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# Central West Virginia Wireless Association

Clarksburg, WV 26301  
www.cwvwa.com



## Monthly Meeting Minutes June 10, 2023

### **Call to Order:**

A meeting of the CWVWA was held on June 10, 2023 at FOP Restaurant in Clarksburg. It was called to order at 8:59am and was presided over by President Ed Messenger, N8OYY, with Jason Robinson, N3LSJ, as Secretary.

**Attendees:** There were 26 total people in attendance to include 3 officers, 2 guests, 1 associate member. 23 total voting members were in attendance. (Please see attached roster)

### **Approval of Prior Monthly Minutes:**

Before the previous monthly minutes were read aloud, a motion was made:

**MOTION:** A motion was made by Patrick Clark, K8TAC, second by Dan Vincent, WZ8O, to accept minutes from the May 2023 meeting as posted online.

**VOTED:** UNANIMOUS FOR

Executive Council meeting minutes from May 31, 2023 were read aloud by Jason Robinson, N3LSJ.

**MOTION:** A motion was made by Patrick Clark, K8TAC, second by Todd White, K8SKD, To accept the Executive Council meeting minutes as read.

**VOTED:** UNANIMOUS FOR

**Treasurer's Report:** A financial report for the previous month was read aloud by Todd White, K8SKD. Starting balance was \$5157.93 and ending balance was \$4144.10. (Please see attached financial report for all credits and debits)

**Health of Members:** The group heard reports and updates on the health of members: Bill Snyder, N8BBD; Drema Snyder; Tom Bartlett; Jasper Alfred, Associate Member. Please keep these members in your thoughts and prayers.

### **Committee Reports:**

**Field Day 2023:** Ed reported that the committee is gearing up for the event and passed out flyers for members to post in public places to bring in the public. Sonny Jobe is currently working on a list of operators for the event. Ed explained that the group will be there Friday the 23<sup>rd</sup> at 12 or 1pm to set up and the event will run from 2pm Saturday thru 2pm Sunday. The club will try to have stations operational the entire 24 hours. Ed also reported that the event will be attended by a scout group interested in Ham Radio to work the GOTA station. A club dinner is scheduled at the field day event for 5pm Saturday, please plan to attend.

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## (minutes cont'd)

**Cushcraft Antenna Repair:** Ed reported to the group that the Cushcraft Beam Antenna donated to the club by Derek, K1WV, is now operational after they discovered a place on the antenna that did not have continuity. The club has plans to use this for Field Day 2023.

**Fund Raising:** The club heard an update from Patrick Clark, K8TAC, about the latest efforts to hold the Tip Board fund raising event: It was discovered by him that as long as we stick to certain parameters, the state will not require us to have a raffle license. The Tip Board Raffle is underway and posts have been made on the public and private FaceBook pages to explain everything. The club will be using SquareSpace as the credit card portal for purchases and a link is included in the posts. Tickets are \$10 each, 300 tips will be sold and \$1000 will be given away to the winner. Please share the post to your facebook page to get the word out.

**POTA Committee:** Nothing to report at this time.

**Special Events Committee:** Jason reported that his company, A.F. Wendling, will donate the burgers and hot dogs for the Field Day event. Dan will look into getting the buns donated as well.

**Technical Committee:** Nothing to report at this time.

**VE Testing Committee:** Testing for June will be held on the 29<sup>th</sup> at 7pm. Test site will be the CWVWA Clubhouse in Clarksburg.

**Website Committee:** Todd reported that all dates have been updated on the website. Any concerns please contact him.

## CWVWA Clubhouse discussion:

Ed reported that in the near future he will schedule a C4FM operations class at the clubhouse. Also, the 147.210 wires X node is now fully operational and housed at the Clubhouse. He encouraged members to explore its use.

Ed talked again on the need for an air conditioning/heat unit at the clubhouse and revisited a motion previously made. He stated that the max dollar amount in that motion would not be sufficient to accomplish purchasing the unit. After researching the unit, It was realized that the unit would cost quite a bit more than the previous motion would allow for. Ultimately a motion was made:

**MOTION:** A motion was made by Todd White, K8SKD, second by Patrick Clark, K8TAC, to move forward with purchase of a unit at 24,000 btu, with a cost cap of \$1500.00 with an additional \$300 allowed to be approved by the Executive Council.

**VOTED:** UNANIMOUS FOR

## Club Trailer Build Discussion:

Ed and Todd updated the group on the trailer build out, passing around pictures to the group so everyone could see the progress. More materials will be needed to complete the build.

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

Todd informed the group that an additional \$400.00 would be needed in supplies to complete the job. He asked the Executive Council to approve this and it was approved, he also asked for the approval of the club. No members had any concerns for discussion.

Ed announced the summer picnic scheduled for August 19, 2023 at Clarksburg City Park in Nutter Fort. Please plan to attend.

## **PIO Report:**

Patrick talked about the upcoming West Virginia W1AW/8 Volunteers on the Air event being sponsored by ARRL. Please mark your calendars and sign up to operate if possible. He also announced plans for the WV QSO Party, held on June 17<sup>th</sup>. Please plan to get on the air for this event. He touched on the upcoming Field Day 2023 event, please also plan to come out and take part. Please, club members take pictures that weekend and send them via email to Patrick. ([K8TAC@outlook.com](mailto:K8TAC@outlook.com))

## **New Business:**

**Membership Applications:** No new member applications for June 2023

**Technician Class announcement:** Ed will be starting a new round of Technician License classes on the Saturday after Field Day. If you know anyone interested please have them get in touch with Ed.

