
Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Monthly Meeting Minutes October 14, 2023

Call to order:

A meeting of the CWVWA was held on October 14, 2023 at FOP Restaurant in Clarksburg. It was called to order at 9:02am and was presided over by Vice President Sonny Jobe, WC8L, with Jason Robinson, N3LSJ, as Secretary.

Attendees: There were 16 total people in attendance to include 3 officers, 3 guests and 13 voting members.

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 Rusty Cottrill, NV8K, to accept minutes as posted on the website for August 2023, September 2023 and September 2023 Executive Council meetings.

VOTED: UNANIMOUS FOR

Treasurer's Report:

A financial report for the prior two months were read aloud by Treasurer Todd White, K8SKD. Beginning balance was \$4156.08 and ending balance was \$4076.70. (please see both attached monthly ledgers for all credits and debits)

Health of Members:

The club heard health reports and updates for members: Bill Snyder, N8BBD; Tom Bartlett, N3ACX/sk; Jasper Alfred; Larry Ransinger, KD8OJH; Hal Sickles, W8HAL

Committee Reports:

Field Day: Results for 2023 Field Day will arrive shortly in the December 2023 issue of QST Magazine

Parks on the Air: nothing to report

Fund Raising: The Executive Council voted to quickly end the current tip board fund raising effort and immediately move into the normal \$250 gift card type raffle. Tickets to sell will be passed out at this meeting and the November meeting with the drawing to be held in December.

Technical Committee: Nothing to report

VE Testing: The next test session will be held on October 26, 2023 at the CWVWA Clubhouse starting at 7pm. If you know anyone who would like to test for a license or upgrade please contact Ed Messenger, N8OYY, or Sonny Jobe, WC8L

Website Committee: Nothing to report, if you have any website concerns please contact Todd White, K8SKD

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(minutes cont'd)

Clubhouse AC discussion:

It was discussed that the club hold on any votes for air conditioning systems in the clubhouse as the weather is getting cooler and the building already has heat for the winter. We will revisit this idea once the weather gets warmer in the spring.

Proposed C4FM Education Class:

Options for a class date were proposed to members but ultimately it was decided that we wait to settle on a date at the November meeting.

Bylaws change proposal:

This month there was a first reading of a bylaw change/addition proposed by Jason Robinson, N3LSJ. As pursuant to the club constitution, there must be an additional reading and discussion next month at the meeting before the proposal can be allowed a vote. (please see proposal attached)

Club election nominations (first round) for 2024 year:

President: no nominations

Vice President: Sonny Jobe, WC8L, nominated by Hal Sickles, W8HAL

Secretary: Jason Robinson, N3LSJ, nominated by Todd White, K8SKD

Treasurer: Todd White, K8SKD, nominated by Hal Sickles, W8HAL

Executive Council: Rusty Cottrill, NV8K, nominated by Todd White, K8SKD
Hal Sickles, W8HAL, nominated by Sonny Jobe, WC8L

MOTION: A motion was made by Sonny Jobe, WC8L, second by Mike Talkington, N8FWD, to hold additional nominations until the November meeting at which time they will be opened again and voted.

VOTED: UNANIMOUS FOR

New Member Applications:

This month there was 1 application for membership in the CWVWA.
James Arbogast, WV8ND

MOTION: A motion was made by Todd White, K8SKD, second by Mike Talkington, N8FWD, to accept this applicant as a full member in the CWVWA.

VOTED: UNANIMOUS FOR

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(minutes cont'd)

Tip Board Raffle Drawing:

At this time there was a video recording of the drawing for the tip board raffle, with the winner being announced and video immediately posted to the club Facebook page.

All tickets were sold and there will be a fund raiser update as to the amount made by the club as soon as it is provided by the Treasurer.

Net Control Stations:

Thursday night traders net:

10-19: Bill Everitt, W1WRE

11-2: Sonny Jobe, WC8L

10-26: Ross Hockinberry, KB8WLX

11-9: Ross Hockinberry, KB8WLX

October's Sunday HF Net:

Sonny Jobe, WC8L

Motion to adjourn at 9:40am

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Monthly Meeting Attendance Roster:

Meeting Date: 10-14-2023

Name: <u>Jason Robinson</u>	Callsign: <u>N3LSJ</u>	Email: _____
Name: <u>Sonny Jobe</u>	Callsign: <u>WC8L</u>	Email: _____
Name: <u>HAZ Sickles</u>	Callsign: <u>W8HAL</u>	Email: _____
Name: <u>SUSANNE HEGER</u>	Callsign: <u>KE8WCR</u>	Email: _____
Name: <u>BILL EVERITT</u>	Callsign: <u>W1URE</u>	Email: _____
Name: <u>Rusty Cottrill</u>	Callsign: <u>NV8K</u>	Email: _____
Name: <u>ROBTANNEY</u>	Callsign: <u>WJKL</u>	Email: _____
Name: <u>LEON LUCAS</u>	Callsign: <u>KE8CBQ</u>	Email: _____
Name: <u>JOEL RANDOLPH</u>	Callsign: <u>WB8FD</u>	Email: _____
Name: <u>Ross Hockaday</u>	Callsign: <u>K89WLV</u>	Email: _____
Name: <u>Kyle</u>	Callsign: <u>K04HPP</u>	Email: <u>on file</u>
Name: <u>Heather S.</u>	Callsign: <u>KE8SOZ</u>	Email: _____
Name: <u>Todd White</u>	Callsign: <u>K8SKD</u>	Email: _____
Name: <u>Michael Talkington</u>	Callsign: <u>WB8FD</u>	Email: <u>WB8FD@Hotmail.com</u>
Name: <u>ED BOSCO</u>	Callsign: <u>KE8WLX</u>	Email: <u>EDWARD.BOSCO@GMAIL.COM</u>
Name: <u>Joe Goodwin</u>	Callsign: <u>KE8SEY</u>	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
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Name: _____	Callsign: _____	Email: _____

**TREASURER'S REPORT
CENTRAL WEST VIRGINIA WIRELESS
ASSOCIATION**

August 12, 2023 - September 9, 2023

WESBANCO

Balance on Hand 8/12/23 \$4,156.08

INCOME (DEPOSITS)

This Month

Tip Sales from Square	\$28.83
Cash Tip Sales	\$70.00
Monthly Raffle and 50/50	\$165.00
Transfer from Paypal	\$0.00

Total Wesbanco Income **\$263.83**

EXPENCES (DEBTS)

Total Wesbanco Expences **\$0.00**

Wesbanco Balance **\$4,419.91**

Paypal

Balance on Hand 8/12/23 \$0.00

INCOME (DEPOSITS)

This Month

Member Dues	\$0.00
Donations	\$0.00

Total Income **\$0.00**

EXPENCES (DEBTS)

Paypal Fees	\$0.00
Transfer To Wesbanco	\$0.00

Total Paypal Expences **\$0.00**

Paypal Balance **\$0.00**

BALANCE ON HAND 09/09/23 **\$4,419.91**

**TREASURER'S REPORT
CENTRAL WEST VIRGINIA WIRELESS
ASSOCIATION**

September 9, 2023 - October 14, 2023

WESBANCO

Balance on Hand 8/12/23

\$4,419.91

INCOME (DEPOSITS)

This Month

Tip Sales from Square

\$0.00

Cash Tip Sales

\$200.00

Monthly Raffle and 50/50

\$0.00

Transfer from Paypal

\$77.02

Total Wesbanco Income

\$277.02

EXPENCES (DEBTS)

Ed Messenger

AC Supplies for club House

\$211.95

Frontier

Internet

\$28.47

A to Z Printing

Raffle Tickets

\$41.95

Frontier

Internet

\$106.40

Todd White

Patches/Trailer Parts/Picnic Food

\$231.46

Total Wesbanco Expences

\$620.23

Wesbanco Balance

\$4,076.70

Paypal

Balance on Hand 8/12/23

\$0.00

INCOME (DEPOSITS)

This Month

Member Dues

\$20.00

Mike Talkington Antenna Purchase

\$60.00

Total Income

\$80.00

EXPENCES (DEBTS)

Paypal Fees

\$2.98

Transfer To Wesbanco

\$77.02

Total Paypal Expences

\$80.00

Paypal Balance

\$0.00

BALANCE ON HAND 10/14/23

\$4,076.70

Let me first preface this proposal with this addition not being directed at any single member of the executive council nor any single officer.

I believe this addition to the bylaws is needed for efficiency within the council and for the club as a whole.

We elect officers and members of the executive council for their fervor, their opinions and standards in the form of votes and discussion and also for their dedication to the club.

Currently, the way the bylaws read, a member of the executive council can accept nomination and become a member but there is no standard of attendance for elected positions that are not officer positions and I seek to change that with this proposed addition to article 4. this addition will simply hold all elected positions to the same attendance standard of not missing more than 3 consecutive meetings.

I believe that if an elected position can no longer attend meetings and perform the duties of said position, the member should submit a letter of resignation to the president for acceptance and resign from the position to allow another full member to be nominated and elected so the council or office can resume their duties at full capacity as intended in the club constitution.

Please consider this my proposal.

**Proposal for CWVWA By-Laws/Constitution change
Proposed at Monthly Meeting October 14, 2023:**

Article IV Executive Council currently reads:

The executive Council shall have the authority to plan Association activities and to conduct Association business except for those items of business reserved for the Full Membership by the Constitution and By-Laws of the Association. Decisions made by the Executive Council, acting within its authority, shall require concurrence of a majority of the Executive Council members in attendance, any decisions will be recorded by the Association secretary and presented at the next regularly scheduled Association Meeting for discussion and possible approval. The Executive Council shall also perform a review of assets in December of each year.

*** Article IV Executive Council proposed addition:**

In addition, the elected Executive Council members shall be held to the same attendance standard as referred to in Article III, Section 5a, wherein being absent from 3 consecutive meetings shall constitute a forfeiture of the members position and the membership will choose a replacement for the position at an Association meeting.