

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwwva.com



Minutes

Call to Order

A club meeting of the CWWVA was held on: 11/10/2020 at MT. Clare VFD
Restaurant. It began at 7 (am/pm) and was presided over by:
Ed, N8OYY, with Bryan, N48J as secretary.

Attendees

Voting members in attendance included 14 (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
Dick, N8FMA & seconded by: AL, W3GEG.

Officers' Reports

Ed - Treasurer's Report was presented by:

<u>Bank</u>	<u>PP</u>	<u>Total</u>
<u>2945.24</u>	<u>+ 289.32</u>	<u>= 3234.56</u>
<u>2015.00 from ticket sales</u>		

_____ was presented by: _____.

Other Reports

_____ was presented by: _____.

The following resolution was adopted: _____

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Main Motions

Motion: Moved by Rick, W8AT and seconded that : Dick, N8FMS
2nd Saturday 12/12/2020 @ 9am club meeting to
be held @ Eat 'n' Park. We will use Eat 'n' Park
through 2021, until we are not able to use them.

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

All For

Motion: Moved by Dick, N8FMS and seconded that : Bryan, NU8J
Record the reason why we had to move meeting place
& time. This was due to Covid 19, and this was
why bylaws were not followed

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

Unanimous For

Motion: Moved by Rick, W8AT and seconded that : Bryan, NU8J
Nominate Sonny, W8AT for VP

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

Unanimous For

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Main Motions Cont:

Motion: Moved by Bryan, WU8J and seconded that : Pat, K8PEC
Make Leo Jewitcki, K8RMT & Kyle Caissie KO4HFA
members as of Jan 1st, 2021.

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

Announcements:

DLD Business

- Conduit Sweep 90° + 2 screw caps will be used @
front of trailer for cable entrances - Dick & Bryan will
install.
- Dick spent 109.00 for E track & accessories for trailer.
This will be marked as donation to club. See Attached receipt
- Drawing for raffle will be done @ December meeting
- Last simplex net was a success
- Meeting location change; Ed spoke to East 'W' Park
manager to use their conference room. 2nd Saturday 12-12-20 @ 9am
- Ed presented 1st place trophy for WV 2019 Field Day
from State ARC
- Purchasing of MD-100 for club radio
ED - \$20.00
Bryan - \$20.00
Sunny - \$20.00
Jason - \$10.00
Gene - \$20.00

Ed spoke about possibly moving the 147.210, Dick
will contact contact person about possible Bridgeport
hill location

Cont'd →

OLD Business

Nominations from Oct. 20 meeting motion / 2nd

President - Ed, N8044

Dick, Pold Nom to close - All For

VP - Todd, K8SKD

Dick, Dave close nominations - All For

Sec - Bryan, N88J

Dick, Bryan close nominations - All For

Treasurer - Rob, N88X

Dick, AE close nominations - All For

Ex Comitee

Rick - W8AT

① Sonny - WC8L

Dick, N8FMD

Rusty, NV8K

} Dave, Bryan Nom Closed - all For

① Since Sonny was nominated & accepted for VP he removed his name from Ex Committee.

Todd stated due to his health reasons will pull his name from VP.

Dick made motion Bryan - 2nd
All positions were voted in by acclamation
All For

Pat - motion Bryan - 2nd

Sonny will take over VP duties starting immediately thru Dec, 2021
All For

New Business

Kyle, K04HPP, introduced himself & gave his history

Ed, N8044 spoke about selling the clubs Kenwood TS-430S
Sonny, WC8L purchased & provided the funds (\$300.00)

Derek Song gave us a generator, Dick has this @ his house
Dick spoke about the generator
5500 watts, 32 Amps, electric start

Flower Fund Discussion: Rick - motion Pat - 2nd
Spend \$150.00 for immediate family or to charity in Season of Flowers
out of club general acct.

