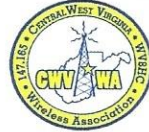


Central West Virginia Wireless Association

Clarksburg, WV 26301
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Minutes

Call to Order

A club meeting of the CWVWA was held on: 12/8/17 at Ryan's Restaurant. It began at 9 (am/pm), and was presided over by: Woody, K0EUVX, with Bryan, NU8J as secretary.

Attendees

Voting members in attendance included 27 (see attached list)
Guests in attendance included 7 (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 & seconded by: Jim.

Officers' Reports

Treasurer Report was presented by: Todd, K8SKD 3154.00
_____ was presented by: _____.

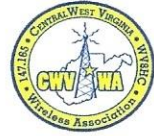
Other Reports

_____ was presented by: _____.

The following resolution was adopted: _____

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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:

Not At Old business:

UPS has been purchased. Next testing session is 1/24/19 @ 7pm St Mark Lutheran, will be testing for all classes.

New business:

Dick W8FMD requested that woody would set up a meeting of the full executive committee (7) about repeater use protocol. - Sat Jan 10th, 2019 @ 5pm @ Dick's house.

Good of the order:

Woody brought up about repeater etiquette.

Wayne 1st Bill 2nd

Gene Wilson, W8WIL + Senny Ibe as of Jan 1st

27 for 0 against.

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Additional Notes Taken:

Net Controls

13th KCBQWV D4A

20th NU8J D4A

27th K8SKD D4A

1/3rd K1WVA D4A

1/10th KCBWRU D4A

Adjournment

Tom moved that the meeting be adjourned, and this was agreed upon at: 9:50 (am/pm).

Secretary:

NU8J, Bryan Jel

Date of Approval:

12/3/18

Central West Virginia Wireless Association



Members Attendance

Date: 12-8-18

Attendees

Name: <u>Dick Fowler</u>	Callsign: <u>N8FMD</u>
Name: <u>JANICE FOWLER</u>	Callsign: <u>N8FXJ</u>
Name: <u>TIM STOUT</u>	Callsign: <u>KC8QWV</u>
Name: <u>Timmy STOUT</u>	Callsign: <u>N/A</u>
Name: <u>RICK KUTCHMAN</u>	Callsign: <u>KC3KJQ</u>
Name: <u>BARB KUTCHMAN</u>	Callsign: <u>N/A</u>
Name: <u>DAVE MORRIS</u>	Callsign: <u>K1WYA</u>
Name: <u>JOHN McELDOWNEY</u>	Callsign: <u>KC8LUT</u>
Name: <u>OSCAR RAMSEY</u>	Callsign: <u>NV3G</u>
Name: <u>Myan Sanders</u>	Callsign: <u>NU8J</u>
Name: <u>BOB PISIGNA</u>	Callsign: <u>NR8X</u>
Name: <u>Gave Wilson</u>	Callsign: <u>U8WIL Guest.</u>
Name: <u>Wayne Crowe</u>	Callsign: <u>K182J</u>
Name: <u>Sonny Jobe</u>	Callsign: <u>Guest</u>
Name: <u>BILL SNYDE</u>	Callsign: <u>N8BBI</u>
Name: <u>TODD White</u>	Callsign: <u>K8SKD</u>
Name: <u>Kayle White</u>	Callsign: <u>Guest</u>

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Name: James R Cottrell (Rudy) Callsign: KE8KQU

Name: Rick Vincent Callsign: WBAT

Name: Ted Rogers Callsign: KH6JJD

Name: LEON LUCAS Callsign: KE8CBQ

Name: Mine Talkington Callsign: N8FWD

Name: James Lance Callsign: Guest

Name: Beverly Talkington Callsign: Guest

Name: Don Riffle Callsign: KE8HSL

Name: BILL EVERITT Callsign: KE8KMT

Name: Woody Woods Callsign: KD8VUX

Name: Silvery B. Jackson Callsign: N8G0B

Name: Jim MARTIN Callsign: K8QVC

23 Name: Larry Hansinger Callsign: KD80JH

Name: BERT BROOKS Callsign: WB3G50

Name: Tom Spivack Callsign: KE8ECZ

Name: [Signature] Callsign: KW8U

Name: [Signature] Callsign: WB4RA

Name: _____ Callsign: _____

Name: _____ Callsign: _____

Name: _____ Callsign: _____

Name: _____ Callsign: _____

Name: _____ Callsign: _____

27
7