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# Central West Virginia Wireless Association

Clarksburg, WV 26301  
www.cwwva.com



## Monthly Meeting Minutes September 9, 2023

**No monthly meeting held due to no quorum present.  
Only one officer present.**

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## Executive Council Meeting September 20, 2023

### Call to Order:

A meeting of the CWVWA Executive Council was held at the CWVWA Clubhouse located on Pike Street in Clarksburg on September 20, 2023. It was called to order at 5:58pm and was presided over by President Ed Messenger, N8OYY, with Jason Robinson, N3LSJ, as Secretary.

### In Attendance:

Ed Messenger, N8OYY  
Todd White, K8SKD  
Rusty Cottrill, NV8K  
Jason Robinson, N3LSJ (via Phone)

The purpose of this meeting was to get together and discuss the ongoing fund raising attempts by the CWVWA.

It as discussed by the group that we consider ending the Tip Board Raffle by changing the price of the tickets to \$5 each and giving everyone that has purchased a ticket for \$10 another ticket to even out to a \$5 per ticket purchase price. In turn that would roughly give us 56 tickets to sell at \$5 each to complete the raffle. It was the general consensus of the group that the raffle has gone on too long and we have not had enough member support through sharing the raffle on facebook to get enough exposure to make it successful for the club.

Ultimately a motion was made:

**MOTION:** A motion was made by Todd White, K8SKD, second by Rusty Cottrill, NV8K that we move forward with the new raffle parameters discussed above.

**VOTED:** UNANIMOUS FOR

In a couple matters of old business, the group needed to formally make a few motions to approve monies spent as pursuant to the club bylaws where the Executive Council can approve spending up to the amount of \$400.

**MOTION:** A motion was made by Todd White, K8SKD, second by Rusty Cottrill, NV8K, to purchase a flat screen TV for the Clubhouse use. Said television was on sale for roughly \$350 at walmart.

**VOTED:** UNANIMOUS FOR

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

**MOTION:** A motion was made by Todd White, K8SKD, second by Rusty Cottrill, NV8K, to reimburse Ed Messenger for the purchase of the portable air conditioner for the clubhouse and also the items needed to properly install the unit. Receipts have been submitted to Todd White.

**VOTED:** UNANIMOUS FOR

## **Fund Raising:**

It was discussed by the council that we have lost precious time this year to fund raise for the club and make up for funds spent in 2023. It was suggested by Jason Robinson that we immediately go back to the traditional Gift Card Raffle as done in the past, with tickets to be sold by members. It was discussed that we start the raffle at the October meeting, sell in the months of October and November and draw the winner of the \$250 gift card at the December meeting in time for Christmas.

**MOTION:** A motion was made by Todd White, K8SKD, second by Rusty Cottrill, NV8K, to raffle a \$250 gift card for either Amazon.com or Walmart (choice to be made by the winner), starting at the October meeting and drawing to be held at the December meeting. Prices of tickets to match past raffle drawings (\$2 each or 3 tickets for \$5)

**VOTED:** UNANIMOUS FOR

Discussion was had by the group as to where to obtain tickets for the raffle and Ed suggested that we purchase them from the same company that the State Amateur Radio Council gets theirs from. Tickets to be printed with no date so that any extras may be used for future drawings.

**MOTION:** A motion was made by Todd White, K8SKD, second by Jason Robinson, N3LSJ, that the club order 1000 printed tickets for the raffle with a cap of \$100

**VOTED:** UNANIMOUS FOR

An additional motion was brought forth regarding old business:

**MOTION:** A motion was made by Rusty Cottrill, NV8K, second by Jason Robinson, N3LSJ, to reimburse Todd White for the purchase of food for the POTA event and also CWVWA Patches he had made at members request.

**VOTED:** UNANIMOUS FOR

Meeting was adjourned at 6:20pm