
Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Monthly Meeting Minutes June 8, 2024

Call to Order:

A meeting of the CWVWA was held on June 8, 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 29 people in attendance. Of the 29 people in attendance, 4 were officers, 26 were voting members and there were 3 guests present.
(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 Fink, KD2KGH, to accept the May 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 \$6212.34 and ending balance was \$5139.76
(Please see attached ledger for all credits and debits)

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

Committee Reports:

Field Day 2024: Ed reported that he and some club members will be getting radios and supplies ready for the event on the 19th and 20th at the clubhouse (if anyone is interested in helping with that please contact Ed). Setup at the field day site will be Friday the 21st and the club will be operating from 2pm the 22nd thru 2pm the 23rd. Members are urged to please help set up before and help clean up and take down after the Field Day event. If members would like to sign up for operating times, please see Sonny Jobe, WC8L.

Parks on the Air: Jason reported that he is busy weekends for the foreseeable future and if anyone is interested in organizing POTA outings for the club this summer, please contact either him or Sonny for Superintendent contacts at area state parks.

Hospitality: Hal Sickles was not present for a report, but Ed reported that food and food donations are in the works for Field Day.

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(minutes cont'd)

Technical: Nothing to report

VE Testing: The next club sponsored testing session is scheduled for June 24, 2024 at 7pm. To be held at the CWVWA Clubhouse in Clarksburg. If you or anyone you know needs to test or upgrade, please contact Ed Messenger.

Website: Bill Everitt reported that website is up to date with announcements and encourages everyone to visit the site.

Trailer improvement discussion:

Todd White, K8SKD, gave the group an update on the ongoing trailer improvements. He discussed some of the items purchased with the additional funds approved by the Executive Council and informed the group that it will be ready to unveil at Field Day.

He also informed the group that we may want to look into new tires for the trailer at some point because they are starting to get older and wear.

Summer Picnic Update:

Ed informed the group that the CWVWA Summer Club Picnic is fast approaching. The date is set for September 7, 2024. Please mark your calendar and plan to attend.

West Virginia QSO Party:

Sonny Jobe announced to the group that the WVQSO Party will be held on June 15, 2024 from 12pm to 11:59pm. Consider entering the contest to improve your operating skills before Field Day. Jason Robinson also announced that he, Patrick Clark and John Shafferman will be running the W8WVA station for the QSO Party this year and making contact with this call will be worth 100pts on each band.

New Member Applications:

No applications made this month

Clubhouse AC discussion:

Patsy Trecost was a guest at this months meeting and gave the group an update on the AC repair order at the Clubhouse. What was suggested is that we move to a room provided at the new 911 Center in Bridgeport. More TBD at a later date.

Net Control Stations set:

6-13: Mack KE8LXQ

6-20: Ronnie KE8GUT

6-27: Ed Rollins KE8VNJ

7-4: Ross KB8WLX

7-10: Ed Messenger N8OYY

Motion to adjourn: 10:04am

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Monthly Meeting Attendance Roster:

Meeting Date: 6.8.2024

Name: <u>Jason Robinson</u>	Callsign: <u>N3CSJ</u>	Email: _____
Name: <u>Ed Messenger</u>	Callsign: <u>N8044</u>	Email: _____
Name: <u>Todd White</u>	Callsign: <u>K8SKD</u>	Email: _____
Name: <u>Rob Kauffelt</u>	Callsign: <u>KE8ZMS</u>	Email: _____
Name: <u>Michael Dooley</u>	Callsign: <u>KJ4VZ</u>	Email: _____
Name: <u>SUZIEGER</u>	Callsign: <u>KE8WWR</u>	Email: _____
Name: <u>Ed Roums</u>	Callsign: <u>KE8VNS</u>	Email: _____
Name: <u>Patsy Treloar</u>	Callsign: _____	Email: _____
Name: <u>Michael Baher</u>	Callsign: <u>KE8VNN</u>	Email: _____
Name: <u>Fred Kennell</u>	Callsign: <u>N8SLT</u>	Email: _____
Name: <u>Don Vincent</u>	Callsign: <u>W28G</u>	Email: _____
Name: <u>Rusty Cottrill</u>	Callsign: <u>NV8K</u>	Email: _____
Name: <u>ED WHITE</u>	Callsign: <u>KC8H01</u>	Email: _____
Name: <u>David "MACK" Morris</u>	Callsign: <u>KE8LXQ</u>	Email: _____
Name: <u>Bill Everitt</u>	Callsign: <u>W1WRE</u>	Email: _____
Name: <u>Gerald Thompson</u>	Callsign: <u>KG7NYG</u>	Email: _____
Name: <u>ARSON JROTHER</u>	Callsign: <u>W8VAB</u>	Email: _____
Name: <u>ROBERT GLASSCOCK</u>	Callsign: <u>KE8BAS</u>	Email: _____
Name: <u>Jeremy Lane</u>	Callsign: <u>W88H</u>	Email: _____
Name: <u>Michael Funk</u>	Callsign: <u>VE2KGF</u>	Email: _____
Name: <u>KATHRYN Calabria</u>	Callsign: <u>KE8UKM</u>	Email: _____
Name: <u>JOEL RANDOLPH</u>	Callsign: <u>W8FWD</u>	Email: _____
Name: <u>Sonny Jobe</u>	Callsign: <u>W88L</u>	Email: _____
Name: <u>Berlane</u>	Callsign: <u>guest</u>	Email: _____
Name: <u>Doug Freeman</u>	Callsign: <u>W8DOF</u>	Email: _____
Name: <u>Jeff Brooks</u>	Callsign: <u>W88K</u>	Email: _____
Name: <u>Ross H. Kantz</u>	Callsign: <u>K88VX</u>	Email: _____
Name: <u>Kyle Cawb</u>	Callsign: <u>K04HPP</u>	Email: _____

TREASURER'S REPORT
CENTRAL WEST VIRGINIA WIRELESS
ASSOCIATION
05/11/2024 - 06/08/24

WESBANCO

Balance on Hand 05/11/24 \$6,212.34

INCOME (DEPOSITS)

	This Month
Donation	\$0.00
Monthly Raffle	\$0.00
Member Dues	\$40.00
Transfer from Paypal	\$0.00
Gun Raffle	\$565.00

Total Wesbanco Income **\$605.00**

EXPENCES (DEBTS)

Frontier	Internet	\$53.20
Amazon	Trailer Supplies	\$54.60
Amazon	Trailer Supplies	\$165.49
PowerWerx	Power Suply for Trailer	\$395.45
Amazon	Trailer Supplies	\$346.59
Amazon	Trailer Supplies	\$10.69
Amazon	Trailer Supplies	\$30.38
Amazon	Trailer Supplies	\$108.00
Amazon	Trailer Supplies	\$18.18
Return Check	Return Check from Charles Wilburn	\$20.00
CASH	Power cables and Breakout Box With Cash before Deposit	\$475.00

Total Wesbanco Expences **\$1,677.58**

Wesbanco Balance 06/08/24 **\$5,139.76**

Paypal

Balance on Hand 03/09/24 \$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 06/07/24 **\$5,139.76**