Clarksburg, WV 26301 www.cwvwa.com



Minutes

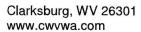
Call to Order	
A club meeting of the CWVWA was held on: Mar Restaurant. It began at 9,07 (am/pm), and wa KDSYYX WOODY, with M8FMD	as presided over by:
Attendees	
Voting members in attendance included 29	(see attached list)
Guests in attendance included 5	(see attached list)
Members not in attendance included	(see attached list)
Approval of Minutes	
A motion to approve the minutes of the previous meeti	ing was made by
KE8GUT Ronnie & seconded by: N	18YPE Dave .
Officers' Reports	
Treasurer's Report was presented by: To Des	P. 150.00 PO Ins. 175.0 1.222302 P.O. 52.0
Other Reports	
was presented by:	•
The following resolution was adopted:	72.03
·	





Main Motions

Motion: Moved by N8FMD and seconded that: K8PEC		
Treasurer contact Allen KD8BMI about how his		
Club agained their tax exempt status + follow		
their route in obtaining one for the CWVWA		
The motion [carried or failed] with [#29 yea's] in favor and [#0 of nay's] against.		
Motion: Moved by NR8X and seconded that: N8FMD		
To transfer funds + equipment from SJARA		
account to CWVWA control in an expedient		
manner.		
The motion [carried or failed] with $[\# 29]$ yea's] in favor and $[\# 0]$ of nay's] against.		
Motion: Moved by <u>K85KD</u> and seconded that : <u>WD8 N5C</u>		
Day 12439 for our web site for this year		
and explore other options for the future		
The motion [carried or failed] with $[\# 29]$ yea's] in favor and $[\# O]$ of nay's] against.		





Main Motions Cont:

Motion: Moved by N8FMD and seconded that: KC8AJH Make W8AT Rick Vincent trustee of the Club Call WV8HC	
The motion [carried or failed] with [#29 yea's] in favor and [#0 of nay's] against.	
Announcements: (Ne can not do raffles until we have a tax exempt status The equipment has not been removed from the old repeaters ite due to weather Letter to Jim Martin was not written since equipment has not been removed	nt
Don Riffle KE8 HLS Bob Brown KB8 YOO New Members Accepted Richard Clemens KB8 AOB Today John Shafferman NWBU All members accepted by Kimberly Shafferman KC8RIG Ananimous yate Tarrett Shafferman KC8 RIP Oscar Ramsey NV3G Carole Rehm KA3WTP	

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Additional Notes Taken:

N8FMD brought up the fact that Tim WV8TIM + Kayla K8YLA had not paid their dues according to the By Laws, No vote required since it was a By-law violation. Their dues could not be accepted without completed applications.

Nef Controls Digital Analog March 15 -K85KD KASKD March 22 -NR8X NR8X March 29-KC8QWV KESGUT April KC8WRU KC8 WRU April 12-KE8 GUT KE8GUT Training 7:00pm at 5+ Marks Luthern March Church @ the intersection of USRT 19 + WURT98 near the old united Hospital Building 7:00pm Same location as above April 12 Instruction on building all types Antennas of antennas by NR8X Adjournment moved that the meeting be adjourned, and this was

(am/ pm).

Focules NOFMD

Central West Virginia Wireless Association

Secretary:

Date of Approval:

Central West Virginia Wireless Association P.O. Box 4021 Clarksburg, WV 26302

St. Marks Board of Directors

St. Marks Lutheran Church

The CWVWA will be utilizing your basement meeting room for training purposes on the second and fourth Thursdays of the month with your approval from 7:00pm until approximately 9:00pm.

Thank you.

