

## ***Monongalia Wireless Association***

### ***Meeting Minutes***

July 19, 2016

#### **I. Call to order**

Michael DeHaan, KD8ZMV called to order the regular meeting of the Monongalia Wireless Association at 7:09pm on July 19, 2016 at Red Cross Building in Morgantown, WV.

#### **II. Approval of minutes from last meeting**

Meeting minutes from the last meeting were approved.

#### **III. Open issues**

- a) **Sickness and Distress-Mike DeHaan, KD8ZMV**  
Bob West is recuperating. For updates or more information please contact Libby or Mike.  
Everyone welcomed Audrey back.  
Mig Crowe, K8MIG was back as well, everyone was happy to see her.  
Mike DeHaan, KD8ZMV will have eye surgery in August.
- b) **Presentation for August – Mike DeHaan, KD8ZMV**  
The presentation was cancelled, it will be held next month. The topic will be the anatomy of a disaster.
- c) **Secretary/Treasurer's report-Mig Crow, K8MIG**  
The treasurer's report was read and approved.  
We received thank you letters from Parker's and Jake's families for the flowers we sent.  
The Somerset County Amateur Radio Club will have a ham fest on July 24, 2016. Please see their web site for more information [www.k3smt.org](http://www.k3smt.org).  
Mig needs to know how much to reimburse Bob for the antenna workshop materials. KD8ZMW will get her the information before our next meeting.
- d) **Repeater Committee**  
The repeater committee will meet at the repeater site tomorrow.  
Please check with Bill Schultz for more information.  
We discussed the antennas and repeater set up during the meeting.  
Dean will meet with Bill tomorrow and the committee will let us know what their plan is.

- e) Membership Dues – Mig Crowe, K8MIG  
Club membership dues are now due. Please contact Mig, K8MIG for more information.
- f) VE Session – Jan Dietz, KX2A  
One person upgraded from technician to general and another person took their technician and passed then passed their general. Special thanks to our VEs and the WVU Amateur Radio club VEs for administering the exams.
- g) Field Day-Mike DeHaan, KD8ZMV  
Mike gave an update for Bill Schultz. We had a good attendance for field day. Scoring will be reported at our next meeting.
- h) County Fair – Mig Crowe, K8MIG  
Mig is going to look into having a table at the Monongalia County Fair which will be August 1-6, 2016. The club approved the motion to spend up to but not exceed \$150 for a space at the fair. 6 people voted for the booth and 3 were against, motion carried.
- i) Mason Dixon – Randy Crowe, N8OZY  
normally this is scheduled the second weekend in October. Randy will look into the possibility of having it at the park again this year.
- j) Michael DeHaan, KD8ZMV, asked Kenny, KE8CTL about WVU Amateur Radio Club's plans to work a station for National Parks on the Air. We will work together with the WVU Amateur Radio Club to do a station at the New River Gorge.
- k) DX-Jan Ditzian, KX2A, has a friend that lives on the island of St. Helena. He meets with him on 14.310 phone, which is on the general band segment, at 4:00 pm each Monday. He would like to contact everyone in the club. If you would like to contact him, please get on the frequency early and let Jan know that you are there.
- l) Road Rally – Jim Seckel, KC8YUI, due to the low number of participants and the heat this weekend we have cancelled the Road Rally. We will reschedule it for the fall.
- m) Reminder, the WV State Amateur Radio Convention will be on August 19-20.

- n) ARES Net – Jim Seckel, KC8YUI, needs volunteers. He will have a sign up list and will post it. Anyone can volunteer, please contact Jim if you are interested.

#### **IV. Adjournment**

Michael DeHaan, KD8ZMV adjourned the meeting at 8:16.

Minutes submitted by: Libby DeHaan, KD8ZMW