

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: Saturday 3/11/17 at Ryan's Restaurant. It began at 9 (am / pm), and was presided over by: Woody, with Bryan as secretary.

Attendees

Voting members in attendance included 24 (see attached list)
Guests in attendance included 5 (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: _____

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwwva.com



Main Motions

Motion: Moved by Tim and seconded that : Kayla
NOT to read last months (Jan 17) minutes

The motion [carried or failed] with [# 24 yea's] in favor and [# 0 of nay's] against.

Motion: Moved by Dick and seconded that : Tim
approve Todd to get mailbox for a permanent mailbox

The motion [carried or failed] with [# 24 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.

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwwwa.com



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:

no - old business

New Business

Tim & Woody brought up info about field day this year.

Vic brought up that Wayne Fast is dropping out as VE, and if anyone was interested in still testing. Woody stated

Dick asked if it is not club affiliated why are we taking up club time. recommended to make it (testing) club affiliated.

Woody appointed Mike N8FWB, chairman of testing committee. This will be @ Mike's discretion whether ARRL or W5YI
Mike, Tim, Scott, Rick, Vic - a committee for testing.

WBAT

Discussion brought up about 501 ^{C3} tax status. Woody asked Todd & Rob to research this tax status.

Rob stated that the buyer has not picked up equipment (AM Txmitter)

Tentative day in April (mid) for workday @ repeater site.

April 8th after meeting - workday at repeater site.

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwwa.com



Additional Notes Taken:

Woody also brought up would like to have Crackerjacks for Net controls
Dich stated that minutes need to be put up on website ASAP

	A	D
3/16	NBFMD	NBFMD
3/23	KDBOSH	XXXXXXXXXX NBFMD
3/30	WDB NSC	WDBNSC
4/6	KBSKD	KBSKD

Woody brought up paying SERA dues. Woody will take care of getting info for SERA

Adjournment

Todd moved that the meeting be adjourned, and this was agreed upon at: 10:05 (am) pm).

Secretary:

Byrona Saul

Date of Approval:

3/11/17

Central West Virginia Wireless Association

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Members Attendance

Date: 3/11/17

Attendees

1 Name: <u>Bryan Sanders</u>	Callsign: <u>K8BEC</u>
Name: <u>Eli Sanders</u>	Callsign: <u>Guest</u>
Name: <u>Mayme Crowe</u>	Callsign: <u>K18ET</u>
- Name: <u>Rob Pisegina</u>	Callsign: <u>NRPX</u>
- 5 Name: <u>Justin Norman</u>	Callsign: <u>KD8IRD</u>
Name: <u>Earl Cutlip</u>	Callsign: <u>K88FHU</u>
Name: <u>Victor Shuttleworth</u>	Callsign: <u>WV8CC</u>
Name: <u>LARRY RANSINGER</u>	Callsign: <u>KD8OJH</u>
Name: <u>BILL SMYDEN</u>	Callsign: <u>N8BBB</u>
10 Name: <u>Kayla Gray</u>	Callsign: <u>K8YLA</u>
Name: <u>Tim Yead</u>	Callsign: <u>WU8TIM</u>
Name: <u>Brittany Cutlip</u>	Callsign: <u>K8BNC</u>
Name: <u>Sandra Cutlip</u>	Callsign: <u>K8SAN</u>
Name: <u>Tiffany Cutlip</u>	Callsign: <u>K8PNI</u>
15 Name: <u>Doug Cutlip</u>	Callsign: <u>K8AJH</u>
Name: <u>Janice Fowler</u>	Callsign: <u>N8FYJ</u>
Name: <u>Pick Fowler</u>	Callsign: <u>N8FMID</u>