

West Virginia State Amateur radio Council
Meeting Minute
February 19, 2005

Meeting called to order by President Mac McMillian, W8XF at 1:00PM at the Steer Steakhouse, Weston, WV.

Minutes of October 9th meeting distributed and accepted as written.

Treasurer's Report:

Assets: \$5110.83 in General Fund
\$1960.00 in Special Training Fund

Prices for Lodging at the 2005 Convention:

Full Lodging/Meals Package: \$160.00 (2 Nights and 5 Meals)
\$55.00 Extra person in room (Includes Meals)

The price structure was unanimously approved on a motion by Patrick Shea, N8MIN, seconded by Dirk Burnside, WD8PAD.

There were approximately 25 minutes of discussion about the form of the Convention, future locations, and possible format changes. These ideas will be explored in the coming year. The most interesting idea is to move the Convention to existing Hamfests, rotating between Huntington, Charleston, and Morgantown possibly. The group also discussed the coming 50th Annual Convention and feels we should begin soon to plan for a major event that year.

2005 Convention at the Mill decisions:

1. No special accommodations for Dealers (Pavillion is available FCFS)
2. This will be a ONE DAY EVENT THIS YEAR. All meetings and business will be conducted on Saturday only. Prizes will be drawn after Keynote Speech.
3. We assume Bill Cross from the FCC is still planning to be our keynote speaker.
4. WVSARC will invite Norm Fusaro, W3IZ as the ARRL Hqs. Representative.
5. Mill schedule to be written at next meeting and Summer meeting.

Next meeting will be at the Charleston Hamfest, March 19th 2005
www.karc.wvhamradio.com for info.

No further business appearing, the meeting was adjourned at 3:06 PM with 11 members in attendance.

Respectfully submitted,

Mac McMillian, W8XF
Secretary Pro-Tem

