
Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Executive Council Meeting minutes February 6, 2024

Call to Order:

A meeting of the CWVWA Executive Council was held on February 6, 2024 at the CWVWA Clubhouse located in Clarksburg. The meeting was called to order at 7:04pm and was presided over by President Ed Messenger, with Jason Robinson as Secretary.

Attendees:

Ed Messenger, N8OYY
Sonny Jobe, WC8L
Jason Robinson, N3LSJ
Todd White, K8SKD
Hal Sickles, W8HAL
Rusty Cottrill, NV8K
Bill Everitt, W1WRE

The group first had discussion about setting up at area gun shows to sell raffle tickets for the gun raffle. Todd told everyone we were approved for the upcoming Fairmont and Morgantown shows at a cost of \$55 at each show. He is in contact with the people at the Morgantown Hunting and Fishing show. They agreed to provide us a table at a reduced cost (normal cost being \$300) and the group agreed that \$100 would be worth the cost of the table. It was also discussed that we decorate the tables a little better. Todd suggested a banner from ETSY.COM to better advertise for the club. It was also discussed that we should purchase more tickets. Todd also informed the group that a total of \$55 was spent for the table at the Clarksburg show (\$20 donated by Todd and \$25 from club money).

Ultimately motions were made as part of the discussion:

MOTION: A motion was made by Todd White, K8SKD, second by Jason Robinson, N3LSJ, to offer the Morgantown Hunting and Fishing show \$100 for a table at the show. If not approved, it is agreed that we can go as high as \$200. This same motion to include approval to spend \$55 for a table at each of the gun shows (Morgantown and Fairmont).

VOTED: UNANIMOUS FOR

*UPDATE: While at this meeting, odd contacted the Morgantown Hunting and Fishing Show and was approved for a cost of \$100 for the table for that show.

MOTION: A motion was made by Bill Everitt, W1WRE, second by Hal Sickles, W8HAL, to approve the \$25 spent by the club for this past gun show table that was in Clarksburg.

VOTED: UNANIMOUS FOR

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwwva.com



(minutes cont'd)

MOTION: A motion was made by Todd White, K8SKD, second by Rusty Cottrill, NV8K to approve the purchase of more tickets for the raffle and also approve the purchase of a table banner and sign for setting up at the gun shows. Tickets to cost \$50 for another 1500 tickets. Banner to cost around \$76, Table runner to cost around \$40, PVC and clamps for sign to cost around \$93

VOTED: UNANIMOUS FOR

Further discussion was had by the group pertaining to last months discussion of 2024 goals. The objective being the prioritization of these goals for year 2024.

Goals were read by Ed Messenger and the group decided on the elevation of a few of these to make them a priority. Elevated goals to include:

Feedline and antenna replacement for .165 repeater

Air conditioning unit for clubhouse

Fixing the .210 repeater

Meeting was adjourned at 7:40pm

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Monthly Meeting Minutes February 10, 2024

Call to Order:

A meeting of the CWVWA was held on February 10, 2024 at the 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.

In Attendance: In total, there were 34 people present. All 4 officers were present. Of the 34 in attendance, there were 32 voting members and 2 guests. (please see attached list)

Approval of Prior Monthly Minutes:

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

MOTION: A motion was made by Todd White, K8SKD, second by Patrick Clark, K8TAC, to accept the January 2024 minutes as posted on the website.

VOTED: UNANIMOUS FOR

Treasurers Report:

A financial report was read aloud by Treasurer Todd White, K8SKD. Beginning balance was \$3683.58 and ending balance was \$4805.78 (please see attached ledger for all debits and credits)

Membership Database Compilation: Currently the club Secretary, Jason Robinson, N3LSJ, is compiling a database of all members information. Most importantly, Telephone Numbers and Email addresses. Please contact him with any information about those and also any mailing address updates.

304.266.1766

Ajasonrobinson@hotmail.com

- or - N3LSJ2@Gmail.com

Health of Members:

Attendees heard health reports and updates on members: Bill Snyder, N8BBD; Joel Randolph, W8FWD; Jasper Alfred; Denver Ferrell, KE8NVA.

Committee Reports:

Education Committee: Ed Messenger informed the group that we are currently looking for suggestions for educational classes to be held in 2024. Any suggestions please contact him.

Field Day 2024: Ed asked for volunteers for the 2024 committee for field day preparation. In addition to the officers and executive council members, Patrick Clark, K8TAC;

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



(minutes cont'd)

John Shafferman, NW8U; Mike Baher, KE8VNN and Ed Rollins, KE8VNJ, all volunteered to take part in the planning committee. Ed Messenger will be in contact when a meeting date has been established.

Fund Raising Committee: Todd White, K8SKD, explained the current club raffle going on. It is a gun raffle with a SigSauer P365 9mm pistol as the gun being raffled. Tickets are \$5 each and 6 for \$20. Tickets have been handed out to members to sell, if any more are needed please contact Todd. The executive Council has also elected to set up at area gun shows to sell extra tickets. Todd asked for volunteers to sell tickets at these gun shows.

Hospitality Committee: Ed Messenger asked for a volunteer to head the committee for Food and Drink coordination at our events.

POTA Committee: Nothing to report

Technical Committee: Nothing to report

VE Testing Committee: Ed Messenger informed the group of the ongoing testing being held every 4th Tuesday of the month at the CWVWA Clubhouse at 7pm. Please contact him if you or anyone you know wishes to obtain or upgrade a license.

Website Committee: Todd white, K8SKD, informed the group that access to the website for help on updates has been given to Bill Everitt, W1WRE. Bill's help with the website is much appreciated.

Bylaws Change Proposal (second reading and vote):

Sonny Jobe, WC8L, held the second reading of a bylaws change proposal. (Please see January minutes for exact reading of proposal)

After discussion by the group, a vote was taken.

