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# Central West Virginia Wireless Association

Clarksburg, WV 26301  
www.cwwva.com



## Monthly Meeting Minutes November 12, 2022

### Call to order:

A meeting of the CWVWA was held on November 12, 2022 at FOP Restaurant. It was called to order at 9:03am and was presided over by President Ed Messenger, N8OYY, with Jason Robinson, N3LSJ as Secretary.

### Attendees:

There were 31 attendees, to include 4 officers, 1 associate member and 4 guests. In total, there were 26 voting members in attendance. (Please see attached list)

### Approval of Minutes:

**MOTION:** Before the previous monthly minutes were read aloud, a motion was made by Dick Fowler, N8FMD, second by Bryan Sanders, NU8J, to accept the minutes for the monthly meeting as well as the Executive Council meeting as posted on the website.

**VOTED:** UNANIMOUS FOR

### Treasurer's Report:

The Treasurer's Report was read aloud by Todd White, K8SKD, for the previous months finances. Starting balance was \$4566.25 and ending balance was \$4563.70. (Please see attached ledger for all credits and debits)

### Health of members:

The club heard reports and updates on the health of Bud Flanagan, WV8REX, Mike Talkington, N8FWD, Bill Snyder, N8BBD and his wife Drema and Denver Ferrell, KE8NVA. Please keep all these members in your prayers.

### Committee Reports:

**Field Day Committee:** Ed Messenger reported that we are waiting for the December issue of QST Magazine for the 2022 Field Day standings to see where we placed.

**Insurance Committee:** Ed Messenger reported that the committee had a meeting last month and came up with some questions for the insurance agent. Ed is in contact with the agent to have the questions answered before the committee makes any decisions.

**POTA Committee:** Nothing to Report.

**Special Events Committee:** Ed Messenger reported that the 2022 Christmas Party is set for December 9, 2022 at Apple Annies in Fairmont at The Middletown Commons, to start at 6:00pm. All are invited to attend, Ed will contact everyone to RSVP as a party of 25 or more can opt for a buffet style meal.

**Technical Committee:** Dick Fowler reported that we are still waiting for a tower climber to help complete the club repeater project, He is currently in contact with the climbers and we are in line to be serviced. Price has not been quoted yet.

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## **(minutes cont'd)**

**VE Testing Committee:** Ed Messenger reported that this month the testing session will fall on Thanksgiving Day. The VE team will suspend the test session until December. The next session will be held on December 22, 2022.

**Website Committee:** Dick Fowler asked that the website member list be brought current this month to reflect paid members. Jason Robinson will provide a current list of members to Bryan Sanders and Todd White to accomplish this.

**Education Committee:** Ed messenger reported that directly following the meeting, he will hold a small workshop to teach about handling formal traffic in amateur radio. All are encouraged to attend.

Ed Messenger reported that the summer picnic is set for August 19, 2023 at 12pm to be held at the Clarksburg City Park in Nutter Fort. We have reserved the pavilion for the event. All are encouraged to attend.

## **Fund Raising:**

Ed Messenger reported that the latest WalMart gift card raffle was a huge success, generating \$1435.00 for the club in profit after the purchase of the card.

## **Trailer use policy:**

Ed Messenger reported that the Executive Council has come up with a policy for trailer use. A request form will be provided on the website for member use at non club sanctioned events and will be voted on by the Executive Council for approval.

## **Elections:**

Nominations for officers and executive council members were taken again this month and elections were held by ballot:

### **Nominations:**

**President:** Pat Chumley, K8PEC, nominated Ed messenger, N8OYY for office of President.

**MOTION:** A motion was made by Bryan Sanders, NU8J, second by Patrick Clark, K8TAC to close nominations for President.

**VOTED:** UNANIMOUS FOR

**Vice President:** No new nominations made.

**MOTION:** A motion was made by Patrick Clark, K8TAC, second by Dan Vincent, WZ8O, to close nominations for Vice President.

**VOTED:** UNANIMOUS FOR

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**(minutes cont'd)**

**Treasurer:** No new nominations made.

**MOTION:** A motion was made by Bryan Sanders, NU8J, second by Patrick Clark, K8TAC, to close nominations for Treasurer.

**VOTED:** UNANIMOUS FOR

**Secretary:** No new nominations made.

**MOTION:** A motion was made by Patrick Clark, K8TAC, second by Bryan Sanders, NU8J, to close nominations for Secretary.

**VOTED:** UNANIMOUS FOR

## **Executive Council:**

Jason Robinson, N3LSJ, nominated Dan Vincent, WZ8O.

Todd White, K8SKD, nominated Patrick Clark, K8TAC.

Bill Snyder, N8BBD, nominated Pat Chumley, K8PEC.

**MOTION:** A motion was made by Patrick Clark, K8TAC, second by Bryan Sanders, NU8J, to close nominations for Executive Council.

