
Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



MINUTES:

Call to Order

A club meeting of the CWVWA was held on: December 11, 2021 at FOP Restaurant. It began at 9:00am and was presided over by: Ed Messenger, N8OYY (President), with Jason Robinson, N3LSJ (as *Acting Secretary)

Attendees:

Voting members in attendance: 18 (see attached list)
Guests in attendance: 1 (see attached list)

Approval of Minutes:

November 2021 minutes acceptance
Derek, WV8DL – Motion John, K2WVU – Second

Voted: UNANIMOUS FOR

Officer's Reports:

Treasurer's Report presented by Todd, K8SKD
Previous balance was \$3,719.88 + \$422.07 (transfer from PayPal) + \$422.00 (Dues and Raffle) - \$109.90 (purchase of door prize Visa Cards) = Current Balance of \$4,454.05

Old Business:

Health of Members: Club was made aware of Rick's (W8AT) ongoing health problems, as he is currently not doing well. Chad (K8CMW) has plans to interview him for a member spotlight, but due to his health that is currently on hold. Jim (K8QVC) has returned home from his surgery and is thought to be doing better every day. Jim's wife is also back in the hospital. Bill (N8BBD) informed everyone of an accident his wife Drema had a few days ago, apparently she took a spill down the stairs in front of their home and received multiple injuries to her face and shoulder. Denver (KE8NVA) informed everyone he is doing much better after his heart issues last month and he is back home as well.

Ed (N8OYY) received the preliminary results from the 2020 Field Day event, in which our club got first place in the state of West Virginia, according to the raw scores. The field day committee will be appointed and meet sometime in January to get a head start on planning for the 2022 event.

POTA: Jason (N3LSJ) informed the club of ongoing talks with Chad (K8BAR) to attend another outing with boy scout Troop 1066 to show them the Parks on the Air program, aside from the Jamboree on the Air program they have already done. Nothing solid planned yet.

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Old Business Cont'd:

Todd (K8SKD) informed the club that he still has plans to get together with Bill (W1WRE) so he can get started with updating dates and information on the club website to keep everything current continuously. In January, when Todd's busy season dwindles, he also has plans to do a large update on the site.

The club Christmas dinner that was held on December 10th at the FOP Restaurant was a huge success with 44 members and family in attendance. Ed (N8OYY) stated that we should think about a bigger place to hold the dinner in 2022, or at the very least talk to the FOP Restaurant about a new floor plan for the tables so we can accommodate a few more guests, as we did run out of seating this year.

Ed (N8OYY) informed everyone again that the summer picnic for the club is planned for August 20, 2022. He and the club thank Bill (N8BBD) and his wife Drema for paying for the pavilion reservation fee for us again this year.

Ed brought up again, a tabled discussion from prior months pertaining to the "Club Member of the Year" award. (discussed further as part of new business)

2022 Club Dues are due in January, please see Todd (K8SKD, Treasurer) to continue membership in the club.

Ed (N8OYY) read the list of newly elected members and also thanks everyone who served the club in 2021 as officers and executive committee members. Your service is greatly appreciated.

New Business:

New Member applications: There were no new applications for membership for the month of December 2021.

Ed (N8OYY) reintroduced the idea of having a "Member of the Year" award and asked members how they felt about the idea. Dick (N8FMD) suggested that he didn't want anyone to be offended they did not receive the award or accolades. John (K2WVU) agreed. Derek (WV8DL) suggested that we stay with the decision to just do a Member Spotlight on the website, to be carried out by Chad (K8CMW) as discussed and approved in previous meetings.

MOTION: By Dick (N8FMD), Second by Gene(W8EWR) to suspend further talks about "Member of the Year" award and not have it at all.

VOTED: 17 IN FAVOR/ 1 NAY AGAINST: Motion passed with majority vote

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New Business Cont'd:

Derek (WV8DL) informed the club that Winter Field Day is approaching fast. We discussed the date (1.20.2022) and whether or not the club wanted to get together and enter. Discussions were heard about a possible venue to hold the event. John (K2WVU) will talk to the Director at Stonewall Jackson Resort to inquire about holding it there, as they are closed to the public in winter season. Dick also suggested we could hold a small team at his house. Discussion about this matter was Tabled by Ed (N8OYY) until the January club meeting when we have more information.

