
Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Monthly Meeting Minutes April 13, 2024

Call to Order:

A meeting of the CWVWA was held on April 13, 2024 at FOP Restaurant in Clarksburg. It was called to order at 9:03am and was presided over by President Ed Messenger, N8OYY, with Jason Robinson, N3LSJ, as Secretary.

Attendees: There were 23 people in attendance, to include 3 officers. Of the 23 people in attendance, 21 were voting members and 2 were either associate members or guests. (Please see attached attendance roster)

Approval of Prior Monthly Minutes:

Before the prior months minutes were read aloud by the Secretary, a motion was made:

MOTION: A motion was made by Todd White, K8SKD, second by Ross Hockinberry, KB8WLX, to accept the March 2024 minutes as posted on the website.

VOTED: UNANIMOUS FOR

Treasurer's Report:

A financial report was read aloud by Treasurer Todd White, K8SKD, for the previous month. Beginning balance was \$5853.20 and ending balance was \$5621.34. (Please see attached report for all credits and debits)

Health of Members:

The club heard health reports and updates for members: Bill Snyder, N8BBD; Joel Randolph, W8FWD; Jasper Alfred; Dave Cummings, KE8VGK; Rob Kauffelt, KE8ZMS; Dave Morris, K1WVA; Hal Sickles, W8HAL
Please keep these members in your thoughts and prayers.

Committee Reports:

Field Day 2024: Ed Messenger announced another meeting for the FD 2024 committee, April 23, 2024 at 5pm

Fund Raising: Todd White reminded everyone that the gun raffle deadline will be May 11th with the winner to be drawn that same day at the meeting. Please bring all ticket stubs, sold and unsold, to the treasurer by that meeting. He also gave an update to the status of profit for the raffle so far.

Parks on the Air: Jason Robinson announced the first 2024 POTA outing . The date will be May 18, 2024 and the park will be Pricketts Fort SP in Fairmont. Setup at 11am and on the air by 12pm. Lunch will be provided. Hope to see you all there!

Technical Committee: Ed messenger announced that he is in contact with a group from

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the Parkersburg area that may give the club a better deal to climb the tower and replace the feedline and antenna for the 165 club repeater. More info TBA.

VE Testing: The next test session is currently scheduled for April 23, 2024 at 7pm. Session will be held at the CWVWA Clubhouse at 633 W. Pike Street in Clarksburg. If you or anyone you know is interested in a test or license upgrade please let Ed Messenger know.

Website: Todd White and Bill Everitt both gave updates as to the status of the website. Upcoming dates and events should all be current on the site.

Clubhouse A/C Update:

Ed Messenger informed the group that Ed Rollins, KE8VNJ, has been in contact with an elected official in Clarksburg and mentioned to him that the building did not have working air conditioning. The official has agreed to look into the matter for us and try to get this issue resolved so the club won't have to spend the money on a unit for the building.

According to the official, a work order has recently been placed at the direction of the county commission to repair the existing A/C unit and we are just waiting for that to be complete.

More TBA as info is received.

PIO Report: PIO officer not present

Bylaws Change Amendment:

After discussion with a few members, Mike Talkington, N8FWD, has decided to rescind his proposal for a change to the bylaws. Instead he has decided to make a motion regarding Family Memberships:

MOTION: A motion was made by Mike Talkington, N8FWD, second by Todd White, K8SKD, to not offer family membership as an option for new members for CWVWA. Current family memberships will be honored until 2025 when dues are to be paid again, wherein if you are currently under a family membership and also are a licensed ham you are entitled to a vote until 2025 without paying single member dues.

VOTED: UNANIMOUS FOR

New Member Applications:

Application for membership has been made by:
Roger Rhoades, WD8ALA

MOTION: A motion was made by Jason Robinson, N3LSJ, second by Todd White, K8SKD to accept this new member into CWVWA.

