
Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Monthly Meeting Minutes August 12, 2023

Call to Order:

A meeting of the CWVWA was held on August 12, 2023 at FOP Restaurant in Clarksburg. It was called to order at 9:07am and was presided over by President Ed Messenger, N8OYY, with Jason Robinson, N3LSJ, as Secretary.

Attendees: There were 21 total people in attendance including 4 officers, 19 total voting members, 1 associate member and 1 prospective member.

Approval of Prior Month's Minutes:

Before the prior month's minutes were read aloud, a motion was made:

MOTION: A motion was made by Todd White, K8SKD, second by Ross Hockenberry, KE8UVF, to accept the July 2023 minutes as posted on the website.

VOTED: UNANIMOUS FOR

Treasurer's Report:

A financial report was read aloud by Treasurer Todd White, K8SKD, for the previous month. Beginning balance was \$4004.02 and ending balance was \$4156.08. (please see attached ledger for all credits and debits)

Health of Members:

The club heard reports and updates on the health of members: Bill Snyder, N8BBD, his wife Drema and also Jasper Alfred.

Committee Reports:

Field Day 2023: Ed Messenger reported on the final scoring submitted for the 2023 field day event. For 2023 the club ended with 12,570 total points. A Field Day Committee Meeting was set for Tuesday August 15, 2023 for after action reports.

Fund Raising: Todd White reported on the ongoing Tip Board Raffle. The report was that we have sold a total of 113 tips so far and the raffle will run until all tips are sold. We encourage all members to share the advertisement for the fund raiser on their personal Facebook page to expose this fund raiser to as many people as possible.

Parks on the Air Committee: Jason Robinson announced that the next POTA outing for the club has been scheduled and will be on August 26, 2023 at Tygart Lake State Park. Setup will be at 11am and the club will be on the air at 12pm. Please make an effort to attend and operate with us.

Special Events Committee: Ed Messenger reported that the summer picnic will be next Saturday, August 19th.

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(minutes cont'd)

Technical Committee: Nothing to report.

VE Testing Committee: The next test session will be held on August 24, 2023 at 7pm

Website Committee: Todd White reported that the website now has a listing of all meetings and dates for the remainder of 2023

CWVWA Clubhouse Discussion:

Ed Messenger continued the discussion about the AC Unit purchase for the Clubhouse. He reported that he has personally purchased a small portable AC unit for the clubhouse to use in an attempt to make the clubhouse room a little more comfortable until the club can purchase the unit to properly cool and heat the room.

PIO Report: PIO not present, nothing to report this month.

New Business:

Applications for Membership:

This month we had one application to be a new member of the club:
Joel Randolph, W8FWD

MOTION: A motion was made by Jason Robinson, N3LSJ, second by Katherine Calabria, KE8UKM, to accept the applicant as a full member of CWVWA

VOTED: UNANIMOUS FOR

Net Control Stations Set:

Thursday Night Traders Net:

8.17.2023: KC8QWV

8.24.2023: Ross KE8UVF

8.31.2023: Ed N8OYY

9.7.2023: Ed Rollins KE8VNJ

Sunday Night 80m HF Net:

8.13.2023: Sonny WC8L

Learning Moment:

Sonny Jobe, WC8L, talked to the group and introduced something he found to help operators learn CW. He showed the group a device he purchased that will let a person do CW over the internet called V-BAND. If anyone is interested, please contact Sonny and he will discuss further.

Motion to adjourn was made at 10:15am

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Monthly Meeting Attendance Roster:

Meeting Date: 8.12.2023

Name: <u>Jason Robinson</u>	Callsign: <u>N3LST</u>	Email: _____
Name: <u>Ed Rollins</u>	Callsign: <u>KE8VNS</u>	Email: _____
Name: <u>Sonny Jobe</u>	Callsign: <u>WC8L</u>	Email: _____
Name: <u>Rusty Cottrell</u>	Callsign: <u>NV8K</u>	Email: _____
Name: <u>SUZI HEGER</u>	Callsign: <u>KE8WWR</u>	Email: _____
Name: <u>Todd White</u>	Callsign: <u>K8SKD</u>	Email: _____
Name: <u>Doug Freeman</u>	Callsign: <u>WBDOF</u>	Email: _____
Name: <u>Danny fox</u>	Callsign: <u>W7DWF</u>	Email: <u>dfoxmail@gmail.com</u>
Name: <u>EDWHITE</u>	Callsign: <u>K8HPI</u>	Email: _____
Name: <u>CARSON STROTHER</u>	Callsign: <u>W8VAB</u>	Email: _____
Name: <u>JOEL RANDOLPH</u>	Callsign: <u>W8FWD</u>	Email: <u>JOELRANDOLPH@FRONTIER.COM</u>
Name: <u>LEON LUCAS</u>	Callsign: <u>KE8CBQ</u>	Email: <u>joelleo2leon@aol.com</u>
Name: <u>Jasper Wifred</u>	Callsign: _____	Email: <u>JAWifred123@hotmail.com</u>
Name: <u>Ross Hockberry</u>	Callsign: <u>KE8UVF</u>	Email: _____
Name: <u>KATHY CALDWELL</u>	Callsign: <u>KE8UKM</u>	Email: _____
Name: <u>MICHAEL FINK</u>	Callsign: <u>K2K6H</u>	Email: _____
Name: <u>ED MESSENGER</u>	Callsign: <u>N80Y4</u>	Email: _____
Name: <u>Jeff Brooks</u>	Callsign: <u>WV8K</u>	Email: _____
Name: <u>Don Riffle</u>	Callsign: <u>NW8U</u>	Email: <u>SCHAFFERMAN@COWVA.COM</u>
Name: <u>Sidney Jackson</u>	Callsign: <u>N8G0B</u>	Email: <u>drsbjct@b@gmail.com</u>
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
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Name: _____	Callsign: _____	Email: _____

TREASURER'S REPORT
CENTRAL WEST VIRGINIA WIRELESS
ASSOCIATION
July 8, 2023 - August 12, 2023

WESBANCO

Balance on Hand 7/8/23 \$4,004.02

INCOME (DEPOSITS)

This Month

Tip Sales from Square	\$114.12
Cash Tip Sales	\$410.00
Monthly Raffle	\$0.00

Total Wesbanco Income **\$524.12**

EXPENCES (DEBTS)

Frontier	Internet for Club House	\$53.20
Walmart	65 inch TV for Club Room	\$318.86

Total Wesbanco Expences **\$372.06**

Wesbanco Balance **\$4,156.08**

Paypal

Balance on Hand 7/8/23 \$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 08/12/23 **\$4,156.08**