

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: 3/14/20 at Ryan's Restaurant. It began at 9 (am/pm), and was presided over by: Ed, NR044, with Bryan, NR8J as secretary.

Attendees

Voting members in attendance included 21 (see attached list)
Guests in attendance included 4 (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 Burd & seconded by: Larry.

Officers' Reports

Executive Committee ^{Minutes} was presented by: Bryan, Rick - motion; Dick - Second
Treasurer was presented by: 2210.00 (WB); Outstanding (144.00)
714.12 - raffle
+35
749.12

Other Reports

_____ was presented by: _____.

The following resolution was adopted: _____

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Main Motions

Motion: Moved by Bid and seconded that : Bid

Start process of going w/ gun raffle. ~~Proce~~ Prices & logistics involved. Woody & Todal will work w/ gundealer (unanimous for year's)

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

Motion: Moved by Bryan and seconded that : Bill

AL (W3GEG), KB8SX4 (Lydia), Dale ^(SP) Jamison (KC8ZHQ), Robert Mollohan (not licensed) (Associate member) accept as new members (unanimous for year's)

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

Motion: Moved by _____ and seconded that : _____

The motion [carried or failed] with [#____] yeas 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

- WM gift card raffle - Drawing to be held April 11
- Dick brought up discussion about ticket sales
- Did receive insurance invoice. Todd talked about new coverage - 3500 - Trailer ; 2500 - contents
- Woody in charge of Food Pantry - April 11 collection.
- Discussion about POTA - starting in May.
- Possibility of Gun raffle (Sell 1000 tickets for a Gun Lottery; tickets would be selected based off of daily 3 numbers. Tickets to go for \$20.00 a ticket possible)
- Field Day 2020 is coming up.

New Business

- Bryan brought up what happened to website & what was done to fix the website

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Additional Notes Taken:

Net Control

3/19 - KC8QWV

3/26 - KC8WRU

4/2 - N8044

4/9 - KE8LYQ

8pm (146.550)

Simplex
Net Control

3/15 - Todd, K8SKD

Multi Area Net
Tuesday Nights at 9pm on the Hamtalk system

testing session

March 26th, 2020 @ 7pm at St Marks Lutheran Church

Adjournment

Bryan, NU85 moved that the meeting be adjourned, and this was
agreed upon at: 10:20 (am/pm).

Secretary:

Bryan, NU85

Date of Approval:

3/14/20

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