



Central West Virginia Wireless Association

www.cwvwa.com

Minutes

Call to Order

A club meeting of the CWVWA was held on: 1/09/21 at Eat'N Park Restaurant. It began at 9:03 AM, and was presided over by: Ed, N8OYY, with Bryan, NU8J as secretary.

Attendees

Voting members in attendance included	11	(see attached list)
Guests in attendance included	1	(see attached list)

Approval of Minutes

A motion to approve the minutes of the previous meeting was made by

Todd, K8SKD & seconded by: Jason, N3LSJ

Officers' Reports

Treasurer Report was presented by: Todd, K8SKD

See attached form. Total \$4596.78

Other Reports

_____ was presented by: _____.



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Main Motions

Motion: Moved by Todd. K8SKD and seconded by Jason, N3LSJ

Amend December 2020 minutes to show corrected amount on Treasurer's report to 4,753.24.

The motion [carried or failed] with [# 11 yea's] in favor and [# 0 of nay's] against.

Motion: Moved by Dick, N8FMD and seconded by Tom, KE8ECZ

Retain \$1000.00 in the bank account at all times for unforeseen expenses.

The motion [carried or failed] with [# 11 yea's] in favor and [# 0 of nay's] against.

Motion: Moved by _____ and seconded by : _____

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

Motion: Moved by _____ and seconded by: _____



Old Business:

Ed spoke about Field Day score.

Ed spoke briefly about FD 2021 and that if anyone was interested in being on the committee to let him know.

Denver spoke about his progress on HF and how his mentoring was going.

Jason spoke about his appreciation for everyone's help in becoming a ham.

VE Testing will continue January, February, and March 2021. Testing will be held at the Mt. Clare VFD at 7pm. Next session is 1/15/21.

Todd spoke about some of the upgrades that were done to club Facebook page.

No updates on the possible move of the 147.210 repeater. There will be follow-up communication this week with Rusty P. Linger (Dominion Energy Comm's Director).

Todd and Bryan will continue to working on sprucing up the webpage.

Dick stated that he has done all servicing except for the oil change on the new generator.

Dick stated that he has purchased an MC-60 and is using the base to make a desk microphone using the Heil HM-10 that Rick gave the club.

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Net Controls (analog and digital)

1/14- KC8QWV
1/21- K8SKD
1/28- NU8J
2/4- KE8LXQ
2/11- N3LSJ

Simplex Net 146.550

1/10- K1WVA

Next Club meeting is going to be on February 13th at 9 am at Eat 'N' Park restaurant.

Adjournment

Bryan, NU8J moved that the meeting be adjourned, and this was agreed upon at:
10:09 am.

Secretary:

Bryan Sanders, NU8J
Bryan Sanders

Date of Approval:

1/9/21



Members Attendance

Date: 1/4/21

Attendees

- | | |
|-------------------------------|-------------------------|
| 1) Name: <u>Bryan Sanders</u> | Callsign: <u>NU8J</u> |
| Name: <u>Eli Sanders</u> | Callsign: <u>Guest</u> |
| Name: <u>DENVER FERRELL</u> | Callsign: <u>KI8NVA</u> |
| Name: <u>Dick Fowler</u> | Callsign: <u>N8FMD</u> |
| Name: <u>Tanjee Fowler</u> | Callsign: <u>N8FYJ</u> |
| Name: <u>Rusty Cottrill</u> | Callsign: <u>NV8K</u> |
| Name: <u>Mack Morris</u> | Callsign: <u>KE8LXQ</u> |
| Name: <u>Ed Messenger</u> | Callsign: <u>N8OYF</u> |
| Name: <u>Tom SpEvack</u> | Callsign: <u>KE8EC2</u> |
| Name: <u>Todd White</u> | Callsign: <u>K8SKD</u> |
| Name: <u>Jason Robinson</u> | Callsign: <u>N3LBJ</u> |
| Name: <u>Gene Rogers</u> | Callsign: <u>W8EWR</u> |
| Name: _____ | Callsign: _____ |
| Name: _____ | Callsign: _____ |
| Name: _____ | Callsign: _____ |
| Name: _____ | Callsign: _____ |
| Name: _____ | Callsign: _____ |

Financial Report January 2021

Previous Month Balance		\$4,753.24
Deposits		
Paypal	Transfer	\$62.21
paypal	Transfer	\$81.33
Debts		
Sams Club	Gift Card	-\$250.00
WVU Medicine Hospice	Donation	-\$50.00
Current Balance		\$4,596.78

2021 Budget for Central West Virginia Wireless Association

Payee	Purpose	Cost
USPS	PO Box Dues	\$64.00
ERIE Insurance	Insurance	\$211.16
Chris Brown	Website	\$125.00
Misc.	Field day Food and Fuel	\$250.00
Misc.	Picnic Food	\$100.00
	TOTAL	\$750.16