
Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwwva.com



Monthly Meeting Minutes May 12, 2024

Call to order:

A meeting of the CWVWA was held on May 12, 2024 at FOP Restaurant in Clarksburg. The meeting was called to order at 9:10am and was presided over by President Ed Messenger, N8OYY, with Jason Robinson, N3LSJ, as Secretary.

In Attendance:

There were a total of 31 people in attendance. Of the 31 people in attendance, there were 27 voting members and 4 guests. 4 club officers were in attendance.
(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 Todd White, K8SKD, second by Mike Baher, KE8VNN, to accept the prior meeting minutes as posted on the website.

VOTED: UNANIMOUS FOR

Treasurer Report: A Treasurer's Report for the prior month was read aloud by Treasurer Todd White, K8SKD. Beginning balance was \$5621.34 and ending balance was \$6212.34.
(Please see attached ledger for all debits and credits)

He also reported that the gun raffle created \$4095.00 for the club, minus the expenses paid for gun shows and the gun itself, making the raffle a success netting around \$3300.00 for the club in the end.

Health of Members: The club heard health concerns and updates for members: Bill and Drema Snyder, Joel Randolph, Jasper Alfred, Rob Kauffelt, Denver Ferrell, Dave Morris and Hal Sickles. Please keep these and all members in your thoughts and prayers.
A prayer was said aloud by Rob Kauffelt.

Committee Reports:

Field Day 2024: Ed expressed interest in getting the committee together to set up the stations to be used at field day to be sure everything works properly and also to set up the voice keyer recordings. Fred Chenell, N8SLT, has also offered to lend the club use of the band trailer at the school for the third operating station.

Fund Raising: The gun raffle will be drawn at today's meeting, overall a success netting around \$3300 for the club counting the money brought in at today's meeting.

Hospitality: nothing to report

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(minutes cont'd)

POTA: Jason reminded everyone that the upcoming POTA event is scheduled for Saturday the 18th at Pricketts Fort SP in Fairmont. Setup at 11am and on the air by 12pm. Lunch provided.

Technical: Ed has been in contact with the climbers that are set to do the tower work in Glenville and it seems that the cost would be too much. More TBD about the feedline/antenna replacement for the club repeater.

VE Testing: The next club sponsored testing session will be held May 28th at 7pm. Session will be held at the Clubhouse on Pike street in Clarksburg. Please contact Ed if you or anyone you know would like to attend.

Website: Bill reported that everything should be up to date on the website. Any concerns please contact Bill or Todd.

Clubhouse AC discussion:

Ed reported that as of today the AC has not been repaired yet by the county commission. It is believed that the repairs have been ordered. Ed Rollins has agreed to reach out to Patsy Trecost again to see where we stand with that.

PIO Report: PIO officer not present, nothing to report.

PIO Officer Motion:

Jason Robinson, N3LSJ, brought to the floor a discussion about the club PIO Officer. While the current officer remains a good friend, the club is lacking in PIO Reports and activity in that area, presumably due to the current officers work schedule and load. With field day fast approaching, we need someone to handle that going forward so we don't fall behind in inviting elected officials, news media, etc. Ultimately, a motion was made:

MOTION: A motion was made by Jason Robinson, N3LSJ, second by Ross Hockinberry, KB8WLX, to seek another member to fill the position of PIO for the club due to inactivity.

VOTED: UNANIMOUS FOR

Directly after the motion, a nomination was made:

Jason Robinson, N3LSJ, nominated Hal Sickles, W8HAL, to be the new Club PIO and handle needed items for field day 2024. Nomination seconded by Mike Talkington, N8FWD.

VOTED: UNANIMOUS FOR

CW Group Announcement:

Sonny Jobe, WC8L, announced to the group that all members have an open invitation to come to the classes being held at the clubhouse to learn CW (morse code).

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(minutes cont'd)

If anyone would like to attend or would like more information, please contact Sonny, WC8L.

New Member Applications:

Robert Glasscock, KF8BAS
Kyle Caissie, KO4HPP
Heather Stephens, KE8SOZ

MOTION: A motion was made by Todd White, K8SKD, second by Mike Talkington, N8FWD, to accept these applicants as members of CWVWA.

VOTED: UNANIMOUS FOR

Power cable discussion:

Todd white brought to the group a discussion about additional power cables needed for field day. Ultimately, a motion was made:

MOTION: A motion was made by Sonny Jobe, WC8L, second by Heather Stephens, KE8SOZ, to have the club purchase additional heavy gauge power cables needed for field day operations.