Richard Fowler, N8FMD 2/27/2018

Original signed by

Richard Skinner + Richard Fowler

on - 2-27-18 at

54. Marks Luthern Church

Richard Skinner has the Original

XI Fame X



System Fusion Repeater Installation and Upgrade Program Application Form

This form will be entered in our database of Potential Repeater Installation Program Candidates; completion of the form does not guarantee that upgraded or new units will be provided. If you are accepted to participate in the Installation program, we may request additional information regarding your repeater site/installation. Credit cards will not be charged until the order has shipped. *Please provide a separate application for each repeater you would like to order. A valid signature is required in order to process.*

DR-2X Purchase with Trade-In (The DR-1XFR does not qualify for a trade-in repeater): ☐ \$300 Trade in existing DR-1X and upgrade to DR-2X** ☐ \$500 Trade in existing DR-1X and upgrade to DR-2X w/ LAN unit**
DR-2x Purchase without Trade-In: ☐ \$900 DR-2X ☐ \$1,100 DR-2X w/ LAN unit
DR-1XFR Purchase: ☑ \$400 DR-1XFR Factory Refurbished Model (limited quantity available)
Please provide the current repeater information:
Name of Amateur Radio Club*: Central West Virginia Wireless Association Physical Repeater Site Location: Low ndes Hill Tower Repeater Call Sign: K8DF Repeater administrator/trustee call sign: N8 YPE
Repeater frequency: TX_147_210 MHz RX_147_710 MHz Repeater TX power output: 20 VV with Power Amplifier: 100 W Antenna Height: 250 / Antenna Type: DB 224 E
TX CTCSS/DCS Tone: Yes No If yes <u>//03-5</u> Hz/Code
Number of active club members: No If yes Hz/Code Number of Repeater users:
Repeater area coverage: 35 mi radius of Clarksburg WV. Weekly net activity: Yes No
Linked to other repeaters? Yes No If yes MHz
How long has repeater been in operation? 20 + years
* If you are not a club/organization (private individual) and would like to obtain a repeater, please submit verifiable record of active repeater coordination along with this application. 3 rd page of application form must be signed to agree to all terms of the installation program.

This Repeater is going to be put up for wires x use

^{**}If the trade in option has been selected, please contact Jose Perez <u>i.perez@yaesu.com</u> or call 714-827-7600 ext. 2260 for an RMA number, and for further instructions on how to return the DR-1X. Customer is responsible for return shipping charges, all return shipments must be fully insured. <u>DR-1XFR repeaters do not qualify as a trade-in repeater.</u>

Clarksburg, WV 26301





Members Attendance

Date: 3-10-18

Attendees

Name: Woody Woods

Name: Bob Hardman

Name: Tom Spevack

Name: Leon Lucas

Name: Jasper Alfred

Name: Delbert Carpenter"DJ"

Name: Bud Flanggan

Name: Roy Clark

Name: Tiffany Cutlip

Name: Doug Cutlip

Name: Sandra Cutlip

Name: Brittany Cutlip

Name: Harley Cutlip

Name: Justin Norman

Name: Ronnie Burns

Name: Pat Chumley

Name: Larry Ransinger

Callsign: KDS VVX

Callsign: KD80D

Callsign: KESECZ

Callsign: KESCBQ

Callsign: Guest

Callsign: <u>KESBLD</u>

Callsign: WV8 REX

Callsign: <u>KC8 YGB</u>

Callsign: KC8 PNI

Callsign: KCSAJH

Callsign: K85AN

Callsign: K&BNC

Callsign: Guest

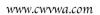
Callsign: KD8IZD

Callsign: KESGUT

Callsign: <u>K8PEC</u>

Callsign: KD80JH

Clarksburg, WV 26301





Name: Kurt Hanz	Callsign: KC&WRU
Name: Bill Snyder	Callsign: N8BBD
Name: Dave Morris	Callsign: WD8NSC
Name: Dick Fowler	Callsign: N8FMD
Name: Janice Fowler	Callsign: N8FXJ
Name: Todd White	Callsign: K8 5 KD
Name: Bert Brooks	Callsign: <u>WB3G50</u>
Name: David B. Anderson	Callsign: N8YPE
Name: Tim Stout	Callsign: KCSQWV
Name: Timmy Stout	Callsign: Guest
Name: Wayne Crowe	Callsign: KISEJ
Name: Rob Pisegna	Callsign: NR8X
Name: Oscar Ramsey	Callsign: NV3G
Name: Carole Rehm	Callsign: KA3WTP
Name: G. Thomas Bartlett	Callsign: N3ACX
Name: John D. Shafferman	Callsign: NW8U
Name: Rick Vincent	Callsign: WSAT
Name:	Callsign: