the order

Todd thanked everyone for prayers & well wishes on Pa's wife.

Adjournment

Sonny moved that the meeting be adjourned, and this was agreed upon at: 8:13 (am / pm).

Secretary:

Ry - Carl

Date of Approval:

12/13/20

Central West Virginia Wireless Association



Members Attendance

Date: 10/13/20

Attendees

Name: <u>NU8J Byr Seal</u>	Callsign: <u>NU8J</u>
Name: <u>David "MACK" MORRIS</u>	Callsign: <u>KE8LXQ</u>
Name: <u>PAT Chumley</u>	Callsign: <u>K8PEC</u>
Name: <u>C. Rogers</u>	Callsign: <u>W8EWR</u>
Name: <u>Rusty Cottrill</u>	Callsign: <u>NV8K</u>
Name: <u>Dick Fowler</u>	Callsign: <u>N8FMD</u>
Name: <u>JANICE FOWLER</u>	Callsign: <u>N8FYJ</u>
Name: <u>Jason Robinson</u>	Callsign: <u>N3LST</u>
Name: <u>TODD White</u>	Callsign: <u>K8SKD</u>
Name: <u>Rob Psegna</u>	Callsign: <u>NR8X</u>
Name: <u>Sonny Jobe</u>	Callsign: <u>WC8L</u>
Name: <u>Bert Brookes</u>	Callsign: <u>WB3G50</u>
Name: <u>Ed Messenger</u>	Callsign: <u>N80Y4</u>
Name: <u>Bert Brooks</u>	Callsign: <u>WB3G50</u>
Name: <u>Rck Vincent</u>	Callsign: <u>W8AT</u>
Name: _____	Callsign: _____
Name: _____	Callsign: _____