

Central West Virginia Wireless Association

Clarksburg, WV 26301

www.cwvwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: June 11, 2016 at Ryan's Restaurant. It began at 9:09 (am / pm), and was presided over by: Wayne Crowe, with Dick Fowler as secretary.

Attendees

Voting members in attendance included 12 (see attached list)
Guests in attendance included 1 (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

_____ & seconded by: _____.

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 F. and seconded that : Woody

Strike everything reference By-laws from
the 2 previous meetings including the proposed
amendments

The motion [carried or failed] with [# 8 yea's] in favor and [# 4 of nay's] against.

Motion: Moved by Dick F. and seconded that : Pat

Sell Astron 70 Amp Power Supply to Jim M.
for \$200

The motion [carried or failed] with [# 12 yea's] in favor and [# 0 of nay's] against.

Motion: Moved by Woody and seconded that : Chester

Not to Sell anything else until it
is inventoried + listed on the web

The motion [carried or failed] with [# 12 yea's] in favor and [# 0 of nay's] against.

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Additional Notes Taken:

Treasurers Report \$1000 ³⁹
 - 63 ⁵⁹ check to Dick F. for Weed Killer
 93 6 80 Bal as of 6-11-16

Dick F. said that if there were any failures of the existing G6-144 Antennas @ the Repeater site he would replace it with DB-222 that he has on hand.

KI8EJ has the sign in sheet.

Adjournment

Jim Martin moved that the meeting be adjourned, and this was agreed upon at: 9:56 (am / pm).

Secretary:

R J Fowler II

Date of Approval:

6-11-16

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