#### **W8MWA Meeting Minutes**

#### November 17, 2015

Treasurer's report was approved.

## Meeting minutes for the meeting on October 20, 2015 were approved.

#### Announcements:

Pete won the 50/50 last meeting and donated his share back to the club. The total collected for the 50/50 drawing was \$16.00.

#### **Old business**

## **Fusion Repeater**

We decided to purchase 2 fusion repeaters. As of November 29, 2015 the repeaters were still on back order. We may get the equipment in early December 2015. Equipment will be shipped to Josh's house. Donations should be given to club as soon as possible to help cover the cost of the repeaters. Josh will send the invoice for the repeaters to Mig. Donations should be given to MIG and can be in cash, check or debit/credit card.

Cory donated 8 pocket repeater guides and 2 desktop repeater guides to auction off or sell to aid in paying for the fusion repeaters.

## Christmas Parade – Randy

Morgantown Jaycees parade is December 4, 2015. We will provide communications for them for set up and logistics. Try to wear a reflective vest and it is recommended you bring a headset. The Jaycees will take us out to dinner afterwards, donations for dinner are optional. We will meet in the parking lot behind Panera Bread at 5:00 pm on December 4, 2015. If you would like to help with the parade please contact Randy. Members of the WVU club are invited to assist. Unlicensed volunteers can shadow licensed HAMS. Please program your radios for the following frequencies 146.55 simplex as backup and WVUARC repeater frequencies. We will be done as soon as Santa starts going down High Street

## **Exam Sessions**

We discussed the possibility of having exam sessions at each meeting, beginning in January. A session has been scheduled on December 5, 2015 for the WVU club.

## **Christmas Dinner**

The Boston Beanery has not followed up with Josh. We will be having dinner at the Golden Corral in Star City on December 15, 2015. Josh will work out the final arrangements and will let us know once they are finalized.

## **Club Projects**

During the last meeting various members expressed interest in traveling around the county to test our equipment to see where we could hit the repeater from and marking locations on a map. Ideas for the starting the project would be to have a progressive dinner, or coordinate locations/assignments with

various units checking in with net control. The ARES net under Jims direction is currently collecting similar information.

Our repeater is not currently giving a signal report, but we can look into adding this feature.

# WVU Club

Brief update on the meeting from Michael about the WVU club meeting on Monday, November 16, 2015. There is one member with a license and another one that has an extra equivalent from Italy. Bob did a presentation on the ULS/FCC system for the meeting. Our club members should consider volunteering to assist them with presentations, please contact their club president, Daniel via email at dpmateer@mix.wvu.edu.

We have scheduled an exam session for them on December 5, 2015. Mike confirmed associate membership for their club members. Mig suggested that we take applications and business cards for the exam session.

The radio shack has an SV101 and a 6 meter repeater in a cabinet that is broken. The antennas are not in good shape and need some work. To work on the antennas you must have training and be cleared by health and safety at WVU. Club interested in helping with getting the radio shack operational should contact their club president.

Anyone who can help them with their history and preserving should contact their club president.

# **Club roster**

Mig added fields to membership sheets and still working on the data to send out as soon as possible. Mig will email the roster to club members after making the final changes.

## **Young Ladies Net**

The North Central Young Ladies net meets weekly on our repeater at 9:00 pm every Tuesday. We have a web page, Facebook, and Twitter pages as well. Mig is looking into getting business cards for the group. We will also work on the link for the site as well.

## W8MWA Facebook Group

Mig will start a group page for the club.

## **AREA Net Control Need Volunteers**

They need volunteers, please contact Jim if you would like to be net control or alternate.

## **New Business**

## Ham Radio Today

Mike KD8ZMV is doing daily announcements of amateur radio events, on the W8MWA repeater at 7:30 am and 5:00 pm. Josh had received an announcement for a net, he will send it to Michael. <u>HamRadioToday1@gmail.com</u>.

Meeting was adjourned at 8:30 pm.