TAMAQUA WIRELESS ASSOCIATION INC.

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

October 18, 2019

OFFICERS:

President: Bill Dale WY3K (bdalejr@ptd.net)
Vice President: Tom Smith KC3CRS (tswizard@pa.metrocast.net)
Public Information Officer: Jim Munley KB3FET (jjmunley1@gmail.com)
Activities Manager: Jeff Coleman N2BC (jeffreycoleman2@gmail.com)
Treasurer: Frank D'Amato (kb2mxv@gmail.com)
Secretary: Tom Lesisko K3TE (tlesisko@ptd.net)

TRUSTEES:

W3CMA: Jim Shellhamer KC3DXS (kc3dxs@ptd.net)
W3TWA: Tom Lesisko K3TE (tlesisko@ptd.net)

MISC. CONTACTS:

Website: Kevin Marchetti (k3vnn.73@gmail.com)
Webmaster: Frank D'Amato (kb2mxv@gmail.com)

Minutes from the October 18, 2019 Meeting

The regular monthly meeting of TWA was held on October 18, 2019 at the American Legion, 206 West Broad Street, Tamaqua. Presiding was WY3K. The meeting was called to order at 7:05PM.

The following members were present

WY3K, KC3CRS, KB3FET, KB2MXV, N3OGG, N3HHH, KC3MIU, K3KAP, KC2MWJ, and KB3AYY

Previous Meeting Minutes: KB3FET

Minutes were distributed via email; a motion was made by:

1. N3OGG
2. N3HHH

To accept the minutes of the September 20, 2019 meeting, motion passed.

Treasurer's Report: KB2MXV
See Last Two Pages

If anyone wants to see the bank statement email me.
Motion was made by:

1. KC3MIU
2. KC3CRS

To accept the Treasurer's report for September 2019, motion passed

Committee Reports:

Antenna Crew: KA3FUL
Absent

ARES County EC: KC3CRS
KB3FET gave a report. Many check-ins for the test that was conducted on 10/08. People were impressed.

VE Session: WY3K
Last one will be on November 2nd, looking for VE's.

WY3K will be getting dates for 2020 next meeting.

VE Test Sessions for 2019		
Month	Time	Location
~~April 6th~~	~~9AM~~	Tamaqua Borough Hall **Rear** of 320 E. Broad St.
~~June 1st~~	~~9AM~~	
~~August 3rd~~	~~9AM~~	
November 2nd	9AM	

Schuylkill County Emergency and Traffic Net Manager: KB3FET

Schuylkill Emergency Services NET Totals 2019			
1st Quarter 2019	2nd Quarter 2019	3rd Quarter 2019	4th Quarter 2019
Unknown	50	102	27

Date	Check-In's Started at 8:00PM	NET Ended	Total
October 1st	KB2GTY, KC3NPG, N3OGG, KB2MXV, KC3CRS, W3OFD, N3RZI, WR1B, KB3FET	8:20PM	9
October 8th	KB3GTY, WN3HF, N3JJD, W1RB, N3RZI, KB2MXV, W3OFD, KC3CRS, N3OGG, KC3NG, KB3FET	8:30PM	11
October 15th	KB2MXV, WN3LIF, N3JJD, N3TQM, WR1B, N3OGG, KB3FET	8:16PM	7
October 22nd			
October 29th			
November 5th			
November 12th			
November 19th			
November 26th			
December 3rd			

December 10th			
December 17th			
December 24th			
December 31st			
		Total	27

If you have a minute or two, tune in to 145.370 at 8PM. Jim would love to hear from you.

Roundtable NET at 8PM: KB2MXV

November's NET Control Operators are:

November 6th: Karen, K3KAP

November 13th: Tom KC3CRS – also HF NET

November 20th: Ed, KB3AYY

November 27th: Tom, K3TE

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

Month 2019	Number of Weeks	Number of Check-Ins
January	5	40
February	4	28
March	4	29
April	4	38
May	5	41
June	4	50
July	5	42
August	4	40
September	4	36
October	3	26
November		
December		
Total	43	370

HF Net follows the Roundtable NET: KC3CRS

November 13th is our next HF NET – we hope you could check in.

