

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: March 10, 2018 at Ryan's Restaurant. It began at 9:07 (am/pm), and was presided over by: KD8VYX WOODY, with N8FMD DICK as secretary.

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 meeting was made by

KE8GUT Ronnie & seconded by: N8YPE Dave.

Officers' Reports

Treasurer's Report was presented by: Todd White K8SKD
Dep. 150.⁰⁰ PO Ins. 175.⁹⁶
was presented by: Pat 2223⁰² P.O. 52.⁰⁰

Other Reports

_____ was presented by: _____.

The following resolution was adopted: _____

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Main Motions

Motion: Moved by N8FMD and seconded that : K8PEC

Treasurer contact Allen KD8BMI about how his club aquired 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 expediant manner.

The motion [carried or failed] with [# 29 yea's] in favor and [# 0 of nay's] against.

Motion: Moved by K8SKD and seconded that : WD8NSC

Pay 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 [# 0 of nay's] against.

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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:

old Business { We can not do raffles until we have a tax exempt status

The equipment has not been removed from the old repeatersite due to weather

Letter to Jim Martin was not written since equipment has not been removed

Don Riffle KE8HLS

Bob Brown KB8Y00

Richard Clemens KB8AOB

John Shafferman NW8U

Kimberly Shafferman KC8RIQ

Jarrett Shafferman KC8RTP

Oscar Ramsey NV3G

Carole Behm KA3WTP

New Members Accepted
Today

All members accepted by
unanimous vote

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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 ByLaws, No vote required since it was a By-law violation. Their dues could not be accepted without completed applications.

Net Controls

	Analog	Digital
March 15 -	K8SKD	K8SKD
March 22 -	NR8X	NR8X
March 29 -	KC8QWV	KE8GUT
April 5 -	KC8WRU	KC8WRU
April 12 -	KE8GUT	KE8GUT

Training

NIMM Logging
by W8HT

March 22 7:00pm at St Marks Lutheran Church @ the intersection of US Rt 19 + WV Rt 98 near the old United Hospital

Building
Antennas

April 12 7:00pm same location as above
Instruction on building all types of antennas by NR8X

Adjournment

NR8X moved that the meeting be adjourned, and this was agreed upon at: 10:12 (am/pm).

Secretary:

Date of Approval:

Dick Fodules N8FMD

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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
St. Marks Lutheran Church
Richard Skinner has the original
R I Fowler*

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: Lowndes Hill Tower

Repeater Call Sign: K8DF

Repeater administrator/trustee call sign: N8YPE

Repeater frequency: TX 147.210 MHz RX 147.710 MHz

Repeater TX power output: 20 W with Power Amplifier: 100 W

Antenna Height: 250' Antenna Type: DB 224 E

TX CTCSS/DCS Tone: Yes No If yes 103.5 Hz/Code

RX CTCSS/DCS Tone: Yes No If yes Hz/Code

Number of active club members: 36

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. 3rd page of application form must be signed to agree to all terms of the installation program.**

****If the trade in option has been selected, please contact Jose Perez j.perez@yaesu.com 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. DR-1XFR repeaters do not qualify as a trade-in repeater.**

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



Members Attendance

Date: 3-10-18

Attendees

Name: <u>Woody Woods</u>	Callsign: <u>KD8VUX</u>
Name: <u>Bob Hardman</u>	Callsign: <u>KD8OD</u>
Name: <u>Tom Spevock</u>	Callsign: <u>KE8ECZ</u>
Name: <u>Leon Lucas</u>	Callsign: <u>KE8CBQ</u>
Name: <u>Jasper Alfred</u>	Callsign: <u>Guest</u>
Name: <u>Delbert Carpenter "DJ"</u>	Callsign: <u>KE8BLD</u>
Name: <u>Bud Flanagan</u>	Callsign: <u>WV8REX</u>
Name: <u>Roy Clark</u>	Callsign: <u>KC8YGB</u>
Name: <u>Tiffany Cutlip</u>	Callsign: <u>KC8PNI</u>
Name: <u>Doug Cutlip</u>	Callsign: <u>KC8AJH</u>
Name: <u>Sandra Cutlip</u>	Callsign: <u>K8SAN</u>
Name: <u>Brittany Cutlip</u>	Callsign: <u>K8BNC</u>
Name: <u>Harley Cutlip</u>	Callsign: <u>Guest</u>
Name: <u>Justin Norman</u>	Callsign: <u>KD8IZD</u>
Name: <u>Ronnie Burns</u>	Callsign: <u>KE8GUT</u>
Name: <u>Pat Chumley</u>	Callsign: <u>K8PEC</u>
Name: <u>Larry Ransinger</u>	Callsign: <u>KD8OJH</u>

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Name: <u>Kurt Hanz</u>	Callsign: <u>KC8WRU</u>
Name: <u>Bill Snyder</u>	Callsign: <u>N8BBD</u>
Name: <u>Dave Morris</u>	Callsign: <u>WD8NSC</u>
Name: <u>Dick Fowler</u>	Callsign: <u>N8FMD</u>
Name: <u>Janice Fowler</u>	Callsign: <u>N8FXJ</u>
Name: <u>Todd White</u>	Callsign: <u>K8SKD</u>
Name: <u>Bert Brooks</u>	Callsign: <u>WB3G50</u>
Name: <u>David B. Anderson</u>	Callsign: <u>N8YPE</u>
Name: <u>Tim Stout</u>	Callsign: <u>KC8QWV</u>
Name: <u>Timmy Stout</u>	Callsign: <u>Guest</u>
Name: <u>Wayne Crowe</u>	Callsign: <u>KI8EJ</u>
Name: <u>Rob Pisegna</u>	Callsign: <u>NR8X</u>
Name: <u>Oscar Ramsey</u>	Callsign: <u>NV3G</u>
Name: <u>Carole Rehm</u>	Callsign: <u>KA3WTP</u>
Name: <u>G. Thomas Bartlett</u>	Callsign: <u>N3ACX</u>
Name: <u>John D. Shafferman</u>	Callsign: <u>NW8U</u>
Name: <u>Rick Vincent</u>	Callsign: <u>W8AT</u>
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____