
Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Monthly Meeting Minutes November 11, 2023

Call to Order:

A meeting of the CWVWA was held on November 11, 2023 at FOP Restaurant in Clarksburg. It was called to order at 9:08am and was presided over by President Ed Messenger, N8OYY, with Jason Robinson, N3LSJ, as Secretary.

Attendees: There were 20 total people in attendance, to include 4 officers. There were 16 voting members and 4 guests. (Please see attached list)

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 October 2023.

VOTED: UNANIMOUS FOR

Treasurers Report:

A financial report for the prior month was read aloud by Treasurer Todd White, K8SKD. Beginning balance was \$4076.70 and ending balance was \$3144.70. (Please see attached ledger for credits and debits)

Health of Members:

The club heard health reports and updates for members: Larry Ransinger, KD8OJH/sk (a moment of silence was observed for Mr. Ransinger); Bill Snyder, N8BBD; Jasper Alfred; Hal Sickles, W8HAL; Frankie Casto, N8FJC and Ed Messenger, N8OYY. Please keep these members in your thoughts and prayers.

Committee Reports:

Field Day: The club is still awaiting results of FD 2023 to come in the December issue of QST magazine.

Parks on the Air: Nothing to report

Fund Raising: All tickets purchased for the gift card raffle have been disbursed to members and the drawing will be held in December.

Technical Committee: Nothing to report

VE Testing: The next test session will be held on November 30, 2023 starting 7pm at the clubhouse. A technician class will be starting soon TBD

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

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(minutes cont'd)

ByLaws Change Proposal:

The second reading of the proposal by Jason Robinson, N3LSJ, was read this month. (Please see minutes for October 2023 meeting for proposal)

MOTION: A motion was made by Todd White, K8SKD, second by Mike Baher, KE8VNN, to adopt the ByLaws change as presented.

VOTED: UNANIMOUS FOR

PIO Report: Nothing to report

Club Election Nominations for 2024 Year (second round):

President: Ed Messenger, N8OYY, nominated by Todd White

Motion to close nominations made by Jason Robinson, second by Todd White

Voted UNANIMOUS FOR

Vice President: No new nominations

Motion to close nominations made by Todd White, second by Hal Sickles

Voted UNANIMOUS FOR

Secretary: No new nominations

Motion to close nominations made by Todd White, second by Jason Robinson

Voted UNANIMOUS FOR

Treasurer: No new nominations

Motion to close nominations made by Ed Rollins, second by Rusty Cottrill

Voted UNANIMOUS FOR

Executive Council: Ed Rollins, KE8VNJ, nominated by Michael Baher;

Bill Everitt, W1WRE, nominated by Todd White

Motion to close nominations made by Jason Robinson, second by Rusty Cottrill

Voted UNANIMOUS FOR

*A ballot vote was held to elect the 3 Executive Council Positions. Nominees were: Ed Rollins, Hal Sickles, Rusty Cottrill and Bill Everitt.

Results elected Hal Sickles, Rusty Cottrill and Bill Everitt to the 2024 Executive Council.

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(minutes cont'd)

2024 year election results:

President: Ed Messenger, N8OYY

Vice President: Sonny Jobe, WC8L

Secretary: Jason Robinson, N3LSJ

Treasurer: Todd White, K8SKD

Executive Council: Rusty Cottrill, NV8K; Hal Sickles, W8HAL; Bill Everitt, W1WRE

2023 Annual Christmas Party:

Ed Messenger announced that this years annual Christmas Party will be held on December 8th at Apple Annie's in Fairmont starting at 6pm. Please plan to attend and bring your family.

Net Control Stations for November/December:

11.16.2023: Ross Hockinberry

11.23.2023: Jason Robinson

11.30.2023: Ed Messinger

12.7.2023: Ed Rollins

Sunday night HF Net: 11.12.2023: Sonny Jobe

Motion to adjourn was made at 9:57am

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Monthly Meeting Attendance Roster:

Meeting Date: 11-11-2023

Name: <u>LEON LUCAS</u>	Callsign: <u>KE8CBQ</u>	Email: _____
Name: <u>Jason Robinson</u>	Callsign: <u>N3LST</u>	Email: _____
Name: <u>HAL SICKLES</u>	Callsign: <u>W8HAL</u>	Email: _____
Name: <u>DENVER FERRELL</u>	Callsign: <u>KE8NVA</u>	Email: _____
Name: <u>BILL EVERITT</u>	Callsign: <u>W1WRE</u>	Email: _____
Name: <u>Dan Vincent</u>	Callsign: <u>WZ80</u>	Email: _____
Name: <u>ROD TANLEY</u>	Callsign: <u>WJ8L</u>	Email: _____
Name: <u>JOEL RANDOLPH</u>	Callsign: <u>W8FWD</u>	Email: <u>JOEL.RANDOLPH@FRONTIER.COM</u>
Name: <u>Sonny Jobe</u>	Callsign: <u>W88L</u>	Email: _____
Name: <u>Rusty Cottrill</u>	Callsign: <u>NV8K</u>	Email: _____
Name: <u>SUSANNE HEGER</u>	Callsign: <u>KE8WWR</u>	Email: _____
Name: <u>Rob Kauffelt</u>	Callsign: _____	Email: _____
Name: <u>Ed Rollins</u>	Callsign: <u>KE8VNJ</u>	Email: <u>wvbwdrwr@gmail.com</u>
Name: <u>Michael Baher</u>	Callsign: <u>KE8VNN</u>	Email: <u>Grumpybaher@gmail.com</u>
Name: <u>Michael Dooley</u>	Callsign: <u>KJ4VZU</u>	Email: <u>midooley@libertymail.com</u>
Name: <u>ED WHITE</u>	Callsign: <u>KC8HD1</u>	Email: _____
Name: <u>Ed Messinger</u>	Callsign: <u>N8014</u>	Email: _____
Name: <u>Tom White</u>	Callsign: <u>K9SKD</u>	Email: _____
Name: <u>Heather Stephens</u>	Callsign: <u>KE8SOZ</u>	Email: _____
Name: <u>Kyle Caissie</u>	Callsign: <u>KO4HPP</u>	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
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Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____

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

October 14, 2023 - November 11, 2023

WESBANCO

Balance on Hand 11/11/23 \$4,076.70

INCOME (DEPOSITS)

This Month

Tip Sales from Square	\$0.00
Cash Tip Sales	\$175.00
Monthly Raffle and 50/50	\$0.00
Transfer from Paypal	\$0.00

Total Wesbanco Income

\$175.00

EXPENCES (DEBTS)

Christie Odbourne	Tip Board Winner Pay Out	\$1,000.00
Frontier	Internet	\$0.00
EnviroClean	Porta Potty Rental For Field day	\$107.00

Total Wesbanco Expences

\$1,107.00

Wesbanco Balance

\$3,144.70

Paypal

Balance on Hand 11/11/23 \$0.00

INCOME (DEPOSITS)

This Month

Member Dues	\$0.00
Mike Talkington Antenna Purchase	\$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 10/14/23

\$3,144.70