

Central West Virginia Wireless Association

Clarksburg, WV 26301

www.cwvwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: 7/22/20 at Ryan's
Restaurant. It began at 7:21 (am/pm) and was presided over by:
ED, with Bryan as secretary.

MT Canceled

Attendees

Voting members in attendance included 12 (see attached list)

Guests in attendance included 0 (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

Pat, K8PEC & seconded by: Rick, W8AT

Officers' Reports

Rob - NR8X was presented by: Bank PP
2829.27 + 261.54 + 136 Raffles
3226.81
was presented by: _____

Other Reports

_____ was presented by: _____

The following resolution was adopted: _____

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Main Motions

Motion: Moved by Dick and seconded that : Pat
Donate \$100.00 to Mt Clare VFD for
use of hall (For meetings & VE Testing) ASAP

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

Unanimous For

Motion: Moved by _____ and seconded that : _____

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:

Rob spoke about a question as to why Club needs money, Dick spoke about the cost if repeater feedline & antenna would need replaced.

Dick & Rob will speak to Sam's about gravel

*Old Business

The Club won the ~~2020~~ WV FID award for 2019. ~~We~~ We have won this award 2 years in a row.

ticket raffle - tickets are @ the meeting.

Dick brought up about mailing 4affle tickets to these members

tentative POTA Sep 19th 2020 for Centerbranch WVA

Turkey Run - Ed will spearhead the POTA.

10A-5P 7.218 ±. Rick/Bryan will post to POTA website.

* New Business

Ed brought up donation to Mt Clare VFD. (See Motion)

Ed & Dick brought up next month is nominations for Officers & Executive Committee.

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Additional Notes Taken:

Ed brought up demo for Hannah's Hotlines.
Bryan brought up the need for ARES Form &
why we need ARES.

Oct 13 @ 7pm Next Club meeting

Net Control

9/10 - ~~KC8QWV~~ KC8QWV (A4D)

9/17 - NU8J (A4D)

9/24 - NR8X (A4D)

10/1 - KE8LXQ (A4D)

10/8 - N80YY (A4D)

Sep 13th Simplex Net
N80YY - M/C

Adjournment

Rob

_____ moved that the meeting be adjourned, and this was
agreed upon at: 8:33 (am / pm).

Secretary:

Bryan Saul, NU

Central West Virginia Wireless Association

Date of Approval:

9/8/20

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Members Attendance

Date: Sept 8 2020

Attendees

Name: <u>Bryan Sanders</u>	Callsign: <u>W4JF</u>
Name: <u>Don Riffle</u>	Callsign: <u>KE8HSL</u>
Name: <u>MACK MORRIS</u>	Callsign: <u>KE8LXQ</u>
Name: <u>Jason Robinson</u>	Callsign: <u>N3LST</u>
Name: <u>DICK Fowler</u>	Callsign: <u>N8FMD</u>
Name: <u>JANICE FOWLER</u>	Callsign: <u>N8FXJ</u>
Name: <u>DENVER FERRE II</u>	Callsign: <u>KE8 NVA</u>
Name: <u>RICK VINCENT</u>	Callsign: <u>WBAT</u>
Name: <u>PAT Chumley</u>	Callsign: <u>K8PEC</u>
Name: <u>BERT BROOKS</u>	Callsign: <u>WB3G50</u>
Name: <u>Ed Messenger</u>	Callsign: <u>N80Y4</u>
Name: <u>Sonny Jobe</u>	Callsign: <u>WC8L</u>
Name: <u>C.W. Rogers</u>	Callsign: <u>W8EWA</u>
Name: <u>Rob Pisegna</u>	Callsign: <u>W8BX</u>
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____