

Central West Virginia Wireless Association

Clarksburg, WV 26301

www.cwvwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: July 11, 2020 at Ryan's Restaurant. It began at 9 (am/pm), and was presided over by: Ed, NR0YY, with Bryan, NR8JT as secretary.

Attendees

Voting members in attendance included 15 (see attached list)

Guests in attendance included 1 (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

Rob, NR8X & seconded by: Bill, NR3BD

Officers' Reports

Rob, NR8X was presented by: Wesbanco 2528 + Paypal 261.54 = 2789.54
_____ was presented by: _____ 2789.54 + 55.00 - Raffle = 2844.54

Other Reports

_____ was presented by: _____

The following resolution was adopted: _____

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Main Motions

Motion: Moved by Bryan and seconded that : Dick

VE testing stay affiliated with club + Mike
to stay the season to ARRL. Minimum of 48 hr notice
on club-Facebook page + ARRL if possible.

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

- Unanimous For -

Motion: Moved by Todd and seconded that : Dick

Craig Coorby K870TW fell member of club.

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

- Unanimous for -

Motion: Moved by Bryan and seconded that : Dick

Motion to raffle off another walmart gift
card for \$250.00. Winner to be drawn @ November meeting.
\$2 a piece or 3 for \$5. Rob will be raffle coordinator
Print 1,000 tickets. Bead no later than November meeting.

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

- Unanimous For -

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②

* New Business - Ed spoke about VE testing & FD VE Testing. Only thing about VE testing ~~and~~ Mike, N8FWD was made, by acting president, Woody, ~~last~~ liason for ARRL VE testing. Mike spoke about VE testing about integrity. Nepotism is not to be tolerated. Stated that if VE testing is broke off from club all funds would go to ARRL instead of the club.
- see motion - for update on VE Testing -

Bryan - waiting on ARRL for call sign certificates for LOTW.

Traders Net

July 16 - KC8QWV - (A+D)

Simplex

146.550

July 23 - NU8J - (A+D)

K8SKN - NC

July 30 - KE8LXQ - (A+D)

Aug 6 - N8044 (A+D)

Aug 13

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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: Hunting & Fishing day - Cancelled

① OLD Business - Food drive has been tabled

Mentor's - Bryan - ~~Gene~~ KE8NVA

Rich - Craig - KE8OTW

8/15/18

Picnic is still planned. Pavilion is Pd

12pm

Bill will keep track of who is bringing food

Web Page - Everything is up to date

Dick brought up would like for website to be dressed up a bit - add color.

Field day - Ed stated all logs have been entered in.

7534 pts

+1080 pts

8624 pts total

Bryan thanked Gene & Chad for use of airstrip for FD

\$50 gift card was presented to Gene for the club's use of airstrip.

* Always try to improve station *

DOTA - Activations upcoming this fall (late August - September)

discussion about opportunities.

spoke about QSL Cards.

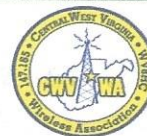
Dick brought up the tabled discussion about trailer.

Ed - brought up that we all need to speak & act as adults.

We will speak about trailer @ next executive committee meeting.

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Additional Notes Taken:

Ed brought up about repeater antenna. (Future project)

Adjournment

Bill moved that the meeting be adjourned, and this was
agreed upon at: 10:29 (am/pm).

Secretary:

Bryan Sam

Date of Approval:

July 11, 2020.

Central West Virginia Wireless Association



Members Attendance

Date: 7/11/20

Attendees

Name: <u>Bryan Sanders</u>	Callsign: <u>NU8J</u>
Name: <u>CRAIG Coonley</u>	Callsign: <u>KE8OTW</u>
Name: <u>TODD WHITE</u>	Callsign: <u>K8SKD</u>
Name: <u>ROB PISGINA</u>	Callsign: <u>NR8X</u>
Name: <u>BILL SNYDER</u>	Callsign: <u>N8BBP</u>
Name: <u>ED Messenger</u>	Callsign: <u>N8044</u>
Name: <u>Rick Vincent</u>	Callsign: <u>W8AT</u>
Name: <u>Chad Word</u>	Callsign: <u>K8CMLU</u>
Name: <u>Mack Morris</u>	Callsign: <u>KE8LYQ</u>
Name: <u>Jennie Joub</u>	Callsign: <u>N8FYJ</u>
Name: <u>Deek Joub</u>	Callsign: <u>N8FMD</u>
Name: <u>Jason Robinson</u>	Callsign: <u>N3LSJ</u>
Name: <u>Michael Jullington</u>	Callsign: <u>N8FWD</u>
Name: <u>Rusty Cottrell</u>	Callsign: <u>NV8K</u>
Name: <u>Burt</u>	Callsign: <u>WB3G50</u>
Name: <u>Leon</u>	Callsign: <u>KE8CBQ</u>
Name: <u>Don Riffle</u>	Callsign: <u>KE8HSL</u>