Yay votes: 1

Nay votes: 30

Bylaws change proposal did not carry.

Public Information Officer Report:

Patrick Clark, K8TAC, reported to the club of upcoming area Ham Fests:

Charleston Area Hamfest: 3.09.2024

Dayton Hamvention: 5.17-5.19.2024

RARS Fest: 4.06.2024

New Business:

Summer Picnic: The club had discussion on when to hold the 2024 club picnic. It was decided that we would try and hold it on September 7, 2024. Ultimately a motion was made:

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwwva.com



(minutes cont'd)

MOTION: A motion was made by Todd White, K8SKD, second by Mike Talkington, N8FWD, to hold the 2024 club picnic on September 7, 2024 at the clarksburg city park in nutter fort.

VOTED: UNANIMOUS FOR

Note: Bill (N8BBD) and Drema Snyder have agreed to donate the funds to rent the pavilion for the picnic. Please make an effort to thank them if you get a chance.

New Member Applications:

This month there were 2 applications for membership:

Kevin Sears (associate applicant)

Michael Whelchel KF8AAM

MOTION: A motion was made by Todd White, K8SKD, second by Patrick Clark, K8TAC, to accept these applicants into CWVWA.

VOTED: UNANIMOUS FOR

Net Control Stations:

2.15.2024: Patrick, K8TAC

2.22.2024: Todd, K8SKD

2.29.2024: Mack, KE8LXQ

3.07.2024: Ross, KB8WLX

Meeting adjourned at 10:02am

TREASURER'S REPORT
CENTRAL WEST VIRGINIA WIRELESS
ASSOCIATION
01/13/2024 - 02/10/24

WESBANCO

Balance on Hand 01/13/24 \$3,683.58

INCOME (DEPOSITS)

		This Month
Donation		\$15.00
Monthly Raffle		\$170.00
Member Dues	4 individual 1 family	\$105.00
Transfer from Paypal		\$120.81
Gun Raffle		\$850.00

Total Wesbanco Income **\$1,260.81**

EXPENCES (DEBTS)

Frontier	Internet	\$0.00
Wesbanco	Paper Statement Fee	\$6.00
A to Z Printing	Gun Raffle Tickets	\$59.95
WIX	3 Year Websity Renewal	\$72.66

Total Wesbanco Expences **\$138.61**

Wesbanco Balance 2/10/24 **\$4,805.78**

Paypal

Balance on Hand 01/13/24 \$0.00

INCOME (DEPOSITS)

		This Month
Member Dues	5 Member Dues 1 family	\$125.00
Donation		\$2.00

Total Income **\$127.00**

EXPENCES (DEBTS)

Paypal Fees	\$6.19
Transfer To Wesbanco	\$120.81

Total Paypal Expences **\$127.00**

Paypal Balance **\$0.00**

BALANCE ON HAND 02/10/24 **\$4,805.78**

Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwwa.com

Monthly Meeting Attendance Ros

Meeting Date: 2-10-2024

✓ Name: <u>Jason Robinson</u>	Callsign: <u>N3LST</u>	Email:
Name: <u>Har Sickles</u>	Callsign: <u>W8AAZ</u>	Email:
Name: <u>DENVER FEARLI</u>	Callsign: <u>KEBNVA</u>	Email:
Name: <u>MICK MORRIS</u>	Callsign: <u>KESLYQ</u>	Email:
* Name: <u>MIKE WHELCH</u>	Callsign: <u>KF8AAW</u>	Email:
Name: <u>CARSON STROTHER</u>	Callsign: <u>W8VAB</u>	Email:
Name: <u>BILL EVERITT</u>	Callsign: <u>W1WRE</u>	Email:
Name: <u>Dan Vincent</u>	Callsign: <u>W280</u>	Email:
Name: <u>ED WHITE</u>	Callsign: <u>KC8401</u>	Email:
Name: <u>Fred Zinn</u>	Callsign: <u>KESVGP</u>	Email:
Name: <u>Patrick Clow</u>	Callsign: <u>K8TAC</u>	Email:
Name: <u>Rob Kauffelt</u>	Callsign: <u>KE8ZMS</u>	Email:
Name: <u>Rusty Cottrill</u>	Callsign: <u>NV8K</u>	Email:
Name: <u>Michael Baker</u>	Callsign: <u>KE8VMA</u>	Email:
Name: <u>Ed Roums</u>	Callsign: <u>K28VNJ</u>	Email:
Name: <u>Mike Dooley</u>	Callsign: <u>KJ4VZU</u>	Email:
✓ Name: <u>Todd White</u>	Callsign: <u>K8SKD</u>	Email:
Name: <u>Fred Chennell</u>	Callsign: <u>108SLT</u>	Email:
Name: <u>Michael J Talkington</u>	Callsign: <u>N8FWD</u>	Email:
Name: <u>LEON LUCAS</u>	Callsign: <u>KE8CBQ</u>	Email:
* Name: <u>Kevin Sears</u>	Callsign: <u>N/A</u>	Email:
✓ Name: <u>Sonny Jobe</u>	Callsign: <u>W8RL</u>	Email:
✓ Name: <u>Ed Messenger</u>	Callsign: <u>N8047</u>	Email:
Name: <u>Suzy Heger</u>	Callsign: <u>KE8WWR</u>	Email:
Name: <u>ED BOSCO</u>	Callsign: <u>KE8WLX</u>	Email:
Name: <u>J.D. Shaffer man</u>	Callsign: <u>NW8U</u>	Email:
Name: <u>Ross Haskenberry</u>	Callsign: <u>K8BNL</u>	Email:
Name: <u>Jeff Brooks</u>	Callsign: <u>W88K</u>	Email:

Doug Freeman