Unanamous For

Cont'ol →
next Dec

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Additional Notes Taken:

- Bryan - Motion Al - 2nd
Raise membership from \$15 to \$20.00 single + \$20.00 to \$25.00
for family starting 1-1-2021.
Unanimous for
- Ed brought up tool-kit donated by Bud, WV8REX
Jason, N3LSS stated he would like to see it in the monthly
raffle at the Dec 2020 meeting, agreement from
those present @ meeting

Traders Net

11/12 - KCBQWV - (A+D)
11/19 - NU8J - (A+D)
11/26 - N8044 - (A+D)
12/3 - NR8Y - (A+D)
12/10 - N8044 - (A+D)

Simpler Net

11/15 - Pat, K8PEC

Adjournment

Bryan; Dave moved that the meeting be adjourned, and this was
agreed upon at: 8:31 (am / pm).

Secretary:

Bryan Land, NU8J

Date of Approval:

11/10/20

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HARBOR FREIGHT TOOLS

BUCKHANNON WV #02919
3 NORTHRIDGE ROAD
BUCKHANNON, WV 26201
Telephone: (304) 878-3200

SALE

56755 5FT HORIZONTAL E- TRACK	\$19.99
56755 5FT HORIZONTAL E- TRACK	\$19.99
56752 1 FT HORIZONTAL E-TRACK R	\$5.99
56752 1 FT HORIZONTAL E-TRACK R	\$5.99
56756 LIGHT DUTY E-TRACK RING	\$49.90
10 @ \$4.99 = 49.90	
61365 Jersey Gloves (Mine)	\$4.99
Subtotal	\$106.85
Sales Tax 7.00%	\$7.49
Total	\$114.34

Debit \$114.34

Card No. XXXXXXXXXXXXX7489

Auth. No. 001037

DEBIT

Chip Read

Verified By PIN

Mode: Issuer

AID: A0000000042203

TVR: 8000048000

IAD: 01106010012200000000000000000000FF

TSI: 6800

ARC: 00

- 5.34 - Jersey Gloves (Mine)

109.00 Trailer

Please Retain for Your Records

Store: 02919 Res: 02 Tran: 141238
Date: 10/30/2020 9:44:34 AM Assoc: XXXXXX
Ticket: 02141238

Item(s) Sold: 15

Item(s) Returned: 0

Joni served you today.

Thank you for shopping at

BUCKHANNON WV #02919

Proof of Purchase Required for Returns/
Exchanges Within 90 Days of Purchase.

GET MORE COUPONS

Text TOOLS to 34648

To get coupons and sales alerts via text message from Harbor Freight! Data rates may apply. Consent not required for purchase, text STOP to STOP.

10/27/2020 Executive Committee held at Dick,N8FMD's house at 6pm

In attendance:

Bryan, NU8J

Rob, NR8X

Dick, N8FMD

Todd, K8SKD

Rick, W8AT

Ed, N8OYY

Derek Long wants to give the club a generator, we will make arrangements to pick up.

Purchase of the 991 was not included in the Oct 2020 minutes, Next meeting this will be brought up and will be attached to said minutes.

Sell of the Kenwood TS430s, price of the radio is set to 300.00 dollars. Will be offered to club members first, if no club members want it then will be put to sale to general public.

Spoke about idea of starting a flower fund. This would include immediate family members, father, mother and any children still living at home. Price would be 50 dollars. If in lieu of flowers donation requested then we would provide that money to the charity.

Discussion about moving the 147.210 repeater from Lowndes Hill location to Bridgeport Hill location. Dick will get in touch with contact person about this.

Discussion about moving the meetings from Tuesday night to Saturday morning if location can be found.

Scrap POTA activations till spring of 2021.

Trailer entrance discussion. All in agreement about where Dick and Bryan want to locate and place this entrance.

Discussion about Todd's idea of about storage, decided to go with E-track setup.

Todd stated that the simplex net went very well, 15 or 16 check-ins.

Discussion about raising of the club dues by 5 dollars, will be brought up at next meeting.

Rob brought up discussion on how the raffle was going, looks to be a success and profitable.

The meeting ended at 7:45 pm