Application for Regular membership: K3TE

None

Technical Committee -KB2MXV

Nothing at this time. Repeaters are up and running, waiting to hear something on Pottsville site

TWA Website & Bulletin Board: KB2MXV

Items are posted and up to date

License Expiration Notice: KB2MXV

None at this time

Old Business & Correspondence:

1. Update on Schuylkill County Commissioners Office, KB3FET gave a report
2. Update on Avenues, KB2MXV – Working on getting an installer set up for Pottsville
3. Update on trailer, KB3AYY, will contact KB2MXV about moving trailer.
4. Tear down and packing up the grove Saturday 10/26, 12 noon
5. Fundraiser update – KB2MXV, a buyout was discussed about fundraisers.
6. Update on shirts – KB2MXV gave a report
7. Anyone wants to purchase "Communication Vests" – see KB2MXV if you need one. They look sharp!

New Business:

1. Tamaqua Halloween parade is Tuesday October 22nd
    a. Time to meet – 5:30
    b. Location – Behind Borough Hall
    c. What to bring, Vests, fully charged radio, etc.
2. Bylaws - meeting date change, anything else for the Bylaws
        i. Motion by 1. N3OGG and 2. KC3MIU to revise the By Laws. Motion carried.
3. Nomination of officers for 2020 – WY3K
    a. President – Bill Dale, WY3K
    b. Vice President – Tom Smith, KC3CRS
    c. Secretary – Tom Lesisko, K3TE
    d. Treasure – Frank D'Amato, KB2MXV
    e. Public Information Officer – Jim Munley, KB3FET
    f. Activities Manager – Jeff Coleman, N2BC
        i. Motion by 1. N3OGG and 2. N3HHH to have the above as officers for 2020 year. Motion passed. Motion to close officers by the same.

4. Dues for 2020 needs to be discussed, include the $2 donation per meeting? – dues- $15 plus $24 – total = $39.00. This way **ALL** members help with the $2 donation not just a few.
5. Meeting change from Legion to Borough Hall for 2020.
        i. Motion by 1. N3OGG and 2. K3KAP to move the meetings to the Tamaqua Borough Hall. Motion passed.
6. Meeting Date for Financial Committee – McDonald's November 6th 4:30 to discuss 2020 budget.
7. Liability Insurance needs to be paid for in December and certificates need to be sent from Insurance Company.
8. If the county donates money for the Pottsville repeater, we should carry insurance on it.
9. Christmas Cards – Frank will look into Christmas Cards. K3TE will donate stamps
10. Christmas party December 7th 3PM at the Tamaqua Train Station – more info to follow.
11. Membership update – didn't pay for 2017 & 2018?
12. Form for Officers needs to be filled out and sent into the state because we are incorporated.

Good for the Order:

1. Schuylkill ARES NET Tuesday 8PM.
2. Thank you to all that have checked into the Roundtable NET, Wednesday's 8PM, we are always looking for NET Control Operators.

With their being no further business, a motion was made to adjourn at 8:50PM by

1. KB3AYY
2. N3HHH

Motion passed

Minutes prepared and submitted by KB2MXV and KB3FET for K3TE

WELLS FARGO

BUSINESS CHECKING
...3810

$1,396.81
Available balance

Activity Summary

Ending collected balance as of 10/15/19	$1,396.81
Current posted balance	$1,396.81
Pending withdrawals/debits	$0.00
Pending deposits/credits	$0.00
Available balance	**$1,396.81**
Monthly Service Fee Summary	
Routing numbers	

Activity

The Available Balance shown above reflects the most up-to-date information available on your account. The balances shown below next to the last transaction of each day do not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when the transaction posted. If you had insufficient available funds when the transaction posted to your account, fees may have been assessed.

First
Previous
Next

Date	Description	Deposits/Credits	Withdrawals/Debits	Ending Daily Balance
Pending Transactions				
No pending transactions to view.				
Posted Transactions				
10/07/19	CHECK # 1015		$24.89	$1,396.81
09/30/19	MOBILE DEPOSIT : REF NUMBER :810280708705	$7.50		$1,421.70
09/23/19	MOBILE DEPOSIT : REF NUMBER :106210936121	$55.00		$1,414.20
09/20/19	CHECK # 1016		$92.76	$1,359.20
08/19/19	MOBILE DEPOSIT : REF NUMBER :113180375713	$0.35		$1,451.96
08/19/19	RTP from PAYPAL on 08/18 20190818021000021P1BRJPM01010002304	$34.65		
08/05/19	PAYPAL VERIFYBANK 190803 1006264478015 TWA TREASURER		$0.31	$1,416.96
08/05/19	PAYPAL VERIFYBANK 190803 1006264478014 TWA TREASURER	$0.17		
Totals		**$1,647.90**	**$256.97**	