VOTED: UNANIMOUS FOR

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Hunting and Fishing Days 2024:

Hunting and Fishing Days are going to be held at Stonewall Resort on Saturday September 21, 2024. Todd White has reached out to them to inquire about setting up a radio station to allow the kids to get on the air 3rd party with a licensed operator and make a radio contact in an attempt to peak interest in some of the kids.

If anyone is interested in participating in this event, please contact Todd or Ed.

Trailer Committee Funds Request:

Todd White, K8SKD, requested funds to complete some ongoing projects having to do with the club trailer. Requested was \$1000 to finish the modifications. The modifications consist of: Mini PC, keyboard, mouse, 32" monitor, coax, hdmi cable, monitor mounts, anderson connectors, light switches, rack mounted power supply, ETC.

After some discussion, a motion was made:

MOTION: A motion was made by Todd white, K8SKD, second by Mike Fink, KD2UGK, to approve spending up to \$1000 to complete club trailer modifications.

VOTED: UNANIMOUS FOR

Club Fox Hunt Update:

Todd White updated the club on the ongoing fox hunt beacon build. The beacon is built and reliable and he hopes to put some sort of program together soon to start the first hunt. The idea being a class at the clubhouse to build a mobile 2m beam antenna for foxhunting with your 2m handheld radios. More details TBA soon.

Net Control Stations:

4.18.2024: Mack, KE8LXQ

4.25.2024: Ross, KB8WRX

5.2.2024: Todd, K8SKD

5.9.2024: Ed Messenger, N8OYY

At meetings end, Ed Messenger made a small presentation on ham etiquette on the air.

Meeting adjourned at: 10:02am

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Executive Council Meeting Minutes March 26, 2024

Call to Order:

A meeting of the CWVWA Executive Council was held on March 26, 2024 at the CWVWA Clubhouse on Pike Street in Clarksburg. The meeting was called to order at 5:14pm and was presided over by President Ed Messenger, N8OYY, with Jason Robinson, N3LSJ, as Secretary.

In Attendance:

Ed Messenger, N8OYY
Sonny Jobe, WC8L
Jason Robinson, N3LSJ
Todd White, K8SKD
Bill Everitt, W1WRE
Hal Sickles, W8HAL

2024 Dues Refund Request:

The main purpose of this EC meeting was to discuss the dues refund requests received from 2 members. These 2 members wish to have 2024 paid dues refunded and formally requested them. After discussion, the EC saw no problem with refunding the dues and a motion was made:

MOTION: A motion was made by Todd White, K8SKD, second by Jason Robinson, N3LSJ, to refund 2024 dues to Janice Fowler and Bryan Sanders as requested.

VOTED: UNANIMOUS FOR

Todd White will refund both parties involved as soon as possible.

Bylaws change proposal discussion:

At the March meeting a bylaws change was proposed by a member regarding adding another type of membership (please see March 2024 minutes for proposal reading). A couple members felt this reading was somewhat vague and open to interpretation as it originally read. The EC discussed ways to accomplish the same goal without a bylaws change and ultimately realized that a family membership was not part of the bylaws and could be removed by a simple motion and vote. Suggestion to do so will be made to the member that introduced the proposal and the issue will be discussed at the April monthly meeting.

Field Day 2024 rule discussion:

The group discussed rules and rule changes set forth by the ARRL that affect FD 2024 as we operate as a club. It was discussed that there were not rules found that change for the club.

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Fund Raiser Discussion:

It was discussed by the EC possibilities for a “final push” in selling tickets for the pistol raffle currently being held before the drawing at the May meeting.

Additional trailer upgrades discussion:

Todd White brought to the group that he plans to ask the general membership at the April meeting for additional funds needed to finish the trailer upgrades and add the final electronic devices, etc. needed for completion.

