

# Central West Virginia Wireless Association

Clarksburg, WV 26301  
www.cwvwa.com



## Minutes

### Call to Order

A club meeting of the CWVWA was held on: January 14, 2017 at Ryan's Restaurant. It began at 9:00 (am/pm), and was presided over by: Woody Woods, KD8VYX with Dick Fowler, N8FMD as secretary.

### Attendees

Voting members in attendance included 18 (see attached list)  
Guests in attendance included 3 (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

Jim Martin, KB9KC & seconded by: Bill Snyder, N8BBD.

### Officers' Reports

\_\_\_\_\_ was presented by: \_\_\_\_\_

\_\_\_\_\_ was presented by: \_\_\_\_\_

### Other Reports

Treasurers was presented by: Todd White, K8SKD.

The following resolution was adopted: Bal. as of 12-31-16

\$2581<sup>39</sup>

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## Main Motions

Motion: Moved by Chester and seconded that: by Rob that Dick contact Chris after the lighting controller is checked + get the bulb replaced if required @ an agreed upon reasonable price.

The motion [carried or failed] with [# 18 yea's] in favor and [# 0 of nay's] against.

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Motion: Moved by Jim, K8QVC and seconded that: by Bill, N8BBD to accept K8QWV as a member  
Tim paid \$20 family dues since his son is in the process of getting a license

The motion [carried or failed] with [# 18 yea's] in favor and [# 0 of nay's] against.

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Motion: Moved by Dick, N8FMD and seconded that: by Mike, N8FWD to buy new checks with correct address since the ones we have now have Vic's address on them

The motion [carried or failed] with [# 18 yea's] in favor and [# 0 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:

- (1) Rob asked that Doug check with Jim Martin to see if there is any other equipment associated with the AM transmitter that may be for sale.
- (2) According to Vic, WVBCG the club (Association's) agreement with Mr. Martin the Tower owner was that he furnish the bulbs + that we furnish the labor to keep the lights going.
- (3) The New President KD8VVX re-appointed the repeater committee KC8AJH, WV8TIM, KB8EC + N8FMD. No other Appointments were made at this meeting.
- (4) Dick, N8FMD Proposed an Amendment to the By-Laws Article 18 Sec. 4 (Attached) with explanation
- (5) Vic is checking on Federal Tax ID # which is still in his name + will get with Todd about it

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**Additional Notes Taken:**

Net Controls

1-19-17	-	K8 PEC	PAT
1-26-17	-	K8 SKD	Todd
2-2-17	-	N8 FMD	Dick
2-9-17	-	K8 BNC	Brittany

**Adjournment**

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

Secretary:

Date of Approval:

Dick Fauler

\_\_\_\_\_

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## Meeting Attendees

WV8CC Victor Shuttleworth  
KC8WRU Kurt Hanz  
KE8CBQ Leon Lucas  
KE8ECZ Tom Spevock  
WV8REX Bud Flanagan  
KB8FHW Earl Cutlip  
KB8NC Brittany Cutlip  
KC8PNI Tiffany Cutlip  
N8FWD Michael J Talkington  
N8FXJ Janice Fowler  
N8FMD Dick Fowler  
K8SKD Todd White  
KD8QZL Chester Blosser  
K8QVC Jim Martin  
N8BBD Bill Snyder  
Visitor Jeremiah Sale  
KD8VUX Woody Woods  
KD8OJH Larry Ransinger  
NR8X Rob Pisegna  
WD8PAD Dirk Burnside  
N8SWL Helen Burnside

I am proposing an amendment to the By-Laws of Article IX Sec 4  
This amendment will be shown in red below and is to correct an existing problem  
Of our voting to lower the dues.

The dues are actually covered in Article VI of the By-Laws quite sufficiently.

Below is part of Article IX including the original Sec 4.

**Article IX – Conduct of Meetings**

Robert's Rules of Order shall govern proceedings of the Club.

**Sec 1. Secretary**

It shall be the duties of the Secretary to keep the constitution and By-Laws of the club and have the same with him/her at every meeting. He/she shall note all amendments, changes and additions or the constitution and shall permit it to be consulted by members upon request.

**Sec 2. Membership**

Full membership is open to licensed amateurs which includes all club privileges as well as rights to hold a club office and submitted to the Membership at any regular membership meeting. Associated membership is also extended to all interested in Amateur Radio with no voting privileges.

**Sec 3. Meetings**

Regular meetings shall be held on the second Saturday of each calendar month.

**Sec 4. Dues**

Regular annual dues of thirty dollars (\$30.00) per member is hereby assessed in accordance with the provisions of Article VI of the constitution for the purpose of providing funds for expenses. Dues shall be payable in January of each year. Members who fail to pay their dues by the end of the following February of the same year shall be dropped from the Association membership rolls. Associate members shall be assessed ten dollars ((\$10.00). New members joining after 1 July of the calendar year shall be assessed fifteen dollars (\$15.00) dues for the remainder of the year.

Below is the proposed amendment to Sec 4.

Dues shall be payable in January of each year. Members who fail to pay their dues by the end of February of the same year shall be dropped from the Association membership rolls. Associate Member dues shall be set by a vote of the full membership and payable when joining and in January of following years. New full members joining after July 1 will be assessed 1 half the full year dues for the remainder of the year.

Submitted by:

Dick Fowler, N8FMD