

# Central West Virginia Wireless Association

Clarksburg, WV 26301

www.cwvwa.com



## Minutes

### Call to Order

A club meeting of the CWVWA was held on: August 8, 2020 at Ryan's Nutter Fort Park Restaurant. It began at 9 (am/pm), and was presided over by: ED N3044, with Bryan, N485 as secretary.

### Attendees

Voting members in attendance included 16 (see attached list)

Guests in attendance included 2 (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 & seconded by: Leon

### Officers' Reports

Rob, NR8X was presented by: Bank 2710.27 PP 261.541 = Total 2971.81  
15.00 - Dues  
70.00 - Raffle  
3141.81

### Other Reports

\_\_\_\_\_ was presented by: \_\_\_\_\_

The following resolution was adopted: \_\_\_\_\_

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## Main Motions

Motion: Moved by Bryan and seconded that : Roll

Sept have club meeting 2<sup>nd</sup> Tuesday of each  
month @ 7pm - pending location-

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

unanimous for

~~Motion: Moved by [Signature] and seconded that : \_\_\_\_\_~~

~~Addition to Carroll~~

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

Motion: Moved by Sonny and seconded that : Todd

Change drawing for the raffle to be moved forward  
to December. 2nd Tuesday of December will  
be when ticket drawn, and tickets to be in no later than  
that meeting (Dec Meeting)

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

15 for - 1 nay

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## Main Motions Cont:

Motion: Moved by Bryan and seconded that: Rob  
(associate member)  
Chris, KE8OTV, Tom KE8PCZ, James Reich &  
be accepted as new members

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

## Announcements:

OLD Business - Club Picnic has been cancelled - Per governor mandate.  
Left date as 3<sup>rd</sup> Saturday, 2021. The pavillion is reserved.  
Woody stated food drive has been tabled to future date.  
Possible meeting place is Mt. Pine VFD.

Dick brought up about having evening meetings to possibly  
a Tuesday night meeting, 2<sup>nd</sup> Tuesday of the month

Raffle tickets have not been printed, Ed will print  
these on Tuesday, will provide tickets @ next meeting.  
Move drawing to 1 December.

VE Testing - approved to use Mount Clare VFD - Nov - Dec  
3<sup>rd</sup> Thursday of the month

Aug 27, 2020 New VE Testing Aug - Sep - Oct 4<sup>th</sup> Thursday.

New Business - New Members - (see motion)

WMA - Nuttle Fork POTB - possible Sept activation of Turkey Run  
WMA - Nuttle Fork Sept 12, Fri, 26<sup>th</sup>

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**Additional Notes Taken:**

Bryan - motion

Rob - Second

POTA - Sept 12<sup>th</sup> or 19<sup>th</sup> @ Turkey Run WMA (Center Branch)

Bryan will get in touch with POTA & get approved. (- Unanimous - for)

Thursday Night Net

Simplex Net

8/13 - ~~WV8200~~ KC8200V (A+D)

Todd (K8SKD)

8/20 - N485 (A+D)

8/27 - KE8LXQ (A+D)

9/3 - N3044 (A+D)

8/20

**Adjournment**

Bill moved that the meeting be adjourned, and this was agreed upon at: 9:50 (am / pm).

Secretary:

[Signature]

Date of Approval:

8/8/20

Central West Virginia Wireless Association



## Members Attendance

Date: 8/8/20

### Attendees

Name: <u>Bryan Sanders</u>	Callsign: <u>N48J</u>
Name: <u>TODD WHITE</u>	Callsign: <u>K8SKD</u>
Name: <u>Ed Messenger</u>	Callsign: <u>N804Y</u>
Name: <u>Bill Snyder</u>	Callsign: <u>N8BBD</u>
Name: <u>Rob Pisegna</u>	Callsign: <u>WRPX</u>
Name: <u>Denver Ferrrell</u>	Callsign: <u>KE8NVA</u>
Name: <u>Rick Vincent</u>	Callsign: <u>W8AT</u>
Name: <u>Sonny Jobe</u>	Callsign: <u>W8L</u>
Name: <u>Mack Morris</u>	Callsign: <u>KE8LXQ</u>
Name: <u>Rusty Cottril</u>	Callsign: <u>NV8K</u>
Name: <u>Dick Fowle</u>	Callsign: <u>N8FMD</u>
Name: <u>Janice Fowler</u>	Callsign: <u>N8FXJ</u>
Name: <u>Leon Lucas</u>	Callsign: <u>KE8CBA</u>
Name: <u>Chris Shreves</u>	Callsign: <u>KE8OTV</u>
Name: <u>Jason Robinson</u>	Callsign: <u>N3L5J</u>
Name: <u>James Reich</u>	Callsign: <u>Guest</u>
Name: <u>Tom Turner</u>	Callsign: <u>KD8ECZ</u>

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Name: Craig Coonley

Callsign: KE8DTW

Name: Don

Callsign: KE8HSL

Name: Dave Morris

Callsign: K1WVA

Name: \_\_\_\_\_

Callsign: \_\_\_\_\_

Name: \_\_\_\_\_

Callsign: \_\_\_\_\_

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