Motion to adjourn at 6:13pm

TREASURER'S REPORT
CENTRAL WEST VIRGINIA WIRELESS
ASSOCIATION
03/09/2024 - 04/13/24

WESBANCO

Balance on Hand 03/09/24 \$5,853.20

INCOME (DEPOSITS)

		This Month
Donation		\$0.00
Monthly Raffle		\$0.00
Member Dues	5 individual	\$100.00
Transfer from Paypal		\$41.26
Gun Raffle		\$300.00

Total Wesbanco Income **\$441.26**

EXPENCES (DEBTS)

Frontier	Internet	\$62.12
Wesbanco	Paper Statement Fee	\$6.00
FCC	WV8HC Renewal	\$35.00
Risk Stratagies	Liability Insurance	\$200.00
Risk Stratagies	Equipment Insurance	\$350.00
Janice Fowler	Dues Reimbursement	\$20.00

Total Wesbanco Expences **\$673.12**

Wesbanco Balance 04/13/24 **\$5,621.34**

Paypal

Balance on Hand 03/09/24 \$0.00

INCOME (DEPOSITS)

		This Month
Member Dues	3 Member Bues	\$60.00
Donation		\$5.00
Fee Reimbursement		\$1.19

Total Income **\$66.19**

EXPENCES (DEBTS)

Paypal Fees	\$4.93
Bryan Sanders	\$20.00
Transfer To Wesbanco	\$41.26

Total Paypal Expences **\$24.93**

Paypal Balance **\$41.26**

BALANCE ON HAND 04/13/24 **\$5,621.34**

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Monthly Meeting Attendance Roster:

Meeting Date: 4-13-2024

Name: <u>Jason Robinson</u>	Callsign: <u>N3LSJ</u>	Email: _____
Name: <u>Dan Vincent</u>	Callsign: <u>WZ80</u>	Email: _____
Name: <u>ED WHITE</u>	Callsign: <u>KC8H01</u>	Email: _____
Name: <u>Fred Zinn</u>	Callsign: <u>KE8VGP</u>	Email: _____
Name: <u>SUZIE HEGER</u>	Callsign: <u>KE8WWR</u>	Email: _____
Name: <u>JOEL RANDOLPH</u>	Callsign: <u>W8FW01</u>	Email: _____
Name: <u>DAVID "MACK" MORVIS</u>	Callsign: <u>KE8LYQ</u>	Email: _____
Name: <u>Todd White</u>	Callsign: <u>K8SKD</u>	Email: _____
Name: <u>Rusty Cottrell</u>	Callsign: <u>NV8K</u>	Email: _____
Name: <u>BILL EVERITT</u>	Callsign: <u>WIWRE</u>	Email: _____
Name: <u>Mike Phelchel</u>	Callsign: <u>K5MLW</u>	Email: _____
Name: <u>Fred Chinnell</u>	Callsign: <u>U8SLT</u>	Email: _____
Name: <u>Ed Messinger</u>	Callsign: <u>N804Y</u>	Email: _____
Name: <u>Jasper Alford</u>	Callsign: _____	Email: _____
Name: <u>Leon Lucas</u>	Callsign: <u>KE8CBQ</u>	Email: _____
Name: <u>Doug Freeman</u>	Callsign: <u>W3DOF</u>	Email: _____
Name: <u>Michael J Talkington</u>	Callsign: <u>N8FWD</u>	Email: _____
Name: <u>Ross Hor Karber</u>	Callsign: <u>K88WRX</u>	Email: _____
Name: <u>Ronald W. Burns</u>	Callsign: <u>KE8GUT</u>	Email: <u>304 694-2559</u>
Name: <u>Sharon Ann</u>	Callsign: <u>Q4EJ1</u>	Email: _____
Name: <u>Don Riffle</u>	Callsign: <u>KE8HSL</u>	Email: _____
Name: <u>Michael Felt</u>	Callsign: <u>A2KGM</u>	Email: _____
Name: <u>Kathryn Colabrese</u>	Callsign: <u>KE8UKM</u>	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____