

MWA Meeting Minutes, February 19, 2013, White Birch Towers, Morgantown, WV

President Josh Smith called the meeting to order at 7 p.m., followed by introductions and the pledge of allegiance. Fifteen members were present.

Bill Ramsey K8BDR presented a training session about traffic handling, the National Traffic System NTS – Relay in American Radio.

Secretary/Treasurer Mig Crowe read minutes of the January meeting. A motion was made and seconded for approval as read. Passed. Mig Crowe read the treasurer's report. There is a total of \$4,732.16 in club accounts. CD is now \$2,368.73. Money that was collected for the cancelled 501-c-3 project will be returned to those who donated it. Motion made and seconded for approval. Passed.

Old Business

Field Day is June 22-23 and will be held at Mason-Dixon Historical Park along with the MWA Reunion. Vice President Jay Cunningham will coordinate this activity. Betty Wiley KD8GDZ will make reservations at the Park.

Randy Crowe N8OZY reported that MWA now owns W8MWA.com, net, and org. He is hosting and wants to move to a new server, which is a good time to make changes to content management system. President Smith appointed Randy to chair a website committee, which anybody who is interested can join.

Jake Tennant reported one man took the VE test today and passed. There will be a VE test at 6:30 pm preceding the April MWA meeting (which is the third Tuesday each month). Randy is thinking of having a Tech Class on three Saturdays and test on the fourth Saturday. He needs to verify the availability of the Red Cross room for the class and testing. Jake Tennant confirmed that the Triathlon is no longer the same day as Field Day but is moved to September 22.

New Business

Bob West emailed to ask if the MWA wants to do an activity at the Convention at Jackson's Mill in August, maybe a fox hunt. Favorable response was indicated by all, and we will decide next month.

President Smith asked for help coming up with programs for meetings. Jan Dietzen told about various antennas he has built and said he could do some programs. He talked about communicating with St. Helena, an island 800 miles from Angola in the mid-Atlantic, at 14310. Mig Crowe is checking on MWA taking credit cards and using PayPal, and having an online banking account, all of which would be convenient for members and for the club. Discussion followed and Randy Crowe made a motion, seconded by Jake Tennant, to authorize Mig to establish an online bank account and research details about credit card account. Unanimously approved by MWA membership. Meeting adjourned.

Submitted by Mig Crowe, Secretary/Treasurer, Monongalia Wireless Association