

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwwwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: 1-11-2020 at Ryan's Restaurant. It began at _____ (am / pm), and was presided over by: N80YY, Ed Messenger, with N8FMD, Dick Fowler as secretary.

Attendees

Voting members in attendance included 29 (see attached list)
Guests in attendance included 3 (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

Bert WB3GSO & seconded by: Sid N8GDB

Officers' Reports

NRSX Rob was presented by: Treasurer Net 1749.⁰⁰ Report Attached
_____ was presented by: + 248
2097 Available

Other Reports

_____ was presented by: _____

The following resolution was adopted: _____

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Main Motions

Motion: Moved by Sid, N8GDB and seconded that : Jim K8QVC
To accept James Ware, K8ILT as a
member, Unanimously

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

Motion: Moved by Todd, K8SKD and seconded that : Tim K8QWA
To raffle a \$250.00 Wal Mart Card \$ 2 / 3 for \$5
Passed Unanimously

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

Motion: Moved by _____ and seconded that : _____

The motion [carried or failed] with [#____] yea's] 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:

Club presented Knorr with a plaque for his past service as president for the past 2 years.

WA3UVV, Cory Sickles spoke about public information and the club having a public information officer to promote the club

Not going to participate in Winter Field Day as a club

Goals for 2020
Improve field day score
Raise \$5000

Test Session 1-23-2020 7:00

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Additional Notes Taken:

Thursday Traders
1-16 Tim, KC8QWV
1-23 Todd, K85KD
1-30 Ed, N80YY
2-6 Mack, KE8LXQ

Simplex
Todd, K85KD

Adjournment

N8BB D moved that the meeting be adjourned, and this was
agreed upon at: 10:01 (~~am~~ / pm).

Secretary:

Date of Approval:

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Members Attendance

Date: 1-11-2020

Attendees

Name: <u>Dick Fowler</u>	Callsign: <u>N8FMD</u>
Name: <u>James Ware</u>	Callsign: <u>KE8ILT</u> ^{Member} <u>Guest</u>
G Name: <u>Heather Ware</u>	Callsign: <u>Guest</u>
Name: <u>Rusty Cottrill</u>	Callsign: <u>NV8K</u>
Name: <u>Chad Ward</u>	Callsign: <u>K8CMW</u>
Name: <u>Tom Speech</u>	Callsign: <u>KE8EC2</u>
Name: <u>E. Rogers</u>	Callsign: <u>W8EWR</u>
Name: <u>Rob Prsegna</u>	Callsign: <u>N8PX</u>
Name: <u>Bill Everitt</u>	Callsign: <u>W1WRE</u>
Name: <u>Sid Jackson</u>	Callsign: <u>N8G0B</u>
Name: <u>Wayne Growe</u>	Callsign: <u>KI8EJ</u>
Name: <u>JOHN McEWORTHY</u>	Callsign: <u>KC8LUT</u>
Name: <u>MACK MORRIS</u>	Callsign: <u>KE8LXQ</u>
Name: <u>TIM STOUT</u>	Callsign: <u>KC8QWV</u>
G Name: <u>Timmy Stout</u>	Callsign: <u>N/A</u>
Name: <u>Kenny Jones</u>	Callsign: <u>KE8LGN</u>
Name: <u>Bert Brooks</u>	Callsign: <u>WB3G50</u>

1/11/2020

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Name: <u>Ed Messenger</u>	Callsign: <u>N804Y</u>
Name: <u>Sonny Jobe</u>	Callsign: <u>WC8L</u>
Name: <u>Bill Smy Den</u>	Callsign: <u>N8BB D</u>
Name: <u>Garry Ransinger</u>	Callsign: <u>KD80JH</u>
Name: <u>Don Riffle</u>	Callsign: <u>KE8HSL</u>
Name: <u>Rock Vincent</u>	Callsign: <u>W8AT</u>
Name: <u>Kevin White</u>	Callsign: <u>KE8LMP</u>
Name: <u>Caden Surko</u>	Callsign: <u>KE8NBQ</u>
Name: <u>Brian Griffith</u>	Callsign: <u>KE8NMU</u>
Name: <u>Wayne Woody Woods</u>	Callsign: <u>KD8VIX</u>
Name: <u>Bud Flanagan</u>	Callsign: <u>WV8REX</u>
Name: <u>Jim Martin</u>	Callsign: <u>K8QVC</u>
Name: <u>Max Prewitt</u>	Callsign: <u>AG7EW</u>
Name: <u>TODD WHITE</u>	Callsign: <u>K8SKD</u>
6 Name: <u>Kaylee WHITE</u>	Callsign: <u>Guest</u>
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____