TAMAQUA WIRELESS ASSOCIATION INC.

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

November 15, 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 November Meeting

The regular monthly meeting of TWA was held on November 15, 2019 at the Tamaqua Municipal Building, 320 East Broad Street, Tamaqua. Presiding was WY3K. The meeting was called to order at 7:00PM.

The following members were present

WY3K, KC3CRS, KB3FET, KB2MXV, N3OGG, KB3AYY, KB3CFV, N3JJD, K3KAP, K3ROS, WA3WIJ, KC3NPH, and guest AB3ZI

Previous Meeting Minutes: KB3FET

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

1. N3OGG
2. KC3CRS

To accept the minutes of the October 18, 2019 meeting, motion passed.

Treasurer's Report: KB2MXV

See Last Page

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

1. KC3NPH
2. N3OGG

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

Committee Reports:

Antenna Crew: KA3FUL

Absent

ARES County EC: KC3CRS

Nothing to report

Finance Committee Report:

1. Finance Committee: KB3CFV, WA3WIJ, WY3K, KB2MXV, and K3TE attended a meeting at McDonald's on November 6th @4:30. The following items were discussed: a budget, membership fees, along with fundraising. KB2MXV will provide a copy of the budget at the meeting.
2. Membership Fees for 2020 – on a recommendation from the Finance Committee, fees for 2020 shall be $25.00/member, $15/family member, and $15 for student.
   Motion by: 1. KB2MXV 2. WA3WIJ Motion passed.

VE Session: WY3K

Tentative meeting dates for 2020 are listed.
November 2nd Test Session:
Congratulations go out to

1. Glenn, KC3NPH - Extra
2. John, KC3NPI - Extra
3. James, KC3NWN - General

VE Test Sessions for 2020		
Month	Time	Location
April 4th	9AM	Tamaqua Borough Hall **Rear** of 320 E. Broad St.
June 6th	9AM	
August 1st	9AM	
November 7th	9AM	

I would like to thank the following VE's for attending November's test session: KB3FET, K3VNN, N3OGG, K3TE, and WY3K

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	N3OGG, KC3CRS, N3TQM, W3OFD, N3JJD, WB3DYE, N3RZI	8:00PM	7
October 29th	No Report Given		0
November 5th	No Report Given		0
November 12th	No Report Given		0
November 19th			
November 26th			
December 3rd			
December 10th			
December 17th			
December 24th			
December 31st			
		Total	34

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: K3TE

December's NET Control Operators are:

December 4th: Karen, K3KAP

December 11th: Tom, KC3CRS

December 18th: Frank, KB2MXV

December 25th: Tom, K3TE

We had to cancel October 24th because of the rain date for the parade.

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	4	33
November	2	18
December		
Total	45	395

HF NET follows the Roundtable NET: KC3CRS

Update from November 13th HF NET: There will be no HF NET the rest of the year, Tom will put a schedule together for 2020 and will have that for next meeting.

Application for Regular membership: K3TE

None

Technical Committee -KB2MXV

Nothing to report

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: Email will need to be sent.
3. Update on trailer: We would like to thank Ed, KB3AYY for moving the "SARA" trailer. A video of the move was emailed.
4. Tear down and packing up the grove Saturday 10/26, 12 noon: KB2MXV removed a lot of old non used material from the grove. Tarp will need to be replaced next year; it was split in half.
5. Fundraiser update, KB2MXV: None
6. Update on shirts or vests, KB2MXV: 7 Shirts have been ordered
7. Tamaqua Halloween parade update, WY3K
8. Bylaws update, K3TE, bylaws were distributed to members present and reviewed.
9. Email from N2BC, Activities Manager position.
10. Financial Committee meeting, KB3FET: met at McDonald's on 11/6
11. Liability Insurance, KB2MXV – Motion to pay 2020 insurance $200 for 2020.
    1. N3OGG 2. KC3NPH Motion passed.
12. Officer change for PA State was emailed in.
13. Christmas Card Update, KB2MXV, specific date to send cards?

New Business:
1. Election of officers – 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 to change Activities Manager to K3KAP
            1. KB3FET 2. KC3CRS Motion passed
        ii. Motion to close Election of Officers
            1. N3OGG 2. KC3NPJ Motion passed
2. Christmas party December 7th 3PM at the Tamaqua Train Station – An email will be sent to get a count for the event. 20% gratuity and 6% sales tax will be added to each bill.
3. Membership update – didn't pay for 2017 & 2018? A list of members was distributed and discussed.
4. Finance Committee: KB3CFV, WA3WIJ, WY3K, KB2MXV, and K3TE attended a meeting at McDonald's on November 6th @4:30. The following items were discussed: a budget, membership fee, along with fundraising. KB2MXV will provide a copy of the budget at the meeting.
5. Bylaws update, members present were given a copy of the revised bylaws. Corrections were made and will be distributed via email and be available at the next club meeting.

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.
3. Our next regularly scheduled meeting will be December 7th 3:00PM at the Tamaqua Train Station.

With their being no further business, a motion was made to adjourn at 9:02PM by

1. N3OGG
2. KC3NPH

Motion passed

Minutes prepared and submitted by KB3FET for K3TE

Wells Fargo Business Choice Checking

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TAMAQUA WIRELESS ASSOCIATION
PO BOX 165
TAMAQUA PA 18252-0165

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (345)
P.O. Box 6995
Portland, OR 97228-6995

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Activity summary

Beginning balance on 10/1	$1,421.70
Deposits/Credits	20.00
Withdrawals/Debits	- 124.89
Ending balance on 10/31	**$1,316.81**
Average ledger balance this period	$1,397.75

Account number: **8404743810**
TAMAQUA WIRELESS ASSOCIATION
Pennsylvania account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 031000503
For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

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November 15, 2019

2020 Budget

Below is the Tamaqua Wireless Association 2020 Budget Line Items. Any changes during the physical year needs to be approved by the Finance Committee.

Entertainment/Meals	$260.00
Grove Maintenance	$220.00
Insurance	$400.00
Repeater Equipment - Repairs & Maintenance	$500.00
Office/Administrative Supplies	$110.00
Post Office Box	$70.00
Postage	$50.00
Total Out	**$1,610.00**

Club Fee's 25 Members @ $25	$625.00
Donations	$250.00
Total In	**$875.00**

Finance Committee Members: WY3K – K3TE – WA3WIJ – KB2MXV – KB3FET – KB3CFV

Document Prepared by Frank D'Amato KB2MXV - Treasurer