
Central West Virginia Wireless Association

Clarksburg, WV 26301
www.cwvwa.com



Monthly Meeting Minutes December 9, 2023

Call to Order:

A meeting of the CWVWA was held on December 9, 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 23 total people in attendance. Of the 23 attending, 4 were officers, 18 were voting members and 5 were guests. (please see attached list)

Approval of Prior Monthly Minutes:

Before the prior months minutes were read aloud, there was a motion made:

MOTION: A motion was made by Todd White, K8SKD, second by Ross Hockenberry, KB8WLX, to accept minutes as posted on the website.

VOTED: UNANIMOUS FOR

Treasurer's Report:

A financial report for the prior month was read aloud by Treasurer Todd White, K8SKD. Beginning balance was \$3144.70 and ending balance was \$3378.85 (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 and his wife Drema; Ed Messenger, N8OYY; Denver Ferrell, KE8NVA; Leon Lucas, KE8CBQ. Please keep these members in your thoughts and prayers.

Committee Reports:

Field Day: Ed Messenger shared the 2023 Field Day results published in the ARRL QST magazine.

Fund Raising: Ed discussed the closing of the current raffle for a 250\$ gift card to be drawn today. Totals to be shared at the January meeting. It was suggested by Ed Messenger that we do another card raffle in spring around Easter.

POTA: Nothing to report.

Technical Committee: Nothing to report.

VE Testing: It was discussed that the club change the monthly testing day from Thursday to Tuesday starting in 2024. A motion was made:

MOTION: A motion was made by Todd White, K8SKD, second by Jason Robinson, N3LSJ, that we move the testing day from the 4th Thursday to the 4th Tuesday starting January 2024. First session to be held on 1.23.24

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(minutes cont'd)

VOTED: UNANIMOUS FOR

Education: C4FM class date will be discussed at the January meeting.

Website: Member list will be updated shortly to reflect 2024 paid members.

Applications for Membership:

There were 2 new applications submitted for membership in December:

Patrick Moore, W9WVU

Rob Kaulfield, KE8ZMS

MOTION: A motion was made by Todd White, K8SKD, second by Bill Snyder, N8BBD, to accept these applicants as full members in the CWVWA

VOTED: UNANIMOUS FOR

Net Control Stations:

Thursday Night Traders Net:

12.14.23: Ross KB8WLX

1.04.24: Ed R. KE8VNJ

12.21.23: Suzy KE8WWR

1.11.24: Ross KB8WLX

12.28.23: Ed N8OYY

Sunday HF Net has been suspended until further notice.

Other Business:

It was brought to the attention of the club by Todd White, K8SKD, that 2 motions were needed for reimbursement of funds spent:

The first being a reimbursement to Todd White for:

\$50 gift card from bath and body works he sold to the club for \$35

\$50.50 in additional items (both made up the ladies door prize given at the xmas party)

MOTION: A motion was made by Mike Talkington, N8FWD, second by Mike Fink KD2KGH, to reimburse Todd White in the amount of \$85.50 for the ladies gift basket items.

VOTED: UNANIMOUS FOR

The second being a reimbursement to Ed Messenger for:

\$33.11 for the trivia prize gift card at xmas party

\$69.50 for the cake at the xmas party

MOTION: A motion was made by Ross Hockenberry, KB8WLX, second by Ed Rollins KE8VNJ to reimburse Ed Messenger in the amount of \$102.61 for cake and gift card.

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(minutes cont'd)

VOTED: UNANIMOUS FOR

Raffle Drawing:

The winner of the 250\$ gift card raffle was Robin Everitt

Motion to adjourn was made at: 9:57am

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Monthly Meeting Attendance Roster:

Meeting Date: 12-9-23

Name: <u>Jason Robinson</u>	Callsign: <u>N3LST</u>	Email: _____
Name: <u>Todd White</u>	Callsign: <u>K8SICD</u>	Email: _____
Name: <u>Ed Messenger</u>	Callsign: <u>NBOY4</u>	Email: _____
Name: <u>Sonny Jobe</u>	Callsign: <u>WC8L</u>	Email: _____
Name: <u>Ed Rowins</u>	Callsign: <u>KE8VNS</u>	Email: _____
Name: <u>SUZI HEGER</u>	Callsign: <u>KE8WWR</u>	Email: _____
Name: <u>Rob Kauffelt</u>	Callsign: <u>KE8ZMS</u>	Email: _____
Name: <u>BILL EVERITT</u>	Callsign: <u>W1WRE</u>	Email: _____
Name: <u>ED WHITE</u>	Callsign: <u>KE8H01</u>	Email: _____
Name: <u>Dan Vincent</u>	Callsign: <u>W280</u>	Email: _____
Name: <u>Rusty Cottrill</u>	Callsign: <u>NV8K</u>	Email: _____
Name: <u>CARSON STROTHER</u>	Callsign: <u>W8VAB</u>	Email: _____
Name: <u>HAL Siddle</u>	Callsign: <u>W8HAL</u>	Email: _____
Name: <u>Bill Snyder</u>	Callsign: <u>N8BBD</u>	Email: _____
Name: <u>David Snyder</u>	Callsign: <u>NA</u>	Email: _____
Name: <u>LEON LUCAS</u>	Callsign: <u>KE8CBA</u>	Email: _____
Name: <u>Mike Talkington</u>	Callsign: <u>W8FWD</u>	Email: _____
Name: <u>Ben Talkington</u>	Callsign: <u>GUEST</u>	Email: _____
Name: <u>MICHAEL FINK</u>	Callsign: <u>KD2KGA</u>	Email: _____
Name: <u>Don Riffle</u>	Callsign: <u>KE8HSL</u>	Email: _____
Name: <u>Gregg Harkins</u>	Callsign: <u>K8822</u>	Email: _____
Name: <u>Kyle Coosie</u>	Callsign: <u>K04NPP</u>	Email: _____
Name: <u>Neather Stephen</u>	Callsign: <u>KE8S02</u>	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____
Name: _____	Callsign: _____	Email: _____

**TREASURER'S REPORT
CENTRAL WEST VIRGINIA WIRELESS
ASSOCIATION**

November 11, 2023 - December 9, 2023

WESBANCO

Balance on Hand 11/11/23 \$3,144.70

INCOME (DEPOSITS)

This Month

Gift Card Raffle		\$159.00
Member Dues		\$120.00
Monthly Raffle		\$105.00
Transfer from Paypal		\$42.45

Total Wesbanco Income \$426.45

EXPENCES (DEBTS)

Amazon	Mens Door Prize for Christmas Party	\$122.41
Frontier	Internet	\$63.89
Wesbanco	Paper Statement Fee	\$6.00

Total Wesbanco Expences \$192.30

Wesbanco Balance \$3,378.85

Paypal

Balance on Hand 11/11/23 \$0.00

INCOME (DEPOSITS)

This Month

Member Dues		\$45.00
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Total Income \$45.00

EXPENCES (DEBTS)

Paypal Fees		\$2.55
Transfer To Wesbanco		\$42.45

Total Paypal Expences \$45.00

Paypal Balance \$0.00

BALANCE ON HAND 12/09/23/23 \$3,378.85