
Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Executive Committee Meeting 7.06.2022

Minutes:

A meeting of the CWVWA Executive Committee was held virtually using ZOOM on 7.06.2022

In Attendance:

Ed Messenger

Sonny Jobe

Jason Robinson

Rusty Cottrill

John Lappie

Todd White

Meeting was called to order at 5:10pm

Ed Messenger called the meeting for the purpose of discussing two issues.

The first vote was to fill the empty seat on the Executive Committee. There were 2 volunteers to consider: Kyle Caissie, KO4HPP and Dan Vincent, WZ8O.

Members of the committee each explained who they would like to fill the seat with and why. Ultimately there was a motion made:

MOTION: A motion was made by John Lappie, K2WVU, second by Jason Robinson, N3LSJ, to appoint Dan Vincent, WZ8O, as a member of the Executive Committee for CWVWA.

VOTED:

Because the meeting was virtual, votes were individually recorded:

(as pursuant to CWVWA bylaws for voting by phone)

Sonny Jobe: yes

Jason Robinson: yes

Rusty Cottrill: yes

John Lappie: yes

Todd White: yes

Ed Messenger did not vote due to there being no need for a tie breaker vote.

The second discussion was to set a date for a face to face meeting because there is a club member, Dick Fowler, with concerns he would like to bring to the executive committee. It was agreed upon by all members that this meeting inviting Mr. Fowler will be held on Tuesday, July 19th due to members vacations and work restrictions.

A motion to adjourn was made by Todd White at 5:22pm

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Monthly Meeting Minutes July 9, 2022

Call to order:

A meeting of the CWVWA was held on July 9, 2022 at FOP Restaurant. It was called to order at 9:10am and was presided over by President Ed Messenger, N8OYY, with Jason Robinson, N3LSJ, as Secretary.

Attendees:

There were 23 total members in attendance. Of the 23 in attendance: 3 officers, 18 members and 2 associate members. (see attached list)

Approval of minutes:

The reading of the minutes from the June 2022 meeting and the Executive Committee meetings were read by Jason Robinson, N3LSJ.

MOTION:

A motion was made by Dick Fowler, N8FMD, second by Gene Rogers, W8EWR, to accept the previous month minutes as read with no additions or corrections needed.

VOTED: UNANIMOUS FOR

Treasurers Report: No treasurers report available

Health of Members:

The club heard reports about the health of members whom had issues this month: Bill Snyder's wife Drema, Bud Flanagan, Denver Ferrell and Leon Lucas.

Committee Reports:

Field Day Committee: Ed Messenger provided a printout of the contacts made in 2021 and also 2022 for comparison. (see attached sheet) The group discussed good and bad points from the event.

Dick Fowler, N8FMD and Bryan Sanders, NU8J, would like to hold a contesting trainer class prior to the 2023 Field Day event to help members develop better contesting skills.

POTA Committee: It was decided by the club that the upcoming POTA outing to Coopers Rock will stay July 16th, as this is also the POTA Support Your Parks weekend and there will be many active stations. Ed Messenger will take care of food for the outing.

Technical Committee: Dick Fowler reported that the supplies for the club repeater work will be delivered on July 11th or 12th.

VE Committee: The next club sponsored testing session will be held on July 28th starting at 7pm and will take place at St. Marks Lutheran Church on RT 19 in Clarksburg. Also a Technician Class is scheduled to begin on August 10th to be held at the Clarksburg YMCA

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(minutes cont'd)

Website Committee: Needed updates to the website were discussed, including the monthly meeting date and the upcoming POTA outing.

Fund Raising: Tickets were handed out to all members at this meeting for the \$250 walmart gift card raffle.

Derek Long, K1WV, revisited the prior suggestion to purchase \$25 DxEngineering gift cards to use as monthly club meeting raffle items when no members are able to donate raffle items.

MOTION: A motion was made by Derek Long, K1WV, second by Dave Morris, K1WVU, to purchase two \$25 DxEngineering gift cards to be used as monthly meeting raffle prizes in the event there is no donated equipment to be raffled.

VOTED: UNANIMOUS FOR

501c3 Tax Exempt Status: Sonny Jobe, WC8L, reported on the ongoing investigation into obtaining the 501c3 tax status. He reported that upon contacting another CPA group he got about the same price quote. Obtaining this status will be too expensive for the club.

MOTION: A motion was made by Dick Fowler, N8FMD, second by Bryan Sanders, NU8J, to cease investigations into obtaining 501c3 tax status as a club.

VOTED: UNANIMOUS FOR

New Business:

Craig Coonley donation: Upon Craig's passing, his wife decided to donate all his radio equipment to the club. The donation included: one Icom 7300 HF/6m radio, one Icom SM50 desk microphone, one Pyramid power supply, one Astron power supply, one Icom 2730 dual band mobile radio and one Hustler vertical antenna.

MOTION: A motion was made by Dick Fowler, N8FMD, second by Kyle Caissie, KO4HPP, to keep the Icom 7300, both power supplies and the SM50 desk mic. Also the club will sell the Icom 2730 radio and the Hustler antenna.