VOTED: UNANIMOUS FOR

Net Control Stations set:

5-16: Ed Rollins, KE8VNJ
5-23: Mack, KE8LXQ
5-30: Ronnie, KE8GUT
6-6: Ross, KB8WLX

Please show these NCS and your club support by signing into the nets and listing any radio related items you may have for sale.

Gun Raffle Drawing:

The Raffle winner was: Kevin Barker. r. Barker was called on the phone live at the meeting and notified of his win.

Motion to adjourn: 10:05am

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Monthly Meeting Attendance Roster:

Meeting Date: 5-11-2024

Name: <u>Jason Robinson</u>	Callsign: <u>N3LSJ</u>	Email: _____
Name: <u>Dan Vincent</u>	Callsign: <u>WZ8C</u>	Email: _____
Name: <u>DENVER FERRELL</u>	Callsign: <u>KE8NVA</u>	Email: _____
Name: <u>David "MACK" MORRIS</u>	Callsign: <u>KE8LEQ</u>	Email: _____
Name: <u>BILL EVERITT</u>	Callsign: <u>WIWRE</u>	Email: _____
Name: <u>GREG RENZELLI</u>	Callsign: <u>KE8TXV</u>	Email: _____
Name: <u>SUSIE JIMENEZ</u>	Callsign: <u>-</u>	Email: _____
Name: <u>ROBERT GLASSCOCK</u>	Callsign: <u>KF8BAJ</u>	Email: _____
Name: <u>HAL SICKLES</u>	Callsign: <u>W8HAI</u>	Email: _____
Name: <u>CARSON STROTHER</u>	Callsign: <u>W8VAP</u>	Email: _____
Name: <u>Rob Kauffelt</u>	Callsign: <u>KE8ZMS</u>	Email: _____
Name: <u>MIKE DOOLEY</u>	Callsign: <u>KT4VZU</u>	Email: _____
Name: <u>Rusty Cattrill</u>	Callsign: <u>NV8K</u>	Email: _____
Name: <u>Ed Rowins</u>	Callsign: <u>KE8VNJ</u>	Email: _____
Name: <u>Mike Blythe</u>	Callsign: <u>KE8VMN</u>	Email: _____
Name: <u>Sonny Jode</u>	Callsign: <u>WC8L</u>	Email: _____
Name: <u>JOEL RAYDOLPH</u>	Callsign: <u>W8FWD</u>	Email: _____
Name: <u>Mike Whelchel</u>	Callsign: <u>K5ALW</u>	Email: _____
Name: <u>Wm Kelly Flink</u>	Callsign: <u>NM7H</u>	Email: _____
Name: <u>LEON LUCAS</u>	Callsign: <u>KE8CBQ</u>	Email: _____
Name: <u>Ed Messenger</u>	Callsign: <u>N8044</u>	Email: _____
Name: <u>John White</u>	Callsign: <u>K8SKD</u>	Email: _____
Name: <u>Fred Channell</u>	Callsign: <u>N8SLT</u>	Email: _____
Name: <u>Doug Freeman</u>	Callsign: <u>W8DOF</u>	Email: <u>-</u>
Name: <u>Mike Talkington</u>	Callsign: <u>N8FWD</u>	Email: _____
Name: <u>Loss Hockaday</u>	Callsign: <u>N8W7X</u>	Email: _____
Name: <u>RONNIE BURNS</u>	Callsign: <u>KE8UT</u>	Email: _____
Name: <u>Sharon N'ine</u>	Callsign: <u>Guest</u>	Email: _____

TREASURER'S REPORT
CENTRAL WEST VIRGINIA WIRELESS
ASSOCIATION
04/13/2024 - 05/11/24

WESBANCO

Balance on Hand 04/13/24 \$5,621.34

INCOME (DEPOSITS)

		This Month
Simple Filings LLC		\$50.00
Monthly Raffle 50/50		\$62.00
Member Dues	1 Member Dues	\$20.00
Transfer from Paypal		\$0.00
Gun Raffle		\$540.00

Total Wesbanco Income \$672.00

EXPENCES (DEBTS)

Frontier	Internet	\$0.00
Wesbanco	Paper Statement Fee	\$6.00
State Of WV	WV8HC Renewal	\$25.00
Simple Filings LLC	Yearly 501c3 Filing	\$50.00

Total Wesbanco Expences \$81.00

Wesbanco Balance 05/11/24 \$6,212.34

Paypal

Balance on Hand 04/13/24 \$0.00

INCOME (DEPOSITS)

		This Month
Member Dues		\$0.00
Donation		\$0.00
Fee Reimbursement		\$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 05/11/24 \$6,212.34