**VOTED:** UNANIMOUS FOR

## **Candidates:**

Candidates for office are as follows from both rounds of nominations:

**President:** One candidate: Ed Messenger, N8OYY

**Vice President:** One candidate: Sonny Jobe, WC8L

**Treasurer:** Two Candidates: Dick Fowler, N8FMD & Todd White, K8SKD

**Secretary:** One candidate: Jason Robinson, N3LSJ

**Executive Council:** Six candidates:

Bryan Sanders, NU8J

Kyle Caissie, KO4HPP

Rusty Cottrill, NV8K

Patrick Clark, K8TAC

Dan Vincent, WZ8O

Pat Chumley, K8PEC

Voting members were provided ballots for the elections, results were counted by a member who was not on the ballot and the results are as follows:

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**(minutes cont'd)**

## **Election results:**

**President:** Ed Messenger, N8OYY

**Vice President:** Sonny Jobe, WC8L

**Treasurer:** Todd White, K8SKD

**Secretary:** Jason Robinson, N3LSJ

**Executive Council:** Patrick Clark, K8TAC

Dan Vincent, WZ8O

Rusty Cottrill, NV8K

All officers and council members will start their term on January 1, 2023.

## **New business:**

Ed Messenger brought to the attention of the club new policies set forth by the ARRL regarding new and renewing members to the ARRL. The club can gain \$15 for every new member they sign up for ARRL and \$5 for renewing members.

**MOTION:** A motion was made by Pat Chumley, second by Ross Hockinberry to move forward with ARRL applications for membership for the benefits to the club given back by the ARRL.

**VOTED:** UNANIMOUS FOR

Ed Messenger announced to the club that in January 2023 the club plans to take orders for CWVWA sweatshirts, t-shirts and hats. More info TBD. See Todd White for orders in January.

Members had a discussion about starting a public Facebook page for more club exposure at the suggestion of Patrick Clark. The club currently has a public page dating back to 2014 and Patrick will do more investigation into this. It was suggested that Ed Messenger put together a social media committee. This would be in addition to the private group the club already has. More TBD at the December meeting.

**MOTION:** A motion was made by Bryan Sanders, second by Denver Ferrell to appoint Patrick Clark head of investigating into becoming the admin of the CWVWA public page and to report back to the club at the December Meeting.

**VOTED:** UNANIMOUS FOR

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**(minutes cont'd)**

## **New member applications:**

There were 4 member applications made to be reviewed by the membership this month:

Mike Talkington, N8FWD

Paul Howe, KB8RIA

Ed Rollins, KE8VNJ

John Rollins, N0WIR

**MOTION:** A motion was made by Todd White, second by Patrick Clark to accept all 4 individuals as members in CWWVA

**VOTED:** UNANIMOUS FOR

## **Net control stations set:**

### **Thursday Night Traders Net:**

11.17.22: Tim KE8QWV

11.24.22: Bryan NU8J

12.1.2022: Dan WZ8O

12.8.22: Ed N8OYY

**Sunday Night 80m HF Net (5:30pm local):** Sonny WC8L

**Sunday Night 10m Net (6:00pm local):** Sonny WC8L

At this time, Jason Robinson brought to the attention of the club a procedural change he would like to make regarding the acceptance of new members and dues payments. Out of 17 new members voted in since April 2022, only 7 have actually paid dues and are full members.

**MOTION:** A motion was made by Jason Robinson, second by Dick Fowler, that the club start requiring membership applicants pay a non refundable application fee equal to the yearly dues, to in turn be used for the members yearly dues when they are voted into the club. Fee to be paid at time of application and the paper and online application will be changed to reflect this.

**VOTED:** 25 members voted yay, 1 member voted nay

**MOTION CARRIED**

**Motion to adjourn was made by Patrick Clark at 10:25am**

Financial Report November 2022		
<b>Wesbanco</b>		
Previous month Balance		\$4,566.25
<b>DEPOSITS</b>		
Deposit	Walmart Raffle and Donations	\$1,205.00
Paypal	Transfer from Paypal	\$42.45
	<b>Total Deposits</b>	\$1,247.45
<b>DEBTS</b>		
City of Clarksburg	Picnic shelter for 2023	\$100.00
Walmart	Gift card for raffle	\$250.00
Charles Vincent	Purchase of Radio	\$900.00
	<b>Total Debts</b>	\$1,250.00
<b>CURRENT BALANCE</b>		\$4,563.70
<b>Paypal</b>		
Previous month Balance		\$0.00
<b>DEPOSITS</b>		
Mike Talkington	Dues	\$18.81
Douglas Freeman	Dues	\$23.64
	<b>Total Deposits</b>	\$42.45
<b>DEBTS</b>		
	Transfer to bank account	\$42.45
	<b>Total Debts</b>	\$42.45
<b>CURRENT BALANCE</b>		\$0.00
<b>TOTAL BALANCE</b>		
		\$4,563.70

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31 Attendance  
4 officers  
3 guests

Monthly Meeting Attendance Roster:

Meeting Date: 11-12-2022

✓ Name: <u>Jason Robinson</u>	Callsign: <u>N3LST</u>	Email: _____
Name: <u>PHILLIP ROGERS</u>	Callsign: <u>KB8AKJ</u>	Email: _____
Name: <u>LEON LUCAS</u>	Callsign: <u>KE8CBQ</u>	Email: _____
* Name: <u>James O'Neil</u>	Callsign: _____	Email: _____
Name: <u>Hal Sickles</u>	Callsign: <u>K04DCE</u>	Email: _____
Name: <u>Rogers E.W.</u>	Callsign: <u>W8EUR</u>	Email: _____
Name: <u>Jeremy Lane</u>	Callsign: <u>W8JH</u>	Email: _____
Name: <u>Dick Fowler</u>	Callsign: <u>N8FMD</u>	Email: _____
Name: <u>Samice Fowler</u>	Callsign: <u>N8FXJ</u>	Email: _____
Name: <u>Rusty Cottrill</u>	Callsign: <u>NV8K</u>	Email: _____
Name: <u>John Lappie</u>	Callsign: <u>K2WVU</u>	Email: _____
Name: <u>BILL EVERITT</u>	Callsign: <u>WIWRE</u>	Email: _____
Name: <u>Don Vincent</u>	Callsign: <u>W280</u>	Email: _____
Name: <u>Danny Fox</u>	Callsign: <u>WDDWF</u>	Email: _____
* Name: <u>Doug Freeman</u>	Callsign: <u>KE3US</u>	Email: _____
✓ Name: <u>Sonny Jobe</u>	Callsign: <u>WL8L</u>	Email: _____
Name: <u>PAT Chumley</u>	Callsign: <u>KE8EC</u>	Email: _____
Name: <u>Patrick Cox</u>	Callsign: <u>K8TAL</u>	Email: _____
Name: <u>JEFF CLARK</u>	Callsign: <u>KU8R</u>	Email: _____
Name: <u>PHIL SANDER</u>	Callsign: <u>N88B</u>	Email: _____
Name: <u>DENVER FERRELL</u>	Callsign: <u>KE8NVA</u>	Email: _____
* Name: <u>Ed Rowins</u>	Callsign: <u>KE8VND</u>	Email: _____
Name: <u>Michael Baker</u>	Callsign: <u>KE8VNN</u>	Email: _____
✓ Name: <u>Ed Messinger</u>	Callsign: <u>N80Y</u>	Email: _____
Name: <u>Bryar Sanders</u>	Callsign: <u>N485</u>	Email: _____
* Name: <u>El Sanders</u>	Callsign: <u>guest</u>	Email: _____
Name: <u>ED WHITE</u>	Callsign: <u>KE8H01</u>	Email: _____
✓ Name: <u>Tom White</u>	Callsign: <u>K8SKD</u>	Email: _____



Monthly Meeting Attendance Roster:

Meeting Date: 11-12-2022

Name: <u>Andy [Signature]</u>	Callsign: <u>KE8CVR</u>	Email: <u>ross.edward@ol.org</u>
Name: <u>Kyle Carson</u>	Callsign: <u>KO4HPP</u>	Email: <u>on file</u>
Name: <u>Heather Stephens</u>	Callsign: <u>KE8SOZ</u>	Email: <u>on file</u>
Name: _____	Callsign: _____	Email: _____
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## Executive Council Meeting Minutes November 28, 2022

### **Call to order:**

A meeting of the CWVWA Executive Council was held on November 28<sup>th</sup>, 2022 at Apple Annie's Restaurant in Fairmont, WV. It was called to order at 6:15pm and was presided over by President Ed Messenger, N8OYY, with Jason Robinson, N3LSJ, as Secretary.

### **In attendance:**

Ed Messenger  
Sonny Jobe  
Todd White  
Jason Robinson  
Dan Vincent  
Rusty Cottrill

### **Agenda:**

The purpose of this meeting was to choose the menu for the 2022 Christmas Party and also to discuss the 2022 Field Day event scoring.

#### **2022 Christmas Party:**

Ed Messenger gave members a list of menu possibilities for the upcoming Christmas Party. Ultimately the selections were made for Roasted Turkey and Lasagna as the buffet selections.

#### **Door prize gift baskets:**

Members discussed what we should have for the annual gift door prize for the Christmas party. It was decided there should be one basket for the men and one basket for the women. Mens to contain some sort of radio accessories and the womens to contain soaps and candles from Bath and Body Works. Limit of \$75 for each basket.

#### **Field Day 2022 score:**

Ed Messenger explained to the council that a mistake was made in submitting the 2022 field day scores for CWVWA. It appears that the satellite (home operator) station scores were submitted to the ARRL, but not the scores from the actual field day site. In the future, there will be a two man team to submit final scores for field day to avoid this in the future. TBD at the regular monthly meeting.

#### **Other business:**

It was suggested by Todd White that the club look into purchasing more hard cases from Harbor Freight to protect the new Yaesu FT-DX 3000 radio recently purchased by the club. TBD further at the regular monthly meeting.

**Meeting was adjourned at 7:20pm**