TAMAQUA WIRELESS ASSOCIATION INC.

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

December 7, 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: Karen Putt K3KAP (k3kap@yahoo.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 December Meeting

The regular monthly meeting of TWA was held on December 7, 2019 at the Tamaqua Train Station, Railroad Street, Tamaqua. Presiding was WY3K. The meeting was called to order at 3:17PM.

The following members were present

WY3K, KC3CRS, KB2MXV, K3KAP, KB3CFV, N3OGG, K3VNN, W3OFD, KB3AYY, KC3NPH, N3JJD, WA3WIJ, and K3TE

Previous Meeting Minutes: KB3FET

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

1. N3OGG
2. KC3NPH

To accept the minutes of the November 15, 2019 meeting, motion passed.

11 members are paid for 2020.

Treasurer's Report: KB2MXV

See Last Page

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

1. KC3CRS
2. KB3AYY

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

Committee Reports:

Antenna Crew: KA3FUL

Absent

ARES County EC: KC3CRS

Nothing to report at this time

Finance Committee Report:

VE Session: WY3K

Meeting dates for 2020 are listed.

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	

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	No Report Given		0
November 26th	No Report Given		0

December 3rd	No Report Given		0
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

January's NET Control Operators are:

January 1st, K3TE

January 8th, KC3CRS

January 15th, K3KAP

January 22nd, W3OFD

January 29th, KB3AYY

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	4	32
December	1	7
Total	48	416

HF NET follows the Roundtable NET: KC3CRS

January 8th will be our next HF NET. The NET will start after our Roundtable NET. Program your HF rig to 10 meters, 28.360MHz.

Application for Regular membership: K3TE

John Matz, motion by 1. N3OGG 2. K3VNN motion passed.

Technical Committee -KB2MXV

1. Repeaters are working.

TWA Website & Bulletin Board: KB2MXV

Up to date

License Expiration Notice: KB2MXV

Old Business & Correspondence:

1. Update on Schuylkill County Commissioners Office: next meeting is December 18th.
2. Update on Avenues K3TE: an email will be sent to the Executive Director once we have confirmed we are getting the money.
3. Update on trailer K3VNN: Kevin said everything is done.
4. Bylaws update K3TE: updated bylaws were printed and distributed to members present with changes were read.

New Business:

1. ABC Highrise asked for a donation to replace the lights for the ball drop. It was estimated by Frank Fabrizio it would cost $400. Pat said he wants to upgrade them to LED. Frank, N3OGG made a motion for us to donate up to $200 towards the ball lights.
    a. Motion by 1. N3OGG 2. KB3CFV
    Motion passed
2. Christmas party 2020 date and location: December 5th 2020 3PM to 6PM at the Tamaqua Train Station
3. On a motion by Tom K3TE to donate $25 to the American Legion for use of their facility
    a. Motion by 1. K3TE 2. N3OGG
    Motion passed
4. Officers were installed for 2020. They are:
    1. President Bill Dale WY3K
    2. Vice President Tom Smith KC3CRS
    3. Activities Manager Karen Putt K3KAP
    4. Public Information Jim Munley KB3FET
    5. Treasurer Frank D'Amato KB2MXV
    6. Secretary Tom Lesisko K3TE

Good for the Order:

1. Membership Fees are now due for 2020. Please see Frank, KB2MXV to make a payment
2. Schuylkill ARES NET Tuesday 8PM.
3. Thank you to all that have checked into the Roundtable NET, Wednesday's 8PM, we are always looking for NET Control Operators.
4. Our next regularly scheduled meeting will be January 16th Thursday 7PM (weather permitting) at the Municipal Building, 320 E. Broad Street Tamaqua

With their being no further business, a motion was made to adjourn at 3:35PM by

1. KB3AYY
2. K3VNN
Motion passed

Minutes prepared and submitted by K3TE

Wells Fargo Business Choice Checking

November 30, 2019 ■ Page 1 of 4

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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Business Online Banking	☑
Online Statements	☑
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☐

Activity summary

Beginning balance on 11/1	$1,316.81
Deposits/Credits	560.00
Withdrawals/Debits	- 200.00
Ending balance on 11/30	**$1,676.81**
Average ledger balance this period	$1,427.47

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.

(345)
Sheet Seq = 0089970
Sheet 00001 of 00002

TWA Account Activity Summary: 11/15/2019 Thru 12/7/2019

Date	Check #	Pay To	Memo	Catagory	Deposit	Withdraw
11/15/2019		K3ROS	2020 Club Fees	General Fund	$25.00	$0.00
11/15/2019		WY3K	2020 Club Fees	General Fund	$25.00	$0.00
11/15/2019		N3OGG	2020 Club Fees	General Fund	$25.00	$0.00
11/15/2019		K3ROS	Donation	General Fund	$1.00	$0.00
11/15/2019		KB2MXV	Donation	Repeater Fund	$5.00	$0.00
11/15/2019		KB2MXV	2020 Club Fees	General Fund	$25.00	$0.00
11/17/2019		W3PE	2020 Club Fees	General Fund	$25.00	$0.00
11/17/2019		W3PE	2021 Club Fees	General Fund	$25.00	$0.00
11/17/2019		W3PE	Donation	Repeater Fund	$200.00	$0.00
11/17/2019		AB3ZG	2020 Club Fees	General Fund	$25.00	$0.00
11/19/2019		K3KAP	2020 Club Fees	General Fund	$25.00	$0.00
11/20/2019		KC2MWJ	2020 Club Fees	General Fund	$25.00	$0.00
				Activity Totals	**$431.00**	**$0.00**
				Total Difference		$431.00

General Fund	$552.61
Repeater Fund	$1,136.70
Account Balance	$1,689.31
Checking	$1,676.81
Cash on Hand	$12.50