

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: Sat 7/8/17 at Ryan's Restaurant. It began at 9:02 (am/pm), and was presided over by: Woody K08VVK, with Bryan, K0BEC as secretary.

Attendees

Voting members in attendance included 18 (see attached list)

Guests in attendance included 4 (see attached list)

Members not in attendance included 16 (see attached list)

Approval of Minutes

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

_____ & seconded by: _____.

Officers' Reports

Treasurer was presented by: Todd, K8SKD.

_____ was presented by: _____.

Other Reports

_____ was presented by: _____.

The following resolution was adopted: _____

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Main Motions

Motion: Moved by Rich, WBAT and seconded that : Tim, WV8TIM

Agree to the terms of merger from SJARA to absorb
membership, Assets, & transfer their club call sign
agreement
upon ~~the merger~~, & transfer SJARA funds to CWVWA.

The motion [carried or failed] with [# 107 yea's] in favor and [# 0 of nay's] against.

Motion: Moved by Tim, WV8TIM and seconded that : Bill, Snyder

to accept Bert Brooks, WB3GSO As new member.

The motion [carried or failed] with [# 17 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:

Minutes from last meeting approved.

Woody brought up his appreciation for Rick, WBAT for using his Bush hog @ repeater site.

Dick NBFMD stood up to speak about merging of CWVWA & SJARA. The consensus from meeting that was held was if the members of SJARA votes in favor of merger, will donate assets & would like to transfer club call sign to CWVWA for field day & other activities, club would still keep the CWVWA name.

New Business

Tim, WVB TIM brought up new member request WB3650.

~~XXXXXXXXXXXXXXXXXXXX~~

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Additional Notes Taken:

	A	D
7/13	K8SKD	K8SKD
7/20	K8BWRU	K8QVC
7/27	K0BVVK K0B0JH	K8QVC WDBNSC
8/3	K8QVC	K8QVC
8/10	NBFMD	NBFMD

Adjournment

Jim, K8QVC moved that the meeting be adjourned, and this was agreed upon at: 9:48 (am / pm).

Secretary:

Bryan Jan, K0BEC

Central West Virginia Wireless Association

Date of Approval:

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22 - Total
18 members
4 guest



Name: <u>Bryan Sanders</u>	Callsign: <u>K8BEC</u>
Name: <u>TIM YOOS</u>	Callsign: <u>WV8TIM</u>
Name: <u>RICK VINCENT</u>	Callsign: <u>W8AT</u>
Name: <u>Dick Fowler</u>	Callsign: <u>N8FMD</u>
9 Name: <u>JANICE FAWLER</u>	Callsign: <u>N8FXI</u>
Name: <u>TODD WHITE</u>	Callsign: <u>K8SKD</u>
Name: <u>DAKOTA WHITE</u>	Callsign: <u>Guest</u>
Name: <u>SILVA WHITE</u>	Callsign: <u>Guest</u>
Name: <u>Kurt Hanz</u>	Callsign: <u>KC8WRU</u>
10 Name: <u>BILL SNYDER</u>	Callsign: <u>N8BBD</u>
Name: <u>Woody Woods</u>	Callsign: <u>KD8VUX</u>
Name: <u>TIM STOUT</u>	Callsign: <u>KC8QWV</u>
Name: <u>Scott Morris</u>	Callsign: <u>WV8SM</u>
Name: <u>Crystal Williams</u>	Callsign: <u>Guest</u>
15 Name: <u>G. THOMAS BARTLETT</u>	Callsign: <u>N3ACX</u>
Name: <u>Jim MARTIN</u>	Callsign: <u>N8QVC</u>
Name: <u>CHESTER BLOSSOM</u>	Callsign: <u>KD8QZC</u>
Name: <u>LARRY RANSINGER</u>	Callsign: <u>KD8OJH</u>
Name: <u>Bud Flanagan</u>	Callsign: <u>WV8REX</u>
20 Name: <u>ROB PISEJMA</u>	Callsign: <u>NR8X</u>
Name: <u>LEON LUCAS</u>	Callsign: <u>KE8CBQ</u>
Name: <u>Jasper Alfred</u> <u>Bert Brooks</u>	Callsign: <u>GUEST</u> <u>WB3GSO</u>