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## Central West Virginia Wireless Association

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www.cwvwa.com

# Minutes

### ***Call to Order***

A club meeting of the CWVWA was held on: Saturday 12/12/2020 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 13 (see attached list)

Guests in attendance included 0 (see attached list)

### ***Approval of Minutes***

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

Rick-motion & seconded by: Todd

### ***Officers' Reports***

Executive Committee Minutes was presented by: Bryan, NU8J

Treasurer Report was presented by Todd, K8SKD

Raffle-\$130.00 + Dues-\$412 + PayPal-365.80+ Bank-3821.24=4729.04



**Old Business:**

Ed brought up that a few Walmart raffle tickets were still available

Ed stated that it was brought to his attention that the club in Fairmont had Technically beat us on points for Field Day 2020. Will find out who won at the next state radio council meeting.

Rusty P. Linger has not contacted us yet about the use of the tower on Bridgeport hill, Dick will contact them on Monday per Ed.

The mentoring program was talked about and what kind of progress was being made with that program.

VE testing is still continuing, next test session is on Thursday 12/17/20 @ 7pm @ Mt. Clare VFD.

Dick is in possession of all materials to do the service to the new generator.

Bryan advised thqt if we can get permission to use Bridgeport Hill location it will have at least 200 ft of higher elevation from the current location that the 147.210 repeater is at.

Bryan read off executive meeting minutes from 12/2/20, during that meeting Ed, N8OYY advised that Rob, NR8X had resigned from treasurer position. Motion made by Dick and Seconded by Rick to make Todd, K8SKD the new treasurer.

Unanimous For

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[www.cvvwa.com](http://www.cvvwa.com)

### ***New Business***

Ed stated that the pay pal link for dues needs fixed

Ed stated that Rick, W8AT donated a Heil HM-10 to the club for use with the Yeasu FT-991.

Ed spoke about our new meeting location and per waitress we will be able to use this location through 2021. We are on the list for the 2<sup>nd</sup> Saturday of each month for 2021

Bryan spoke about the webpage and improvements being made, advised always a work in progress. Ask the members to look over the site and let him know what they would like to see and what needed changed.

Ed asked that anyone who is interested in being on the Field Day Committee to let him know.

Rick spoke about possibly of getting together to do a contest, and possible training possibilities.



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Todd brought up about doing a how to for building a dipole at a meeting.

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### **Net Controls- Thursday Night Traders Net**

12/17/20- KC8QWV –Both analog and digital

12/24/20- N8OYY-Both analog and digital

12/31/20- NU8J – Both analog and digital

1/7/21- N3LSJ- Both analog and digital

### **Simplex Net**

12/13/20 – K8SKD

### **Adjournment**

Bryan, NU8J moved that the meeting be adjourned, and this was agreed upon at:  
10:58 AM.



Secretary:

Bryan Sanders  
Central West Virginia Wireless Association

Date of Approval:

12/12/2020

Central West Virginia Wireless Association

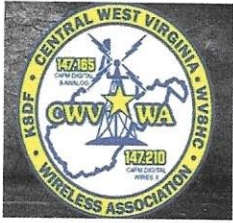


# Members Attendance

Date: 12/12/20

## Attendees

- |                                |                         |
|--------------------------------|-------------------------|
| 1) Name: <u>Bryan Sanders</u>  | Callsign: <u>NV85</u>   |
| 2) Name: <u>Rusty Cottrill</u> | Callsign: <u>NV8K</u>   |
| 3) Name: <u>Sonny Jobe</u>     | Callsign: <u>WC8L</u>   |
| 4) Name: <u>MACK MORRIS</u>    | Callsign: <u>KE8LXQ</u> |
| 5) Name: <u>Chad Wood</u>      | Callsign: <u>K8CMW</u>  |
| 6) Name: <u>R. ROGERS</u>      | Callsign: <u>W8EWR</u>  |
| 7) Name: <u>DENVER FERRELL</u> | Callsign: <u>K8NVA</u>  |
| 8) Name: <u>TOM SPELCK</u>     | Callsign: <u>KE8EC2</u> |
| 9) Name: <u>Jason Robinson</u> | Callsign: <u>N3L5J</u>  |
| 10) Name: <u>Rick Vincent</u>  | Callsign: <u>WBAT</u>   |
| 11) Name: <u>Ed Messenger</u>  | Callsign: <u>N804Y</u>  |
| 12) Name: <u>Todd White</u>    | Callsign: <u>K8SKD</u>  |
| 13) Name: <u>Kyle Caissie</u>  | Callsign: <u>K04HPP</u> |
| 14) Name: _____                | Callsign: _____         |
| 15) Name: _____                | Callsign: _____         |
| 16) Name: _____                | Callsign: _____         |
| 17) Name: _____                | Callsign: _____         |



## Executive Committee Minutes

Date: 12/2/2020 @ 6:00 pm

Held at Eat N' Park Restaurant

### Attendance:

Bryan, NU8J (by phone)

Ed, N8OYY

Rick, W8AT

Rusty, NV8K

Todd, K8SKD

Sonny, WC8L

Dick, N8FMD

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### Discussions:

Ed began meeting with bringing up several positives that he saw regarding the club. We have placed 1<sup>st</sup> in the state the last 3 years for summer field day, we currently have 81 paid members, we are financially stable, the club currently owns 2 repeaters in operation, we have a club trailer, a Yeasu Ft-991. We also do regular testing, and have an active Facebook page and webpage.

Ed brought up Facebook page and stated that out of the 81 paid members 46 are members of the Facebook page. Discussion about how to move forward with the Facebook page.

Ed stated that Dick spoke with Rusty P. Linger (communications director @ Dominion Energy) about use of their tower on Bridgeport Hill. A letter was drafted and sent to Rusty by Ed and Dick per his request about the use of the tower. If permission is granted then this could be the future home for the 147.210 repeater. This would provide an increase of about 200' +/- of elevation. We are waiting on a reply from Rusty.

Ed stated that Rob, NR8X stated that he was resigning as treasurer of CWWVA effective January 1<sup>st</sup>, 2021.

Bryan brought up what the bylaws stated about vacancies between elections (see Article II sec. 3 of bylaws for description)

Ed brought up generator and that before being put into service it will need a full service done on the unit, see November 2020 meeting minutes about the generator for history.

Three members have already paid dues in the lower amount before the price increase took effect. These members will not have to pay an additional \$5.00 and will be grandfathered in to the next year.



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**Motions:**

**Motion: Dick      Second: Todd**

Ed will draft a statement for the Facebook page encouraging those using the Facebook page to become members of the club and to add question to the Facebook page when posting if interested in joining the club.

**Unanimous for**

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**Motion: Dick      Second: Rick**

Make Todd the treasurer effective ~~1/1/21~~ *until end of 2021* (138)

**Unanimous for**

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**Motion: Dick      Second: Rusty**

Purchase wheel kit for generator

**Unanimous for**

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**Motion: Rick      Second: Dick**

Anybody that pays their dues at the 12/12/2020 meeting will receive a \$5.00 discount, they will only have to pay \$15.00 instead of the voted on \$20.00 amount.

**Unanimous For**

Motion to adjourn meeting was made by Rick and seconded by Rusty at 7:45 pm.