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# Central West Virginia Wireless Association

Clarksburg, WV 26301  
www.cwvwa.com



## Monthly Meeting Minutes July 13, 2024

### **Call to Order:**

A meeting of the CWVWA was held on July 13, 2024 at FOP Restaurant in Clarksburg. The meeting was called to order at 9:08am and was presided over by President Ed Messenger, N8OYY, with Jason Robinson, N3LSJ, as Secretary.

### **In Attendance:**

There were a total of 23 people in attendance. Of the 23 people in attendance, there were 3 officers and a total of 20 voting members with 3 guests.  
(please see attached attendance roster)

### **Approval of prior monthly minutes:**

Before the prior monthly minutes were read aloud, a motion was made:

**MOTION:** A motion was made by Sonny Jobe, WC8L, second by Ross Hockinberry, KB8WLX, to accept the June minutes as posted on the website.

**VOTED:** UNANIMOUS FOR

**Treasurer Report:** The treasurer was was not available at this meeting. Report will be attached below.

**Health of Members:** The club heard reports and updates on the health of members: Bill Snyder, Joel Randolph, Jasper Alfred, Dave Cummings, Rob Kauffelt and Hal Sickles. Please keep these and all members in your thoughts and prayers.

### **Committee Reports:**

**Field Day 2024:** Ed reported that everyone seemed to have a good time at the event and he is currently compiling the scores to report at next month's meeting.

**Fund Raising:** Nothing to report.

**Hospitality:** Nothing to report.

**Parks on the Air:** Sonny Jobe reported that the CW Group has been doing CW POTA activations and have been doing really well. The committee is currently in talks to have an SSB POTA activation as a club some tiime in August. More TBA.

**Technical:** Nothing to report.

**VE Testing:** The next testing session is scheduled for Tuesday July 23, 2024 at 7pm. Session will be held at the CWVWA Clubhouse located on Pike Street in Clarksburg. Ed also reported that he is also looking to put together another Technician License class in the near future.

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**(minutes cont'd)**

**Website:** Nothing to report.

**Clubhouse A/C discussion:**

Ed reported to the group that the discussions with the county administrator are ongoing pertaining to the suggested move of the clubhouse to the county 911 center. Patsy Trecost was in attendance at this months meeting again and is trying to assist in any way he can with either the ac at the current location or the move to the new location. More TBA in the future.

**PIO Report:** Nothing to report.

**New Business:**

**Applications for Membership:**

Sid Jackson, N8GDP  
Jeffrey Greenley, N6JDG  
Rick Wilson, W3RSW

**MOTION:** A motion was made by Jason Robinson, N3LSJ, second by Mike Fink, KD2KGH, to accept these 3 applicants as full members in the CWVWA.

**VOTED:** UNANIMOUS FOR

**Net Control Stations:**

7-18: Mack, KE8LXQ	7-25: Ed Rollins KE8VNJ/Mike Baher KE8VNN
8-1: Ross, KB8WLX	8-8: Ed Messenger, N8OYY

**POTA Committee Additions:**

Jason and Sonny asked the club for volunteers to be added to the POTA Committee and Fred Channell, N8SLT along with Mike Baher, KE8VNN, volunteered to help organize outings for the club.

**WVSARC Yearly Convention Announcement:**

Ed announced to the club that the SARC Convention is coming up on July 27, 2024 and will be held in Flatwoods. He also read aloud the event schedule.

**Meeting adjourned at 9:55am**

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Monthly Meeting Attendance Roster:

Meeting Date: 7-13-2024

Name: <u>Steven Wilson</u>	Callsign: <u>KEII</u>	Email: <u>steventh59@gmail.com</u>
Name: <u>ALAN CARPENTER</u>	Callsign: <u>W8OP</u>	Email: <u>w8op@comcast.net</u>
Name: <u>Jason Robinson</u>	Callsign: <u>N3LSJ</u>	Email: _____
Name: <u>Ed Messenger</u>	Callsign: <u>N804Y</u>	Email: _____
Name: <u>RICK WILSON</u>	Callsign: <u>W3RSW</u>	Email: <u>wilsonmaple@msu.com</u>
Name: <u>LEON LUCAS</u>	Callsign: <u>KE8CBQ</u>	Email: _____
Name: <u>Hal Jickles</u>	Callsign: <u>W4HAL</u>	Email: _____
Name: <u>ROBERT GLASSCOCK</u>	Callsign: <u>KEBBA9</u>	Email: _____
Name: <u>Sonny Jabe</u>	Callsign: <u>W48L</u>	Email: _____
Name: <u>John Lappie</u>	Callsign: <u>KZWVU</u>	Email: _____
Name: <u>David "MACK" MORRIS</u>	Callsign: <u>KE8LYQ</u>	Email: _____
Name: <u>Fred Chunnell</u>	Callsign: <u>N8SLT</u>	Email: _____
Name: <u>SUZI HEGER</u>	Callsign: <u>KE8WWR</u>	Email: _____
Name: <u>Michael Baho-</u>	Callsign: <u>KE8VUN</u>	Email: _____
Name: <u>Rusty Cottrill</u>	Callsign: <u>NV8K</u>	Email: _____
Name: <u>Mike Whelchel</u>	Callsign: <u>K5MLW</u>	Email: <u>whelchel1@gmail.com</u>
Name: <u>Ed Rollins</u>	Callsign: <u>KE8VNT</u>	Email: _____
Name: <u>PATSY TREWST</u>	Callsign: _____	Email: _____
Name: <u>Ross Heckel</u>	Callsign: <u>KE8VLY</u>	Email: _____
Name: <u>Sid Jackson</u>	Callsign: <u>N8G00</u>	Email: <u>dstbjcfr06@gmail.com</u>
Name: <u>MIKE FISH</u>	Callsign: <u>KD2UGA</u>	Email: _____
Name: <u>Kathryn Carlis</u>	Callsign: <u>KE8UKY</u>	Email: _____
Name: <u>Tim Schoenfelder</u>	Callsign: <u>KC8TFE</u>	Email: <u>tim@tim.schoenfelder.com</u>
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____

**TREASURER'S REPORT**  
**CENTRAL WEST VIRGINIA WIRELESS**  
**ASSOCIATION**  
06/08/24 - 07/13/24

**WESBANCO**

Balance on Hand 06/08/24 \$5,139.76

**INCOME (DEPOSITS)**

	This Month	
Donation	\$21.00	
Monthly Raffle	\$95.00	
Member Dues	\$40.00	
Transfer from Paypal	\$0.00	
Amazon Return	\$32.25	

**Total Wesbanco Income \$188.25**

**EXPENCES (DEBTS)**

Frontier	Internet	\$53.20
Amazon	Trailer Supplies	\$28.86
Amazon	Trailer Supplies	\$32.09
Ebay	Trailer Supplies	\$31.51
Amazon	Trailer Supplies	\$10.69
Amazon	Trailer Supplies	\$9.62
<del>Amazon</del> <i>Todd White</i>	Trailer Supplies	\$585.00

**Total Wesbanco Expences \$750.97**

**Wesbanco Balance 07/13/24 \$4,577.04**

**Paypal**

Balance on Hand 06/08/24 \$0.00

**INCOME (DEPOSITS)**

	This Month	
Member Dues	\$0.00	
Donation	\$0.00	

**Total Income \$0.00**

**EXPENCES (DEBTS)**

Paypal Fees	\$0.00	
Transfer To Wesbanco	\$0.00	

**Total Paypal Expences \$0.00**

**Paypal Balance \$0.00**

**BALANCE ON HAND 07/13/24 \$4,577.04**