TAMAQUA WIRELESS ASSOCIATION INC.
PO Box 165 Tamaqua, PA 18252
Website: www.w3twa.org
E-Mail: tlesisko@ptd.net

November 16, 2018

Minutes of November 16, 2018 Meeting

The regular monthly meeting of TWA was held on November 16, 2018 at the American Legion 206 West Broad Street, Tamaqua. Presiding was WY3K. The meeting was called to order at 7pm.

The following members were present:

WY3K, KC3CRS, KB2MXV, WA3WIJ, W3OFD, N3JWC, KB3CFV, N3OGG, and K3TE

Previous Meeting Minutes: K3TE

Motion was made by:

1. KC3CRS
2. W3OFD

To accept the minutes of the October 2018 meeting, motion passed.

Treasurer's Report: K3VNN

1. **Checking account $1652.16**
2. **19 members are paid up**
3. **Donations: $0**
4. **Grove Maintenance: $197.00**
5. **Repeater Fund: $888.69**
6. **PayPal: $45.00**
7. **Dues Collected: $0**
8. **50/50: $0**
9. **(Expenses): $0**

Total: $1652.16

Motion was made by:

1: K3TE

2: N3OGG

To accept the Treasurer's report, motion passed

Committee Reports:

Antenna Crew: KA3FUL
Absent

ARES County EC: KC3CRS
Nothing to report

VE Session: WY3K
We had our last test session for 2018 on November 3rd, 4 candidates took the test. Three were Technician level and one was Extra. Bill will register for the standard 4 test sessions for 2019 but said if there is any interest in scheduling another test session he just needs a couple of weeks notice.

Schuylkill County Emergency and Traffic Net Manager: KC3CRS
KB3FET is running the NET on Tuesday night at 8PM. If you are around check in on 145.370

Roundtable Net: K3TE
December's NET Control operators are:

December 5th:WY3K

December 12th: K3TE

December 19th: KC3CRS

December 26th: KB2MXV

Members are encouraged to check-in. You can find the list of repeater frequencies at www.w3twa.org

Month	Number of Weeks	Number of Check-Ins
January	5	63
February	4	32
March	3	21
April	4	25
May	5	41
June	4	43
July	4	28
August	5	31
September	4	21
October	5	14
November	2	6
December		
Total	45	325

Application for membership: K3TE
None at this time

Technical Committee Chairman: K3TE
Link on the 146.490 repeater is off. Frank, KB2MXV said he will get into Tamaqua on Monday November 19th and turn on the radio. On Black Friday, Tom, K3TE and KB2MXV will wire the link radio to come on when the power goes off. Also, K3TE will work on getting the volume the same on the controller.

Online Newsletter: "What's Happening": KB2MXV
Up to date

TWA Website: KB2MXV
Up to date

Club Archives: K3TE
Nothing to report

Old Business & Correspondence:

1. Sales Tax information was talked about. Bill addressed the members about what the accountant talked about in request from Tom, K3TE. Also, K3TE submitting the quarterly requirement by the state in October.
2. Kevin, K3VNN asked how does he record non-monetary donations made to TWA. Bill addressed the members on what the accountant suggested.
3. KB3FET delivered letters to County Commissionaires, and John Matz looking for help with money to update our communication system.
4. Members voted on Officers for 2019 they are:
    a. President: WY3K
    b. Vice President: KC3CRS
    c. Treasurer: K3VNN
    d. Secretary: K3TE
    e. Activities Manager: N3JWC
    f. Public Information Officer: KB3FET
5. On October 20th members educated Boy Scouts Troop #777 on Amateur Radio Communications. There were two HF radios, a DMR portable and Hot Spot. Approximately 16 Scouts and Troop Leaders were interested. Scouts worked toward getting their Communications Badge. Members in attendance were N3JWC, KC3CRS, K3VNN, and KB2MXV
6. Dues was discussed for 2019. Because we had to change our fiscal year to calendar year members that paid for 2018-2019 will be prorated. As of January 2019, dues will be half price for paid members. New members and any member in arrears will be charged full price.
7. Members prepared the grove for winter in October.
8. After two readings, the adoption of the November 2018 Bylaws was voted on and passed.

New Business:

1. Christmas Party (December 8th @3pm at the Tamaqua Train Station) – November 30th is the deadline to let K3TE know if you are planning on attending the Christmas Party. Please email Tom Lesisko at tlesisko@ptd.net if you are attending. So far this is who I have attending:
    a. Bill Dale, Tom Smith, Jim Moyer, Jeff Coleman, Frank Bobick (2), Ron Creitz (2), Ed Boerner (2), Frank D'Amato (2), Tom Lesisko (2), Rich Mikulski (2), Robert Pickett (2).
2. Insurance for 2019 – In December our liability insurance needs to be paid.
3. On a motion by KC3CRS and 2nd by KB3CFV to pay American Legion $50 for use of their facilities. Motion passed.
4. Also on a motion by KC3CRS and 2nd by KB3CFV to invite Danny and his wife to our annual Christmas Party. Tom Smith will invite them.

Motion to adjourn at: 8:16pm by:

1. W3OFD
2. N3OFF

Minutes prepared and submitted by – K3TE