
Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Monthly Meeting Minutes March 9, 2024

Call to Order:

A Meeting of the CWWVA was held on March 9, 2024 at FOP Restaurant in Clarksburg. It was called to order at 9:04am and was presided over by President Ed Messenger, N8OYY, with Jason robinson, N3LSJ, as Secretary.

Attendees: There were 26 total people in attendance. 4 officers were present. Of the 26 people in attendance, 24 were voting members and 2 were 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 Todd White, K8SKD, second by Ross Hockinberry, KB8WLX, to accept the minutes from the February 2024 meeting as posted on the website.

VOTED: UNANIMOUS FOR

Treasurer's Report:

A financial report was read aloud by Todd White, K8SKD, for the previous month. Beginning balance was \$4805.78 and ending balance was \$5853.20. (Please see attached ledger for all credits and debits)

Health of Members:

The club heard health reports and updates on members: Bill Snyder, N8BBD; Joel Randolph, W8FWD; Bert Brooks, WB3GSO; Jasper Alfred; Todd White, K8SKD; and Suzy Heger, KE8WWR. Please keep these and all members in your thoughts and prayers. (Rob Kauffelt, KE8ZMS, said a prayer aloud for the club)

Committee Reports:

Field Day 2024: Ed Messenger, N8OYY, set a meeting for the committee to start planning for the event. Meeting will be held on 3.12.2024 at 7pm. Meeting will be at the CWWVA Clubhouse.

Fund Raising: Todd White, K8SKD, reported on the ongoing gun raffle being held. He thanked all participants who volunteered time at the recent gun shows to sell tickets.

Hospitality: Ed Messenger, N8OYY, formally appointed Hal Sickles, W8HAL, as chairperson for the committee.

POTA: Jason Robinson, N3LSJ, announced that there will be 3 club POTA events to be announced for this upcoming season. One in May, July and September. The first being in May will be announced at the April Club meeting.

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



(minutes cont'd)

Technical Committee: Nothing to report.

VE Testing: Ed Messenger, N8OYY, reported that the club is still holding license testing sessions on the 4th Tuesday of every month at the CWVWA Clubhouse starting at 7pm. The next test session will be on March 26, 2024. If you or anyone you know would like to test, please get in contact with Ed. *ALSO: Ed plans to start another Technician class in the near future so please contact him if interested.

Website: Todd White, K8SKD, reported that the website is up to date with the 2024 paid members. Bill Everitt, W1WRE, has also kept all upcoming event announcements up to date.

Clubhouse AC unit Discussion:

Another discussion was had about installing an AC unit in the clubhouse. Todd White, K8SKD, suggested that we again obtain estimates for a sufficient unit to cool the room, as the estimates we currently have are most likely out of date. After discussion, a motion was made:

MOTION: A motion was made by Mike Fink, KD2KGU, second by Ross Hockinberry, KB8WLX, to move forward with estimates for the AC Unit. After obtaining estimates, they will be presented to the club for a discussion and vote to move forward.

VOTED: UNANIMOUS FOR

PIO Report: PIO not present, no report

New Business:

Applications for Membership:

Ronald Burns, KE8GUT

MOTION: A motion was made by Bill Snyder, N8BBD, second by Jason Robinson, N3LSJ, to accept Ronald Burns as a member of CWVWA.

VOTED: UNANIMOUS FOR

After the vote there was another application for membership made:
Dave Cummings, KE8VGK

MOTION: A motion was made by Todd White, K8SKD, second by Mike Talkington, N8FWD, to accept Dave Cummings as a member of CWVWA.

VOTED: UNANIMOUS FOR

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



(minutes cont'd)

ByLaws Change Proposal:

Mike Talkington, N8FWD, brought a ByLaw change proposal to the club. This will be noted as the first reading of the proposal and will not be discussed or voted on until the next meeting in April. The proposal concerns article 1 section 5 of the CWVWA ByLaws.

Currently, the section reads:

Sec. 5. There are two types of membership with the CWVWA.

Full Membership: is for licensed Amateur Radio Operators which includes, all club privileges, including the right to hold office, chair or be on committees.

Associate Membership: is for NON-LICENSED people and they cannot hold office or be on a committee and have NO Voting Privileges.

The proposal reads:

Sec. 5: There are three types of memberships with the CWVWA.

Full single membership: is for licensed amateur radio operators which includes all club privileges, including the right to hold office, chair or be on a committee.

Associate Membership: is for non-licensed people and they cannot hold office, be on a committee and have no voting privileges.

Family Membership: in which one person who must be a licensed amateur radio operator would be a full member. Additional family members living in the same household would also become members for the additional fee that is set by the membership. The entire family is only entitled to one single vote and the family members cannot hold office, chair or be on committees. If the family members would like voting privileges, they would need to apply for a full single membership.

Please plan to attend the April meeting to have your voice heard regarding this proposal during discussion and voting.

After Mike Talkington's proposal, he had a motion to bring to the floor under New Business:

MOTION: A motion was made by Mike Talkington, N8FWD, second by Ross Hockinberry, KB8WLX, to not allow former member Dick Fowler, N8FMD, to ever again apply for membership with the CWVWA amateur radio club.

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwwva.com



(minutes cont'd)

The club heard discussion from Mike Talkington, N8FWD; Joel Randolph W8FWD; Sonny Jobe, WC8L; Ed Messenger, N8OYY; Mike Baher, KE8VNN; Kathryn Calabria, KE8UKM and Rusty Cottrill, NV8K, all in favor of the motion.

The club heard from Jason Robinson, N3LSJ, not in favor of the motion.

