

# Central West Virginia Wireless Association

Clarksburg, WV 26301  
www.cwvwa.com



## Minutes

### Call to Order

A club meeting of the CWVWA was held on: 4/8/17 at Ryan's Restaurant. It began at 9 (am / pm), and was presided over by: \_\_\_\_\_, with \_\_\_\_\_ as secretary.

### Attendees

Voting members in attendance included 16 (see attached list)  
Guests in attendance included 7 (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

Kayla & seconded by: Mike T. w/corrections

### Officers' Reports

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

\_\_\_\_\_ 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 : Dave

year Attach Tim's WVBTIM SS# to the EIN# to get 990's up to date.

The motion [carried or failed] with [# 16 yea's] in favor and [# 0 of nay's] against.

**Motion:** Moved by Dick and seconded that : Bryan

Any member of VE Testing Can be club member, since it is club affiliated

The motion [carried or failed] with [# 16 yea's] in favor and [# 0 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:

Dick brought up questions

21 voting members } correction for March's minutes  
11 guests

sign in sheet as East Cutlip

Tony report as of 4/8/17 \$2627.38 current balance

Todd brought up filing of Tax's, and how that affects EIN#.

Dick suggested to just file retroactively to get us up to date w/Pay's.

Dick suggests to attach EIN# to the trustee of the club address, who is WVBTIM, SSNA

New Business → Woody & Pat will be doing a demo for school age children, in conjunction w/ YMCA. Date is 4/29/17

Dick brought up praise for CWVA, & concern that we bring in new hams who want to be hams, ~~not~~ Quality over quantity. Concerns of accountability as net controller, if not able to be net on your night make calls to find a replacement.

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## Additional Notes Taken:

	A	D
4/13/17	KCBWRU	KBQVC
4/20/17	KBPEC	KBPEC
4/27/17	WDBNSC	WDBNSC
5/4/17	NBFMD	NBFMD
5/11/17	KBSKD	KBSKD

NBFMD & KBQVC will be backups for everyone, digital & analog.  
~~Also~~ Climb to change lightbulbs has been found.  
~~delivered~~

## Adjournment

Woody moved that the meeting be adjourned, and this was  
agreed upon at: 9:51 (am / pm).

Secretary:

Bryan Sanders

Date of Approval:

4/8/17

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## Members Attendance

Date: April 8<sup>th</sup> 2017

16 members  
7 guests.

### Attendees

Name: <u>Bill Snyder</u> (M)	Callsign: <u>N8BBD</u>
Name: <u>Bud Flanagan</u> (M)	Callsign: <u>WU8REX</u>
Name: <u>Kurt Hanz</u> (M)	Callsign: <u>KE8WRU</u>
Name: <u>LEON LUCAS</u> (M)	Callsign: <u>KE8CBQ</u>
Name: <u>Dick Fowler</u> (M)	Callsign: <u>N8FMD</u>
Name: <u>Jane Fowler</u> (M)	Callsign: <u>N8FXJ</u>
Name: <u>Kayla Lay</u> (M)	Callsign: <u>K3YLA</u>
Name: <u>Tim Voss</u> (M)	Callsign: <u>WU8TIM</u>
Name: <u>Isabella Voss</u>	Callsign: <u>Guest</u>
Name: <u>Todd White</u> (M)	Callsign: <u>K8SKD</u>
Name: <u>KAYLEE WHITE</u>	Callsign: <u>GUEST</u>
Name: <u>SIERRA WHITE</u>	Callsign: <u>GUEST</u>
Name: <u>Michael J Talkington</u> (M)	Callsign: <u>N8FWD</u>
Name: <u>Samuel Talkington</u>	Callsign: <u>Guest</u>
Name: <u>Ethan Talkington</u>	Callsign: <u>Guest</u>
Name: <u>Beverly Smith</u>	Callsign: <u>Guest</u>
Name: <u>DAVE MORRIS</u> (M)	Callsign: <u>WU8NSC</u>

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Name: Jim MARTIN<sup>m</sup> Callsign: K8QVC

Name: TOM BARTLETT<sup>m</sup> Callsign: N3AOX

Name: Tom SPEVOCK<sup>m</sup> Callsign: KE8ECZ

Name: Sech Morris<sup>ch</sup> Callsign: WV8SM

Name: Crystal Williams Callsign: Guest

23 Name: Woody Woods<sup>WV</sup> Callsign: KD8VVX

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

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

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

15 members