

# Monongalia Wireless Association Agenda

**January 19, 2016**  
**1 Hour, 46 Minutes (Predicted Total Time)**  
**River Valley Red Cross Chapter**  
**1299 Pineview Drive**  
**Morgantown, WV 26505**

Type of meeting: **Regular Monthly**      Facilitator: M. DeHaan (KD8ZMV)  
Note taker: L. DeHaan (KD8ZMW)

Attendees: To be recorded at meeting  
Please read: November 2015 meeting minutes before the meeting. They have been sent on the reflector and are on the webpage

## Agenda

<b>Item</b>	<b>Person</b>	<b>Alloted Minutes</b>
Convene the meeting	M. DeHaan (KD8ZMV)	5
Approval of Prior Meeting's Minutes - November 2015	M. DeHaan (KD8ZMV)	5
Report of Officers - VP	S. Graham	5
Report of Officers - Secretary/Treasurer	M. Crowe (K8MIG)	3
Bills against the Club - Secretary/Treasurer	M. Crowe (K8MIG)	3
Cash Received - Secretary/Treasurer	M. Crowe (K8MIG)	3
Report of Committees - Repeater	B. Shultz (WR8S)	5
Report of VE Coordinator	B. West. (WA8YCD)	3
Old Business - New Repeaters	J. Smith	10
Old Business - Christmas Parade Debrief	R. Crowe (N8OZY)	5
Communications - Secretary/Treasurer	M. Crowe (K8MIG)	3
New Business - Strategic Plan	M. DeHaan (KD8ZMV)	5
Good of the Club	Any member	5
Program: Fusion Repeater Overview	Dean Thompson (KD8YNY)	30-45
Close	M. DeHaan (KD8ZMV)	1

## Additional Information

**Observers:** *Should any attend, enter name and if any, title Here*, of the WVU Amateur Radio Club

**Resource persons:** Dean Thompson (KD8 YNY), Presenting this month's program on the new repeaters.

**Special notes:** Please welcome new served agency contact *Enter name & callsign here, Enter title here.*