VOTED: UNANIMOUS FOR

The club will post the mobile Icom radio for sale on its Facebook page, auction style to the highest bidder, starting at \$175

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(minutes cont'd)

New member applications:

David Beam, KB8DX

MOTION: A motion was made by Bryan Sanders, NU8J, second by Ross Hockenberry, KE8UVF, to accept the new applicant as a member.

VOTED: UNANIMOUS FOR

New Motions:

Three new motions were made to improve the operations of the club:

MOTION: A motion was made by Dick Fowler, N8FMD, second by Bryan Sanders, NU8J, for the minutes of every general or executive committee meeting to be posted on the club website minutes section no later than 14 days after the meeting.

VOTED: UNANIMOUS FOR

MOTION: A motion was made by Dick Fowler, N8FMD, second by Jason Robinson, N3LSJ, to have all mail and correspondence for the club picked up from the PO Box by the Secretary. All mail will be logged in a register, retain copies and forward original bills to the treasurer for payment. Copies of keys to the PO Box will only be held by the Secretary and President of the club and the President will only use his key in the event of the Secretary not being available.

VOTED: UNANIMOUS FOR

MOTION: A motion was made by Dick Fowler, N8FMD, second by Bryan Sanders, NU8J, for all monthly Net Control stations to be listed as a Facebook post on the club page no less than two days before the Thursday Night Traders net following the monthly meeting.

VOTED: UNANIMOUS FOR

Net Control stations set:

Thursday Night Traders Net:

7.14.2022- Tim, KC8QWV

7.21.2022- Bryan, NU8J

7.28.2022- Bryan, NU8J

8.4.2022- Ed, N8OYY

8.11.2022- Sonny, WC8L

80m Net: Sonny, WC8L

Derek Long, K1WV, made a motion to adjourn at 10:35am

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Executive Committee Meeting 7.19.2022

Minutes:

A meeting of the CWVWA Executive Committee was held on 7.19.2022 at the home of member Dan Vincent in Shinnston, WV.

In attendance:

Ed Messenger

Sonny Jobe

Jason Robinson

Todd White

Dan Vincent

Rusty Cottrill

Guest: Dick Fowler

Meeting was called to order at 4:55pm

The committee discussed with Dick Fowler about selling the Icom 751 HF Radio owned by the club. The proceeds from selling the radio will be used to go towards a newer HF radio for club use. It was discussed that the radio be offered for sale starting at 300.00 to be held by email bid from a sale on the club Facebook page. Ad to be listed on Facebook from now until the next monthly meeting.

It was also discussed that the recent sale of the Icom VHF radio had a winning bid of \$222.22 made by Paul Williams.

MOTION: A motion was made by Jason Robinson, N3LSJ, second by Dan Vincent, WZ8O, to sell the club owned Icom 751 HF Radio for minimum bid of \$300.00

VOTED: UNANIMOUS FOR

Dick Fowler, N8FMD, asked to come to this Executive Committee meeting to try and air a few problems he has with officers and executive committee members without doing it at a regular meeting. He provided to the Secretary an envelope containing the combination for the lock on the club trailer. He provided the combination, info to change it and a key to use to change the combination.

Dick read several notes he had pertaining to officers and how things are run by Ed's administration. He talked about happenings at this past Field Day operation. He wants there to be coaching for everyone at field day by the selected field day head of operations.

He brought to the attention of new executive committee members that he believes the issue of non club members being VE's was not handled properly by another committee member in early 2021.

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(minutes cont'd)

He brought up points with Todd White about the Website not being updated properly and raffle tickets not being printed according to a motion made at a regular monthly meeting. He also stated that he has asked Ed, Jason and Bryan numerous times for the club insurance policy and it has not been provided. He does not think the policy should be stored with the treasurer.

He talked about how the executive committee made a motion for officers to set forth rules for club members to use the club trailer on May 11th to be done within 60 days. That expired on June 10th and no rules have been made.

Dick listed the members he believes have been the biggest donors to the club and also listed everything in recent memory that he has donated to and done for this organization. Then asking committee members and officers what they have given. Todd and Jason answered with time. Time spent on handling the duties of them as officers. He ended with everyone has to do their jobs. If that is not able to be done, they should not accept the nomination to take on the position.

He provided a current list of equipment owned by the club being stored at his residence including serial numbers.

At this point he asked that all members try to work together, not step on another members authority and abide by the policies of the club.

It was at this point that Dick Fowler finished addressing the committee and departed the meeting.

After Dicks departure, Ed addressed the committee asking if all members agree to try their best at working together and abiding by the club bylaws and policies. To which he got an answer of Yes from each member.

Ed reported that he would like to start putting together the committee for Field Day 2023 and also getting together the after action reports from current committee members. Ed also mentioned that the 2022 Summer Picnic is fast approaching and we need to get together the food and drink situation for it.

Ed mentioned that the latest POTA event was a success. Jason mentioned that the outing brought out a lot of our younger members and that was refreshing to see. The committee discussed the making of the rules governing the use of the trailer and it was tabled until the officers can get together and approve a set of rules.

At this time, Ed presented to the committee a set of bylaws changes that he will bring to the general membership at the next meeting. They were read and gone over by the Executive Committee. No changes were suggested by the committee for change to the way they read.

A motion to adjourn was made by Jason Robinson at 7:00pm