**Monthly meeting raffle:** Won by Mike Baher KE8VNN  
Please contact Ed if you have anything to donate for future meeting raffles.

## **Net Control Stations:**

### **Traders Nets:**

**6.15.23: Tim KC8QWV**

**6.22.23: Mack KE8LXQ**

**6.29.23: Ross KE8UVF**

**7.6.23: Patrick K8TAC**

**Sunday HF Net: Dan WZ8O**

Ed brought to the attention of the group that a breakout box was still needed for field day operations. One has been located at MPE Rentals at a cost of \$100. A Motion was made:

**MOTION:** A motion was made by Todd White, second by Patrick Clark to rent breakout box from MPE rentals at cost of \$100

**VOTED:** UNANIMOUS FOR

**Meeting was adjourned at 10:12am**

**TREASURER'S REPORT**  
**CENTRAL WEST VIRGINIA WIRELESS**  
**ASSOCIATION**  
 May 13, 2023- June 10, 2023

**WESBANCO**

Balance on Hand 5/13/23 \$5,157.93

**INCOME (DEPOSITS)**

This Month

Member Dues	2 Family 1 individual	\$70.00
Donations		\$20.00
Monthly Raffle		\$155.00
Amazon	Amazon	40.44
Amazon	Amazon	31.54
Amazon	Amazon	21.37
Amazon	Amazon	15.77
Transfer from Paypal		\$0.00
Antenna Class		\$50.00

\$404.12

**Total Wesbanco Income**

**EXPENCES (DEBTS)**

Dan Vincent	Reimbursement for food for pota	\$32.94
Special Tees	Payment for Tshirt Order	\$638.79
Jason Robinson	Reimbursement for Power Cables	\$175.00
Amazon	1000 ft of Caution tape to use at field day	\$17.11
Lowes	Materials for Trailer Build	\$108.61
Home Depot	Materials for Trailer Build	\$15.26
Amazon	Materials for Trailer Build	\$109.12
Holt Lumber	Materials for Trailer Build	\$63.36
Lowes	Materials for Trailer Build	\$64.46
Lowes	Materials for Trailer Build	\$19.45
Amazon	Materials for Trailer Build	\$77.01
Home Depot	Materials for Trailer Build	\$96.84

**Total Wesbanco Expences**

\$1,417.95

**Wesbanco Balance**

\$3,739.98

**Paypal**

Balance on Hand 4/8/23 \$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 06/10/23**

**\$4,144.10**

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## Monthly Meeting Attendance Roster:

Meeting Date: 6-10-2023

Name: <u>Jason Robinson</u>	Callsign: <u>N3LSJ</u>	Email: _____
Name: <u>Jeremy Lane</u>	Callsign: <u>W9RH</u>	Email: _____
Name: <u>GPEL RENZELLI</u>	Callsign: <u>KEBTV</u>	Email: _____
Name: <u>Susie Jimenez</u>	Callsign: _____	Email: _____
Name: <u>LEON LUCAS</u>	Callsign: <u>KE8CBQ</u>	Email: _____
Name: <u>Bull Snyder</u>	Callsign: <u>N9B3R</u>	Email: _____
Name: <u>Deanna G Snyder</u>	Callsign: _____	Email: _____
Name: <u>Paul W</u>	Callsign: <u>WV8PFW</u>	Email: <u>bptwv paulw@aol.com</u>
Name: <u>William Kelly Flint</u>	Callsign: <u>NM7H</u>	Email: _____
Name: <u>MACK MORRIS</u>	Callsign: <u>KE8LXQ</u>	Email: _____
Name: <u>Patrick Clark</u>	Callsign: <u>K8TAL</u>	Email: _____
Name: <u>Rusty Cottrill</u>	Callsign: <u>NV8K</u>	Email: _____
Name: <u>SUZIE HEGER</u>	Callsign: <u>KE8WWR</u>	Email: _____
Name: <u>BOB TERRY</u>	Callsign: <u>WJ8L</u>	Email: _____
Name: <u>Dan Vincent</u>	Callsign: <u>W280</u>	Email: _____
Name: <u>ED WHITE</u>	Callsign: <u>KC8HD1</u>	Email: _____
Name: <u>DAVE MORRIS</u>	Callsign: <u>K1WVA</u>	Email: _____
Name: <u>Tim Davis</u>	Callsign: <u>KE8TYK</u>	Email: <u>KE8TYK@Feartice.com</u>
Name: <u>Todd White</u>	Callsign: <u>KE8KD</u>	Email: _____
Name: <u>Ed Messenger</u>	Callsign: <u>N8044</u>	Email: _____
Name: <u>Michael E Bisher</u>	Callsign: <u>KE8VNA</u>	Email: <u>Grumpybisher@gmail</u>
Name: <u>Ed Rollins</u>	Callsign: <u>KE8VNT</u>	Email: <u>wvbusdriver@gmail.com</u>
Name: <u>Don Riffle</u>	Callsign: <u>KE8HSL</u>	Email: <u>rif01@me.com</u>
Name: <u>Jim Cummings</u>	Callsign: _____	Email: <u>Cummings3905@aol.com</u>
Name: <u>Kass Hooton</u>	Callsign: <u>KE8UVF</u>	Email: _____
Name: <u>Woody Woods</u>	Callsign: <u>KD8DUX</u>	Email: <u>KD8DUX@gmail.com</u>
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____