Net control stations for December 2021 and early January 2022 were set as follows:

12.16.2021: Tim (KC8QWV)
12.23.2021: Todd (K8SKD)
12.30.2021: Jason (N3LSJ)
1.06.2022: Sonny (WC8L)

Discussions were heard about continuing the club Simplex Net held the Sunday following monthly meetings.

MOTION: introduced by Todd (K8SKD) to suspend indefinitely the VHF Simplex Net
VOTED: UNANIMOUS FOR

The club will continue with the new HF 80m Net with Derek (WV8DL) as Net Control Station. Held the Sunday evening following the monthly club meeting at 6:00pm local, at or above 3810kHz. All are welcomed and additionally all are encouraged to implement the NetLogger program found free online @ netlogger.org.

Ed (N8OYY) informed the members that the next meeting will be held on January 8th 2022.

Monthly Raffle: power supply donated by Craig (KE8OTW), Engraved ornament and call sign plaque donated by Todd (K8SKD)
Won by Derek (WV8DL)

Adjournment:

Motion to adjourn was made by Derek (WV8DL) and was agreed upon at 9:49am

Signed by Secretary: Acting

Date of Approval:

12.12.2021

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Executive Committee Meeting December 1, 2021

Committee members in attendance:

Ed Messenger
Dick Fowler
Todd White (by phone)
Bryan Sanders
Sonny Jobe
Rusty Cottrill
Jason Robinson

(Acting Secretary was Dick Fowler due to an injury of Bryan's hand.)
Meeting was held at Panera Bread rear meeting room at 6pm.

MINUTES:

All members present.

Meeting was called to order at 6:08pm by Ed Messenger, President.
Discussed having a "Door Prize" at this year's club Christmas Party on 12.10.2021.

MOTION: Made by Dick Fowler to purchase two prepaid Visa Gift Cards in the amount of \$50.00 each, to be given by the club to one male and one female attendee.

Seconded by Bryan Sanders

Voted: UNANIMOUS FOR

MEETING START: 6:08PM

MEETING END: 7:45 pm

Financial Report December 2021

Wesbanco

Previous month Balance		\$3,719.88
DEPOSITS		
Paypal	Transfer from Paypal	\$422.07
Deposit	Dues and Raffle	\$422.00
	Total Deposits	\$844.07
DEBTS		
	2 \$50 Visa Gift Cards	\$109.90
	Total Debts	\$109.90
CURRENT BALANCE		\$4,454.05

Paypal

Previous month Balance		\$422.07
DEPOSITS		
Total Deposits		\$0.00
DEBTS		
Transfer	Transfer to Wesbanco	\$422.07
Total Debts		\$422.07
CURRENT BALANCE		\$0.00

TOTAL BALANCE \$4,454.05

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Name: <u>Jason Robinson</u>	Callsign: <u>N3LSJ</u>
Name: <u>Dick Fowler</u>	Callsign: <u>N8FMD</u>
Name: <u>Janice Fowler</u>	Callsign: <u>N8FXJ</u>
Name: <u>Dan Vincent</u>	Callsign: <u>W280</u>
Name: <u>Rusty Cottrell</u>	Callsign: <u>NV8K</u>
Name: <u>DENVER FERRELL</u>	Callsign: <u>KE8NVA</u>
Name: <u>Derek Long</u>	Callsign: <u>WV8DL</u>
Name: <u>John Lappie</u>	Callsign: <u>K2WVU</u>
Name: <u>Leo Krajewski</u>	Callsign: <u>K8RMT</u>
Name: <u>Megan Krajewski</u>	Callsign: <u>Guest</u>
Name: <u>Ed Messenger</u>	Callsign: <u>N80YY</u>
Name: <u>Sonny Jobe</u>	Callsign: <u>WC8L</u>
Name: <u>Jeremy Lane</u>	Callsign: <u>KE8PEJ</u>
Name: <u>Bill Snyder</u>	Callsign: <u>N8BBD</u>
Name: <u>Todd White</u>	Callsign: <u>K8SICP</u>
Name: <u>Craig Coonley</u>	Callsign: <u>KE8OTW</u>
Name: <u>Chad Ward</u>	Callsign: <u>K8CMW</u>
Name: <u>Gene Rogers</u>	Callsign: <u>W8EWR</u>
Name: <u>Don Riffle</u>	Callsign: <u>KE8HSL</u>
Name: _____	Callsign: _____
Name: _____	Callsign: _____
Name: _____	Callsign: _____

3 officers
COM
x1 Guest