

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: 6-10-2017 at Ryan's Restaurant. It began at 9:10 (am / pm), and was presided over by: Woody Woods, KDBVVK, with Dick Fowler, N8FMD as secretary.

Attendees

Voting members in attendance included 16 (see attached list)
Guests in attendance included 2 (see attached list)
Members not in attendance included 18 (see attached list)

Approval of Minutes

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

WV8REX & seconded by: K8QVC.

Officers' Reports

Treasurer was presented by: Todd, K8SKD Attached
_____ was presented by: _____.

Other Reports

Sale of equipment was presented by: Dick, N8FMD.

The following resolution was adopted: Equipment taken to Dayton was not sold due to not getting fair price.

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Main Motions

Motion: Moved by Dick, NSFMD and seconded that : Rick, W8AT
officers of the CWVWA to meet with the
officers of the SJARA to discuss a merger
of the two clubs.

The motion [carried or failed] with [# 10 yea's] in favor and [# 3 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.

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:

There will be VE testing @ 1:pm Saturday June 24
at Field Day, All Classes

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Additional Notes Taken:

Net Control

6-15 K8QVC, Jim
6-22 N8FMD, Dick
6-29 WD8NSC, Dave
7-6 K8SKD, Todd

Adjournment

Dave, WD8NSC moved that the meeting be adjourned, and this was agreed upon at: 9:40 (am / pm).

Secretary:

RJ Fowler II, N8FMD

Date of Approval:

7/8/17

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Addendum to Minutes:

List of those who went to Repeater site to help with clean up.

Woody, KD8V VX

Rick, W8AT

Jim, K8QVC

Chester, KD8QZL

Mike, N8FWD

Dave, WD8NSC

Dick, N8FMD

Rick, W8AT brought his tractor + brush hog + did a great job cleaning up the mess up there that couldn't be done by hand.

Dick, N8FMD

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Members Attendance

Date: 6-10-17

Attendees

✓ Name: <u>Dick Fowler</u>	Callsign: <u>N8FMD</u>
✓ Name: <u>Janice Fowler</u>	Callsign: <u>N8FYJ</u>
✓ Name: <u>Rick Vincent</u>	Callsign: <u>WBAT</u>
✓ Name: <u>TODD WHITE</u>	Callsign: <u>K8SKD</u>
✓ Name: <u>Scott Morris</u>	Callsign: <u>WV4SM</u>
✓ Name: <u>Bill Snyder</u>	Callsign: <u>N8BBD</u>
✓ Name: <u>Kurt Hanz</u>	Callsign: <u>KC8WRU</u>
✓ Name: <u>TIM STOUT</u>	Callsign: <u>KC8AWU</u>
Name: <u>TIMMY STOUT</u>	Callsign: <u>N/A</u>
✓ Name: <u>CHESTER Blosser</u>	Callsign: <u>KD8-QZL</u>
✓ Name: <u>Jim MARTIN</u>	Callsign: <u>N8QVC</u>
✓ Name: <u>Wayne Crowe</u>	Callsign: <u>K1BET</u>
Name: <u>Kay Knotts</u>	Callsign: <u>GUESS</u>
✓ Name: <u>Bud Flanagan</u>	Callsign: <u>WV8REX</u>
✓ Name: <u>DAVE MARRIS</u>	Callsign: <u>WD8NSC</u>
✓ Name: <u>Mike Talkington</u>	Callsign: <u>N8FWD</u>
✓ Name: <u>LEON LUCAS</u>	Callsign: <u>KE8CBQ</u>
✓ <u>Woody Woods</u>	<u>KD8VUX</u>