

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Minutes

Call to Order

A club meeting of the CWVWA was held on: 11/11/17 at Ryan's Restaurant. It began at 9:07 (am/pm), and was presided over by: Woody KOENK, with Bryan, KEBEE as secretary.

Attendees

Voting members in attendance included 14 (see attached list)

Guests in attendance included 6 (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 & seconded by: Bill.

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 Bill and seconded that : Jim

Amend last months minutes to reflect that Dick nominated
Woody as President & accepted ?

The motion [carried or failed] with [# 14 yea's] in favor and [# 0 of nay's] against.

Motion: Moved by Doug and seconded that : Dave

Now be closed for Pres

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

Motion: Moved by Doug and seconded that : Chester

all nominations be closed for all / All officers
are elected by acclamation

The motion [carried or failed] with [# 13 yea's] in favor and [# 0 of nay's] against. 7

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwwva.com



Main Motions Cont:

Motion: Moved by Todd and seconded that : Doug
To change banks from Harrison City Bank to Chase
Bank.

The motion [carried or failed] with [# 7 yea's] in favor and [# 5 of nay's] against. 2 abstained

Announcements:

2435.98 Balance (current)

Old Business

Minutes need set to show Dirh.

Preamble Committee is dissolved by Woody. Preamble has been made.
Bill passed around Christmas Party, list + discussed menu
items + stated cost of dinner as \$20.00 + \$22.00 for steak dinner.

Todd brought up club merger, was advised that this will
be finished this month.

CWVWA mailly - P.O. Box 4021 Clarksburg, WV 26302

New Business

Dirh brought up would like to change banks from HC Bank
to Chase.

Good of Order:

Jim talked about conversation with KBTM

Dirh NBFMA brought up concerns over by laws. Quorum %
needs dropped (concern). Executive committee be changed. Bylaw Committee need removed from WVA

Dirh brought up CWVWA meeting at steak house in Buckhannon
@ noon

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwwva.com



Additional Notes Taken:

	A	D
Nov 16	K8SKD BS KCBWRU	K8SKD (30) K8QVC
Nov 23	K8SKD	K8SKD
Nov 30	K8AJH	K8AJH
Dec 7	K8QVC	K8QVC
Dec 14	WD8NSC	WD8NSC
Dec 21	N8FMD	N8FMD
Dec 28	K8BEC	K8BEC
Jan 4, 17	K8BVX	K8BVX

Jan 11, 2017

A	D
N8FMD	N8FMD

Adjournment

Jeddl moved that the meeting be adjourned, and this was agreed upon at: 9:54 (am / pm).

Secretary:

Brya Seal

Central West Virginia Wireless Association

Date of Approval:

CWVWA Nov 11 2017

Woody Woods K08VXX

Ronnie Burns K08GUT

LEON LUCAS K08CBQ

Delbert Carpenter K08BLO "DJ"

Bud Flanagan W08RFX

ROB PREGNA NR0X

TODD WHITE K08KD

BILL SMYDER N8BBD

DOUG CUTLIP K08AJH

Harley Cutlip ~~R08U~~

CHESTER BLOSSOM KD8GZL

DAVE MORRIS WD8NSC

DIRK BURNSIDE WD8PAD

HELEN BURNSIDE N8SWL

JIM MARTIN K08QVC

TIM STOUT KC8QWV

TIMMY STOUT N/A

Kurt Hanz K08WRU

Bryan Sanders K08BEC

Dick Fowler N8FMD

Eli Sanders Guest

Dick