

# Central West Virginia Wireless Association

Clarksburg, WV 26301  
www.cwvwa.com



## Minutes

### Call to Order

A club meeting of the CWVWA was held on: 10/23/18 at Ryan's Restaurant. It began at 9:05 (am / pm), and was presided over by: Doug, KC8AJH, with Bryan, N1185 as secretary.

### Attendees

Voting members in attendance included \_\_\_\_\_ (see attached list)

Guests in attendance included \_\_\_\_\_ (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 Jim & seconded by: Dick.

### Officers' Reports

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

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

### Other Reports

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

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

\_\_\_\_\_

\_\_\_\_\_

# Central West Virginia Wireless Association

Clarksburg, WV 26301

www.cwwva.com



## 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:

Total stated \$615.00 to Jim Snyders widow for half of the profits gained from sale of donated equipment.

Dick brought up concerns about the purchase of antenna analyzers & the responsibility of while using the tool.

Repeater Committee: none

Nomination: President: <sup>Woody</sup> will accept nomination, but will have to be re-nominated. motion closed

VP: Doug, Rick ; Mike - motion, Dick second

Sec: Bryan Todd, Dick seconded; Dick Close, Mike

Treasurer: Jim, Dick seconded

Janice motion, Ronnie seconded to close nominations

Executive Committee:

1. Dick, ~~Rich~~ Rich, motion, Todd second

2. Jim, DS motion, Tom second

3. Mike, Todd-Rick motion, Todd second

Rich, motion, DS second Close nominations

# Central West Virginia Wireless Association

Clarksburg, WV 26301  
www.cwwva.com



## Main Motions

**Motion:** Moved by Mike, N8FWD and seconded that : Dave, K1WVA  
KC8LUT, KE8KQU, WDHEPH accepted & voted on to accept  
membership.

The motion [carried or failed] with [# 19 yea's] in favor and [# 0 of nay's] against.

**Motion:** Moved by Todd, K8SKD and seconded that : Dave, K1WVA  
Write check for Jim Snyder's widow for half of total sales  
of equipment that was donated

The motion [carried or failed] with [# 19 yea's] in favor and [# 0 of nay's] against.

**Motion:** Moved by Dick and seconded that : Ronnie  
Do not purchase antennae analyzer for club use.

The motion [carried or failed] with [# 18 yea's] in favor and [# 0 of nay's] against. | 1 abstained

---

# Central West Virginia Wireless Association

Clarksburg, WV 26301  
www.cwvwa.com



## Main Motions

**Motion:** Moved by Bryan and seconded that : Todd  
to purchase better power backup for wires-x computers  
& radio.

The motion [carried or failed] with [# 19 yea's] in favor and [# 0 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.

---

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

\_\_\_\_\_

\_\_\_\_\_

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

---

# Central West Virginia Wireless Association

Clarksburg, WV 26301

www.cwvwa.com



Nov ~~8~~ 8<sup>th</sup>, 2013 @ 7pm

Dick, brought up report about repeater noise on 147.165 is believed to be atmospheric

147.210 wires-x is on repeater

Wires-x is set on America Link room.

10/25/18

Training session <sup>Thursday, 25</sup> Oct ~~30~~ 2013 @ <sup>7:PM</sup> 5 marks, for wires x operation

Dick, brought up needing a small UPS for computer that wires x is connected to, also need to purchase a battery for radios.

There is a 3 minute timer on

43766 is wires x room #

33766 is wires x node #

## New Business

Christmas Party: Todd will call to find out w

Suggestions

1. FOP

~~2~~



# Central West Virginia Wireless Association

Clarksburg, WV 26301  
www.cwvwa.com



## Additional Notes Taken:

Net Control

<u>10/18<sup>th</sup></u>	<u>N8FMD</u>	<u>ATD</u>
<u>10/25<sup>th</sup></u>	<u>N485</u>	<u>ATD</u>
<u>11/1</u>	<u>KD8VXX</u>	<u>ATD</u>
<u>11/8</u>	<u>KC8QWR</u>	<u>ATD</u>

## Adjournment

Todd moved that the meeting be adjourned, and this was agreed upon at: 10:07<sup>00</sup> (am/pm).

Secretary:

Brya Seal, N485

Date of Approval:

10/13/18

Central West Virginia Wireless Association

# Members Attendance

Date: Saturday 10/13/18

## Attendees

Name: <u>Bryan Sanders</u>	Callsign: <u>NU8J</u>
Name: <u>Eli Sanders</u>	Callsign: <u>Guest</u>
Name: <u>Doug Cutlip</u>	Callsign: <u>KC8AJH</u>
Name: <u>Rick Vincent</u>	Callsign: <u>WBAT</u>
Name: <u>TODD WHITE</u>	Callsign: <u>Y8SKD</u>
Name: <u>Kaylee White</u>	Callsign: <u>Guest</u>
Name: <u>Dakota White</u>	Callsign: <u>Guest</u>
Name: <u>OSCAR RAMSEY</u>	Callsign: <u>NV3G</u>
Name: <u>DAVID "MACK" MOERS</u>	Callsign: <u>VA GUEST</u>
Name: <u>F.W. Rogers</u>	Callsign: <u>WD8MUR</u>
Name: <u>T.F. Rogers</u>	Callsign: <u>KH6JTD</u>
Name: <u>Chad Ward</u>	Callsign: <u>KE8QXI</u>
Name: <u>James B. Cottrill</u>	Callsign: <u>KE8KQU</u>
Name: <u>TOM BARTLETT</u>	Callsign: <u>N3ACX</u>
Name: <u>JIM MARTIN</u>	Callsign: <u>K8QVC</u>
Name: <u>BILL EVERITT</u>	Callsign: <u>KE8HMT</u>
Name: <u>DON RIFFLE</u>	Callsign: <u>KE8HSL</u>

# Central West Virginia Wireless Association

Clarksburg, WV 26301

www.cwwva.com



Name: <u>Tom Spaveck</u>	Callsign: <u>KE8ECZ</u>
Name: <u>DAVE MORRIS</u>	Callsign: <u>K1WVA</u>
Name: <u>Michael J Talkington</u>	Callsign: <u>N8FWD</u>
Name: <u>Ronnie Burns</u>	Callsign: <u>KE8GUT</u>
Name: <u>Janice Fowler</u>	Callsign: <u>N8FXJ</u>
Name: <u>Dick Fowler</u>	Callsign: <u>N8FMD</u>
Name: <u>DAVE RIDENOUR</u>	Callsign: <u>WD4EPH</u>
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____