

Central West Virginia Wireless Association

Clarksburg, WV 26301

www.cwvwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: 8/13/16 at Ryan's Restaurant. It began at 9:08 (am/pm), and was presided over by: Wayne, with Bryan as secretary.

Attendees

Voting members in attendance included 17 (see attached list)

Guests in attendance included 3 (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 F & seconded by: Bill

Officers' Reports

_____ was presented by: _____

_____ was presented by: _____

Other Reports

_____ was presented by: _____

The following resolution was adopted: _____

Central West Virginia Wireless Association

Clarksburg, WV 26301

www.cwvwa.com



Main Motions

resend **Motion:** Moved by Bryan and seconded that : Jim

names be brought up @ meeting to see if they
will be put on website in memorandum

✦ This was resended by Bryan ✦

The motion [carried or failed] with [# 17 yea's] in favor and [# 0 of nay's] against.

Motion: Moved by Jim and seconded that : Doug

have to had been a member (2 year grace period)
to be placed in memorandum on the website

The motion [carried or failed] with [# 17 yea's] in favor and [# 0 of nay's] against.

Motion: Moved by Doug and seconded that : Kayla

Janice Fowler, N8FXJ (Gen) Rob Peregore, NR8X (extra)
voted into the club.

The motion [carried or failed] with [# 17 yea's] in favor and [# 0 of nay's] against.

Central West Virginia Wireless Association

Clarksburg, WV 26301

www.cwvwa.com



Main Motions Cont:

Motion: Moved by Dick and seconded that: Chester
cover ~~the~~ up to \$200.00 for the cost of tower
climbing, when replacing the existing antenna
setup

The motion [carried or failed] with [# 17 yea's] in favor and [# 0 of nay's] against.

Announcements:

New business: 7/29/16 \$1428.39 in
account for club

- Dreama - Sweet & Sour meatballs, green beans
- Jim: Scalloped potatoes
- ~~Brittany: Cookies~~
- Bryan: Water & Pop
- Mike NBFWD: Burgers & Charcoal
- Woody: Buns
- Tim & Kayla: Bake Beans & Hotdog Chilis
- Chester: Ground Turkey
- Todd: Chips & utensils; watermelon
- Dick F: Pulled Pork
- ~~Wayne C: Watermelon~~
- Wayne C: cake & potato salad

Picnic
 Sep 10
 noon

Vic Stated that Paul will climb @ 25/hr, also
stated \$100.00 was donated anonymously.

	A	D
8/18	KBBEC	KBBEC
8/25	WDBNSC	WDBNSC
9/1	KBPEC	KBQVC
9/8	NBFMD	NBFMD

Central West Virginia Wireless Association

Clarksburg, WV 26301

www.cwvwa.com



Additional Notes Taken:

Rev. Bud Marshall, KDBVGF will be added to website in memorandum.

(NEMO) Dick brought up discussion on Bylaws.

Adjournment

Bryan moved that the meeting be adjourned, and this was agreed upon at: 10:02 (am/pm).

Secretary:

Bryan

Date of Approval:

8/13/16

Central West Virginia Wireless Association