VOTED: 22 FOR and 1 AGAINST

*MOTION CARRIES

Net Control Stations Set:

3.14.2024: Todd, K8SKD

3.21.2024: Ed Rollins, KE8VNJ

3.28.2024: Ross, KB8WLX

4.04.2024: Mack, KE8LXQ

4.1.2024: Ed Messenger, N8OYY

Motion to adjourn was heard at 10:12am

Central West Virginia Wireless Association

Clarksburg, WV 26301

www.cwwva.com

Monthly Meeting Attendance Report

Meeting Date: 3-9-2024

| | | |
|-----------------------------------|--------------------------|-------------------------|
| Name: <u>Jason Robinson</u> | Callsign: <u>N3LST</u> | Email: _____ |
| Name: <u>Ed Messenger</u> | Callsign: <u>N80YM</u> | Email: _____ |
| Name: <u>Todd White</u> | Callsign: <u>K8SKD</u> | Email: _____ |
| Name: <u>Ed Rowins</u> | Callsign: <u>K88VWJ</u> | Email: _____ |
| Name: <u>Michael E Baker</u> | Callsign: <u>KE8VNN</u> | Email: _____ |
| Name: <u>Rob Kauffelt</u> | Callsign: <u>KE8ZMS</u> | Email: _____ |
| Name: <u>Rusty Cottrell</u> | Callsign: <u>NV8IK</u> | Email: _____ |
| Name: <u>Suzi Keger</u> | Callsign: <u>KE8WWR</u> | Email: _____ |
| Name: <u>ED WHITE</u> | Callsign: <u>KC8HDI</u> | Email: _____ |
| Name: <u>BILL EVERITT</u> | Callsign: <u>WIWRF</u> | Email: _____ |
| Name: <u>MACK MORRIS</u> | Callsign: <u>KE8LYQ</u> | Email: _____ |
| Name: <u>DENVER FERRELL</u> | Callsign: <u>KE8NVA</u> | Email: _____ |
| Name: <u>CARSON STROTHER</u> | Callsign: <u>W9UAB</u> | Email: _____ |
| Name: <u>Hal Suckles</u> | Callsign: <u>W8HAL</u> | Email: _____ |
| Name: <u>Bill Snyder</u> | Callsign: <u>N8BBN</u> | Email: _____ |
| Name: <u>Nelma Snyder</u> | Callsign: <u>NO SIGN</u> | Email: _____ |
| Name: <u>JOEL RANDOLPH</u> | Callsign: <u>W8FWJ</u> | Email: _____ |
| Name: <u>Sonny Jobe</u> | Callsign: <u>WC8L</u> | Email: _____ |
| Name: <u>DATE CUMMINGS</u> | Callsign: <u>KE8VGH</u> | Email: _____ |
| Name: <u>Boss Harland</u> | Callsign: <u>K88VLY</u> | Email: _____ |
| Name: <u>Doug Freeman</u> | Callsign: <u>W8DOR</u> | Email: _____ |
| Name: <u>Jeff Brooks</u> | Callsign: <u>WV8KA</u> | Email: _____ |
| Name: <u>Michael J Talkington</u> | Callsign: <u>N8FWJ</u> | Email: _____ |
| Name: <u>Don Riffle</u> | Callsign: <u>KE8HSL</u> | Email: _____ |
| Name: <u>MICHAEL FINK</u> | Callsign: <u>K82KGA</u> | Email: _____ |
| Name: <u>KATHY CALABRIA</u> | Callsign: <u>KE8UKH</u> | Email: _____ |
| Name: _____ | Callsign: _____ | Email: _____ |
| Name: _____ | Callsign: _____ | Email: _____ |

TREASURER'S REPORT
CENTRAL WEST VIRGINIA WIRELESS
ASSOCIATION
02/10/2024 - 03/09/24

WESBANCO

Balance on Hand 02/10/24 \$4,805.78

INCOME (DEPOSITS)

| | | This Month |
|----------------------|-----------------------|------------|
| Donation | | \$5.00 |
| Monthly Raffle | | \$120.00 |
| Member Dues | 7 individual 2 family | \$295.00 |
| Transfer from Paypal | | \$277.83 |
| Gun Raffle | | \$1,765.00 |

Total Wesbanco Income **\$2,462.83**

EXPENCES (DEBTS)

| | | |
|-----------------|---|----------|
| Frontier | Internet | \$106.40 |
| Wesbanco | Paper Statement Fee | \$6.00 |
| A to Z Printing | Gun Raffle Tickets | \$47.45 |
| WIX | 3 Year Websity Renewal | \$797.70 |
| Home Depot | Supplies for Sign Frame | \$72.90 |
| Harbour Freight | 2 Clamps for Sign Frame | \$21.38 |
| Show Masters | Entry Fees for Gun Shows | \$110.00 |
| Amazon | Table Cloths | \$36.60 |
| Etsy | Sign and Table Runner for shows | \$116.98 |
| WV Radio | WV Hunting Fishing and Outdoor Show Entry Fee | \$100.00 |

Total Wesbanco Expences **\$1,415.41**

Wesbanco Balance 03/09/24 **\$5,853.20**

Paypal

Balance on Hand 02/10/24 \$0.00

INCOME (DEPOSITS)

| | | This Month |
|-------------|------------------------|------------|
| Member Dues | 5 Member Dues 1 family | \$295.00 |
| Donation | | |

Total Income **\$295.00**

EXPENCES (DEBTS)

| | |
|----------------------|----------|
| Paypal Fees | \$17.17 |
| Transfer To Wesbanco | \$277.83 |

Total Paypal Expences **\$295.00**

Paypal Balance **\$0.00**

BALANCE ON HAND 02/10/24 **\$5,853.20**