
Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Monthly Meeting Minutes March 11, 2023

Call to order:

A meeting of the CWVWA was held on March 11, 2023 at FOP Restaurant in Clarksburg. It was called to order at 9:01am and was presided over by President Ed Messenger, N8OYY, with Jason Robinson, N3LSJ, as Secretary.

Attendees: There were 30 total people in attendance, consisting of 4 officers, 26 voting members and 4 guests/associate members (please see attached list)

Approval of prior month's minutes:

February 2023 monthly meeting and also Executive Council meeting minutes were read aloud by Secretary Jason Robinson, N3LSJ.

MOTION: A motion was made by Mike Talkington, N8FWD, second by Dan Vincent, WZ8O, to accept minutes as read.

VOTED: UNANIMOUS FOR

Treasurer's Report:

A financial report was read aloud by Treasurer Todd White, K8SKD, for the previous month. Beginning balance was \$5171.03 and ending balance was \$4963.86. (please see attached report for all credits and debits)

Health of members:

The club heard reports and updates on the health of members: Bud Flanagan, WV8REX; Bill Snyder, N8BBD; Denver Ferrell, KE8NVA and Bryan Sanders, NU8J. Please keep these members in your thoughts and prayers.

Committee Reports:

Field Day 2023: Recent planned meeting was canceled and will be rescheduled.

Insurance policy Committee: Ed Messenger announced to the club that the new policy has been purchased and is now in effect for equipment and liability.

Parks on the Air Committee: Jason Robinson reported that the committee will get together and plan the first POTA outing for the year to be held in late April or early May 2023.

Special Event Committee: Nothing to report.

Technical Committee: Nothing to report.

VE Testing Committee: The next club sponsored test session will be held on March 23rd at the new CWVWA Clubhouse location at 633 West Pike St. in Clarksburg. Session will start at 7pm. The group is proud to announce that their current Technician Class is up to 6 students. To attend please contact Ed Messenger, N8OYY or Sonny Jobe, WC8L.

Website Committee: Todd White reported that all updates have been made to the site and Ed messenger named John Lappie, K2WVU to the committee for website support.

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(minutes cont'd)

Ed Messenger reminded the club to mark their calendars for the CWVWA summer picnic to be held on August 19, 2023 at Clarksburg City Park in Nutter Fort.

Fund Raising:

Todd White reported to the club that in order to continue raffles, we would need to obtain a Raffle License from the State of WV. Fees would be \$200 for a one time raffle and \$500 for a year long license. We would also have to obtain 5013c status with the Tax Department before applying for a raffle license. More info TBD in the future.

Dipole build class:

Todd White reported to the club that the group will move forward with a dipole building class to be held at the CWVWA Clubhouse. Date TBD at next months meeting. He and Jason Robinson will be 3D printing the center and end insulators for the class with the purpose of teaching attendees how to fully build the antennas inner workings as well as measuring the wire. Cost will be around \$25 per person with the choice of which band you would like to build it for, 80m thru 10m (single band).

Clubhouse plans:

Ed Messenger informed the club about plans to erect vertical antennas at the CWVWA Clubhouse for VHF and UHF. Plans are also in the works to put up a wire antenna for HF use. He also talked on feeding the coax lines into the building.

A work day is also being planned for cleaning up the bathrooms at the building.

Ed talked about the need for a doorbell at the clubhouse so the front door can be locked while we are there and members can gain entry.

VOTA 2023:

Nothing new to report at this time, waiting to hear more info from Bryan Sanders at next month's meeting.

New Business:

Applications for Membership:

No new applications have been presented for membership for March 2023

Net Control Stations set:

3.16.23: Tim KC8QWV

3.23.23: Dan WZ8O

3.30.23: Phil KB8KJB

4.06.23: Ross KE8UVF

Monthly HF Net: Sonny WC8L

Motion to adjourn was made by Todd White, K8SKD at 9:55am

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Executive Council Meeting Minutes March 6, 2023

Call to Order:

A meeting of the CWVWA Executive Council was held on March 6th, 2023 at the CWVWA Clubhouse, 633 W. Pike Street in Clarksburg. The meeting was called to order at 6:08pm and was presided over by President Ed Messenger, N8OYY, with Jason Robinson, N3LSJ, as Secretary.

