
Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Monthly Meeting Minutes July 8, 2023

Call to Order:

A meeting of the CWVWA was held on July 8, 2023 at FOP Restaurant in Clarksburg. It was called to order at 9:00am and was presided over by Ed Messenger, N8OYY, with Sonny Jobe, WC8L as acting Secretary.

Attendees: There were 15 total people in attendance including 2 officers, 14 total voting members and 1 guest. (Please see attached list)

Approval of prior monthly minutes:

Before the previous month's minutes were read aloud, a motion was made:

MOTION: A motion was made by Rusty Cottrill, NV8K, second by Ross Hockenberry, KE8UVF, to accept the June 2023 minutes as posted on the website.

VOTED: UNANIMOUS FOR

Treasurer's Report:

A financial report was read aloud by President Ed Messenger, N8OYY, for the previous month. Beginning balance was \$4144.10 and ending balance was \$4004.02. (please see attached ledger for all credits and debits)

Health of Members:

The club heard reports and updates on the health of members: Bill Snyder, N8BBD; Jasper Alfred; Denver Ferrell, KE8NVA. Please keep these members in your thoughts and prayers.

Committee Reports:

Field Day 2023: Ed Messenger reported on the latest Field Day outing, he was pleased with the participation of members and stated that we could always use more member involvement. He reported on the raw scoring for 2023, bonus scoring and aggregate scores from home stations. All said and done, he reported that this years scores are on track to beat prior years scores. The Committee will need to meet in the near future for planning.

Fund Raising: Ed and sonny reported on the number of tickets sold for the tip board raffle currently running.

POTA Committee: No report at this time. Next meeting a date and time will be announced for our next outing.

Special Events Committee: Ed informed everyone that the CWVWA summer picnic will be held on August 19, 2023. Please plan to attend.

Technical Committee: A possible low output on the .210 repeater has been reported, will check on that in near future.

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(minutes cont'd)

VE Testing Committee: Next test session is scheduled for Thursday July 27, 2023 at 7pm to be held at the CWVWA Clubhouse located on Pike Street in Clarksburg. For more information please contact Ed Messenger, N8OYY.

Ed also reported on the ongoing Technician Class being held at the Clubhouse.

Website Committee: No report at this time

Clubhouse Upgrade Discussion:

Ed reported that with the help of Fred Zinn, KE8ZGP, we have received bids and estimates to perform the installation of the AC/Heating units at the clubhouse. Robertson Heating Supply, Johnstone Supply and United Refrigeration all submitted estimates for the job. The discussion was had for 24k BTU and 36k BTU units. It is now estimated that about an average of \$3000.00 should get the job done, exceeding previous motions made approving the spending. It was the general consensus of the group to wait for approval and do more research on the job.

C4FM Class Discussion:

Ed brought the idea to the group again to hold a class to teach proper usage of the C4FM and Wires-X for members. TBD in the future for possibly in September or October.

New Business:

Applications for Membership:

One application for membership was made for July:

Fred Zinn, KE8ZGP

MOTION: A motion was made by Bill Everitt, W1WRE, second by Mike Baher, KE8VNN, to accept Fred Zinn as a member of CWVWA.

VOTED: UNANIMOUS FOR

Net Control Stations Set:

Thursday Night Traders Net:

7.13.2023: Tim KC8QWV 7.20.2023: no volunteer

7.27.2023: Ross KE8UVF 8.3.2023: Ed N8OYY

8.10.2023: Ross KE8UVF

Sunday HF Net: 7.09.2023: Ed N8OYY

Motion to Adjourn: Motion to adjourn was made by Bill Everitt, W1WRE at 9:53am.

SIGN

WC8L
KE8WWR
KE8VNN
NV8K
KE8VGP
KE8NVA
WIWRE
-
NM7H
KE8WGI
KE8UVF
KE8CBA
WJ8L
KE8WLY
NB0TY

Sonny
Suzi
Michael
Rusty
Fred
DENVER
BILL EVERITT
Jim Cummings
Killy Flint
CARSON STUBBCK.
Rose Hackenberg
LEON LUCAS
ZOD
ED BOWEN
Ed Messer

TREASURER'S REPORT
CENTRAL WEST VIRGINIA WIRELESS
ASSOCIATION
June 10, 2023 - July 8, 2023

WESBANCO

Balance on Hand 5/13/23 \$4,144.10

INCOME (DEPOSITS)

This Month

Tip Sales from Square	\$469.49	
Cash Tip Sales	\$100.00	
Monthly Raffle	\$105.00	
Shirt Money	\$42.00	
Donation	\$8.00	
Transfer from Paypal	\$18.81	
Home Depot	\$32.07	
Return of UnNeeded Supplies	\$32.07	

Total Wesbanco Income

\$775.37

EXPENCES (DEBTS)

Frontier	Internet for Club House	\$53.20
Amazon	Materials for Trailer Build	\$25.09
Home Depot	Materials for Trailer Build	\$42.35
Lowe's	Materials for Trailer Build	\$122.54
Etsy	Field Day Banner	\$135.68
Home Depot	Materials for Trailer Build	\$32.07
Amazon	Materials for Trailer Build	\$34.10
State Electric	Materials for Trailer Build	\$15.92
Amazon	Materials for Trailer Build	\$19.25
Harbor Freight	Materials for Trailer Build	\$35.98
Menards	Materials for Trailer Build	\$36.55
Amazon	Materials for Trailer Build	\$38.49
Walmart	Field Day Food	\$38.89
Ace Hardware	2 Fence Posts for Field Day Sign	\$20.33
USPS	Yearly PO Box Dues	\$78.00
Paul Williams	Reimbursement for Field Day Generator Fuel	\$187.01

Total Wesbanco Expences

\$915.45

Wesbanco Balance

\$4,004.02

Paypal

Balance on Hand 4/8/23 \$0.00

INCOME (DEPOSITS)

This Month

Member Dues	\$20.00	
Donations	\$0.00	

Total Income

\$20.00

EXPENCES (DEBTS)

Paypal Fees	\$1.19	
Transfer To Wesbanco	\$18.81	

Total Paypal Expences

\$20.00

Paypal Balance

\$0.00

BALANCE ON HAND 07/08/23

\$4,004.02