

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwwva.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: 5-13-17 at Ryan's Restaurant. It began at 9:03 (am/pm), and was presided over by: Woody, K8BVVX, with Dick, N8FMD as secretary.

Attendees

Voting members in attendance included 14 (see attached list)

Guests in attendance included 4 (see attached list)

Members not in attendance included INA (see attached list)

Approval of Minutes

A motion to approve the minutes of the previous meeting was made by

Doug, KC8AJH & seconded by: Mike, N8FWD.

Officers' Reports

Treasurers (Attached) was presented by: Doug, KC8AJH for K8SKD

_____ was presented by: _____.

Other Reports

Repeater Tower Beacon Lts. was presented by: Doug, KC8AJH.

The following resolution was adopted: Beacon light has not yet been replaced, side lights have been repaired. The beacon light will be repaired as soon as weather + climber can come together.

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Main Motions

Motion: Moved by Todd, K8SKD and seconded that : Doug, KC8AJH
To accept Rob Pisegna as a member

The motion [carried or failed] with [~~# 4~~ 13 yea's] in favor and [# 0 of nay's] against.

13 RJE

Motion: Moved by Rob, NR8X and seconded that : Dave, WD8NSC
Dick + Doug Duplexer + Cavaties to Dayton
to sell

The motion [carried or failed] with [# 14 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:

Doug^{KCBASH} reported that Jim Martin^{Towerowner} is aware that Guy lines are in need of replacement

Todd^{KBSKD} spoke with IRS we don't have to file a tax return if we don't have any employees
Letter with minutes

Discussion By Dick^{NBFMD} + others about Merging SJARA + CWVWA

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Additional Notes Taken:

Net Control

5-18 - N8FWD
5-25 - K8PEC
6-1 - N8FMD
6-8 - WD8NSC

Adjournment

Mike T moved that the meeting be adjourned, and this was
agreed upon at: 9:48 (am / pm).

Secretary:

Dick Fowler N8FMD

Central West Virginia Wireless Association

Date of Approval:

~~5-13-17~~
6-10-17 RSE, N8FMD

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Members Attendance

Date: 5-13-17

Attendees

Name: <u>TODD WHITE</u>	Callsign: <u>K8SKP</u>
Name: <u>KAYLEE WHITE</u>	Callsign: <u>GUEST</u>
Name: <u>Scott Morris</u>	Callsign: <u>WV8SM</u>
Name: <u>TIM STOUT</u>	Callsign: <u>KC8QWU</u>
Name: <u>Timmy STOUT</u>	Callsign: <u>N/A</u>
Name: <u>Michael Talkinga</u>	Callsign: <u>N8FWD</u>
Name: <u>DAVE MORRIS</u>	Callsign: <u>WD8NSC</u>
Name: <u>Bad Flanagan</u>	Callsign: <u>WV8REX</u>
Name: <u>Bill Snyder</u>	Callsign: <u>N8BBD</u>
Name: <u>ROB PISEGNA</u>	Callsign: <u>NR8X</u>
Name: <u>Woody Woods</u>	Callsign: <u>KD8VIX</u>
Name: <u>Doag Cutlip</u>	Callsign: <u>KC8AJH</u>
Name: <u>Brittany Cutlip</u>	Callsign: <u>K8BNC</u>
Name: <u>Sandra Cutlip</u>	Callsign: <u>K8SAN</u>
Name: <u>JIM MARTIN</u>	Callsign: <u>K8QVC</u>
Name: <u>Bob HARDMAN</u>	Callsign: <u>KD8OD</u>
Name: <u>Gerald Workman</u>	Callsign: <u>N8GUK</u>
✓ Name: <u>Dick Fowler</u>	<u>N8FMD</u>