In Attendance:

Ed Messenger, N8OYY
Sonny Jobe, WC8L
Todd White, K8SKD
Jason Robinson, N3LSJ
Patrick Clark, K8TAC
Rusty Cottrill, NV8K
Dan Vincent, WZ8O

MOTION: A motion was made by Patrick Clark, second by Rusty Cottrill to enter into a private Executive Session starting at 6:10pm.

VOTED: UNANIMOUS FOR

MOTION: A motion was made by Patrick Clark, second by Sonny Jobe to exit the private Executive Session ending at 6:45pm.

VOTED: UNANIMOUS FOR

MOTION: A motion was made by Patrick Clark, second by Sonny Jobe to remove Dick Fowler, N8FMD, as a member of the Central West Virginia Wireless Association effective March 6, 2023

*After discussion, the motion was amended to include:

For a period of one year from this date, with the option to reapply for membership after March 6, 2024 should Mr. Fowler desire.

VOTED: UNANIMOUS FOR

A letter was approved by the Executive Council outlining charges and reasons for this decision, to be delivered in person by Ed Messenger following the meeting.

Further Business:

The group discussed the state of the unused set of bathrooms at the Clubhouse location. The plan is to place bleach and water in each toilet in an attempt to combat the sewer smell coming from those rooms as there is no water turned on due to missing pipes in that section.

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(minutes cont'd)

The group also discussed cleanup in the kitchen area under the base cabinet where there is a small water leak causing mildew to form. Ed agreed we should set a date to get together and do some housekeeping.

The group discussed making a magnet sign for the front door, as well as a wireless doorbell so people could gain entry because the door needs to remain locked. Todd will look into the doorbell online.

Todd Discussed with the group that he plans to start the trailer build soon, he has obtained a rack mount unit for the trailer free of cost. The group also discussed a mini computer for the trailer, to be donated to the club by Ed Messenger.

The group further discussed the dipole class to be offered to members. Jason and Todd agreed to head up the class, find a suitable 3d printed center insulator and also price parts to offer an overall price to members to attend the class. TBD at the regular monthly meeting.

The group discussed further the raffle situation and after further investigation by Patrick, he has discovered that it is not legal for us to run raffles without a license from the state. A one time raffle license would be \$200 or we could get a year long license for \$500. The procedure would be to obtain non profit status with the state, then a raffle license, then we would be able to have raffle fundraisers. The raffle fundraisers are on hold until at least a non profit status is reached.

Motion to adjourn the meeting made by Patrick Clark at 7:20pm

TREASURER'S REPORT
CENTRAL WEST VIRGINIA WIRELESS ASSOCIATION
 Feburary 11, 2023 - March 11, 2023

WESBANCO

Balance on Hand 2/11/2022 \$5,171.03

INCOME (DEPOSITS)

This Month

Member Dues	3 Individual 3 family	\$135.00
Donations		\$0.00
Monthly Raffle		\$170.00
Transfer from Paypal		\$112.86
Tshirt Orders		\$604.00

Total Wesbanco Income \$1,021.86

EXPENCES (DEBTS)

Check 1024	Richard Fowler - Reimbursement for Generator Carburator	\$93.83
Check 1025	Ed Messenger - Purchase of Repeater	\$400.00
Debt Card	Food Lion -100 Stamps	\$63.00
Debt Card	Holt Lumber -40 bdft of poplar lumber for trailer build	\$127.20
Debt Card	Amazon -Door Bell For Club Room	\$19.25
Debt Card	Risk Stratagies -ARRL Equipment Insurance	\$350.00
Debt Card	Risk Stratagies -ARRL Liability Insurance	\$200.00

Total Wesbanco Expences \$1,253.28

Wesbanco Balance \$4,939.61

Paypal

Balance on Hand 2/11/2022 \$0.00

INCOME (DEPOSITS)

