

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: 8-11-18 at Ryan's Restaurant. It began at 9:02 (am/pm), and was presided over by: WD8VVX, with N8FMD as secretary.

Attendees

Voting members in attendance included (see attached list)
Guests in attendance included (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 N80YY & seconded by: KE8GUT.

Officers' Reports

Treasurer 460⁰⁰ Dep ^{3011.85} was presented by: KD8VVK.
_____ was presented by: _____.

Other Reports

N8FWD
KE8GUT was presented by: VE Testing.

The following resolution was adopted: Next Session will be @ Jackson Mill

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Main Motions

Motion: Moved by K8QVC and seconded that : NR8X

Attached, about 6m Beam + Comet Vertical

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

Motion: Moved by NR8X and seconded that : NR0YY

To ammend the By Laws as presented @ the last meeting + published on the web page

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

Motion: Moved by NR0YY and seconded that : N8QVC

KH6JJD as Member

N8GGD Motion by N8FWD sec. by N8QVC for membership

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:

Picnic Sep 15 Natter Fort Park

Net

Aug

16

KD8QWV

23

KE8GUT

30

KC8WRU

6

N8FWD

9:49

K5SIE, N8FMD

Mike, N8FWD has agreed to purchase the 6 meter beam from the estate sale

Ed, N8OYY has agreed to purchase the dual band(vhf/uhf) vertical.

These are to be sold to above members at the cost of \$50.00/each.

If either party does not purchase these items then they will be re offered for sale at the above price's.