This Month

Member Dues	6 Individual 1 Family	\$145.00
Donations		\$0.00

Total Income \$145.00

EXPENCES (DEBTS)

Paypal Fees		\$7.89
Transfer To Wesbanco		\$112.86

Total Paypal Expences \$120.75

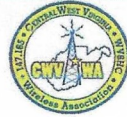
Paypal Balance \$24.25

BALANCE ON HAND 03/11/23 \$4,963.86

67 members

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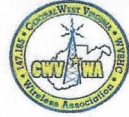


4 officers
to 4
26 voting members

Monthly Meeting Attendance Roster:

Meeting Date: 3-11-2023

Name: <u>Rusty Cottrill</u>	Callsign: <u>NV8K</u>	Email: _____
Name: <u>Dan Vincent</u>	Callsign: <u>WZ80</u>	Email: _____
Name: <u>Doug Freeman</u>	Callsign: <u>W8DOF</u>	Email: _____
Name: <u>DAVE MORRIS</u>	Callsign: <u>K1WVA</u>	Email: _____
Name: <u>ANNEFER FERRALL</u>	Callsign: <u>KF8NVA</u>	Email: _____
Name: <u>Ed Rowins</u>	Callsign: <u>KE8VNT</u>	Email: <u>wvbusdriver@gmail.com</u>
Name: <u>Rogers E.W</u>	Callsign: <u>W8EWR</u>	Email: _____
Name: <u>JANICE FOWLER</u>	Callsign: <u>NB8XJ</u>	Email: _____
Name: <u>Dick Fowler</u>	Callsign: <u>N8FMD</u>	Email: _____
Name: <u>CARSON STROTHER</u>	Callsign: <u>KE8WET</u>	Email: <u>CARSON432@MSN.COM</u>
Name: <u>HAL SICKLES</u>	Callsign: <u>K040LE</u>	Email: _____
Name: <u>Jeremy Lane</u>	Callsign: <u>W88H</u>	Email: _____
Name: <u>Shawn Willey</u>	Callsign: _____	Email: <u>Shawn.Willey@TTEC.com</u>
Name: <u>PHIL ROGERS</u>	Callsign: <u>N88KJB</u>	Email: _____
- Name: <u>Jason Robinson</u>	Callsign: <u>N3LST</u>	Email: _____
- Name: <u>Sandy Jobe</u>	Callsign: <u>W88L</u>	Email: _____
- Name: <u>Ed Messenger</u>	Callsign: <u>N80M</u>	Email: _____
Name: <u>Michael J Talkington</u>	Callsign: <u>N8FWD</u>	Email: <u>N8fwd@hotmail.com</u>
- Name: <u>Todd White</u>	Callsign: <u>K8SKD</u>	Email: _____
Name: <u>Tim Stout</u>	Callsign: <u>K88QV</u>	Email: _____
Name: <u>Willigan Postlethwait N/A</u>	Callsign: _____	Email: _____
Name: <u>John Lappie</u>	Callsign: <u>K2WVU</u>	Email: _____
Name: <u>Nancy Lappie</u>	Callsign: _____	Email: _____
Name: <u>Don Riffle</u>	Callsign: <u>KE8HSL</u>	Email: <u>rifa1@me.com</u>
Name: <u>Wm Billy Flint</u>	Callsign: <u>NM7H</u>	Email: _____
Name: <u>Galli Flint</u>	Callsign: _____	Email: _____
Name: <u>Jeff Bruders</u>	Callsign: <u>WV8K</u>	Email: _____
Name: <u>Ross Hoj Kondary</u>	Callsign: <u>N88UVP</u>	Email: _____



Monthly Meeting Attendance Roster:

Meeting Date: 3.11.2023

- | | | |
|-------------------------------|-------------------------|------------------------------|
| Name: <u>GREG RENZELLI</u> | Callsign: <u>KE8TYV</u> | Email: <u>RENZELLI@GMAIL</u> |
| Name: <u>KATHRYN CALABRIA</u> | Callsign: <u>KE8WKY</u> | Email: _____ |
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