



February 20, 2010 - Meeting Minutes

The West Virginia State Amateur Radio Council, Inc. (WVSARC) February 20, 2010 ARRL WV Convention Planning meeting was called to order at 1:00 AM by Treasurer, Dirk Burnside, WD8PAD, at the Plateau Hamfest, 429 Central Ave, Oak Hill, WV 25901.

Minutes: Secretary, Ann Rinehart, KA8ZGY distributed copies of the October 24, 2009 meeting minutes which were reviewed and accepted as presented.

Treasury Report: Treasurer, Dirk Burnside, WD8PAD, reported no changes from the October 24, 2009 meeting (noted as follows “the 2009 Convention Income and Expense report indicating a loss of \$127.19, and reported a Treasury balance of \$6,610.33).

OLD BUSINESS

WV QSO Party: Rich, K8VE, and Jeff, KZ8E, report WV QSO Rules are updated with Digital Mode requirements with value of 2 points and submitted to ARRL. There is a new format for the W8WVA QSL card. Patrick, N8NIM, is working on a WV QSO Party logging program, which will be a window base file and hopefully be available to download from yahoo.

NEW BUSINESS -2010

ARRL Convention Application: Ann, KA8ZGY, reports application was approved.

Mill Facilities: Recommendation to use only the Main Pavilion, WV Building and the Lodge WV Room for meetings and the Lodge and Calhoun Cottage for Rooms – will open other cottages if necessary. Ann will follow-up with Karen Wilfong, Jackson’s Mill Representative to confirm rooms/lodging/meal costs, etc.

Mill Room/Meals/Camping Reservations: Ann, KA8ZGY, will coordinate and send mailings by late May.

Key Note Speaker: Rich, K8VE, reports contact with FCC Director Laura Smith which requests to send a “letter request” at a later date for her to be Speaker. Discussion with motion by Rich, K8VE. seconded by Patrick, N8NIM, to request FCC Director, Laura Smith for the 2011 WV Convention.

ARRL Representative – Ann, KA8ZGY, reports receiving a confirmation email from ARRL and Ward Silver, N0AX, QST Contributing Editor, that Ward would be willing to attend the Convention, and help out with functions, presentations, and so forth. Discussion with recommendation to ask Ward to be Key Note Speaker, No topic confirmed, but suggestion of “Contesting”.

Technical Forum: Discussion with recommendation to ask Jim Wilcox, W3WV, to present a Technical program. Ann, KA8ZGY, will contact Jim.

Major Prizes: Rich, K8VE will procure major prizes. It was moved by Patrick, N8NIM N8MIN, seconded by Mike, N8FMD, and approved for a \$1,000.00 budget for major prizes.

Hourly Prizes: pending

**WVSARC February 20, 2010
Meeting Minutes Page 2**

Special Event Station: Michael, ~~KC8FWD~~ N8FWD, reports SJARC unable to provide for Special Event Station for 2010. WVSARC asks another club to volunteer. Ann will send email to clubs

Talk-In Station: Discussion with Dirk, WD8PAD, and Patrick, ~~N8NIM~~ N8MIN, volunteered on-site using an HT on frequency 14.539.00.

Royal Order Wouff Hong Ceremony (ROWH): Bob, WA8YCD, confirmed 2010 is the year for the Ceremony at midnight Saturday of the convention – discussion and preparation will begin in spring as needed. Bob, WA8YCD, indicated by email to Ann he will follow-up to ARRL HQ on the ROWH pin.

Vendors: Ann sent vendor list from Charleston Hamfest Committee to Bob for follow up. Patrick and Ann report no vendor contact.

Photographer: Ann confirmed with Greg, N8XAQ, working on recording, and will send to Patrick.

501 (C) 3 Designation: Joe, WV8WVU not present - No update available

Schedule/Forums/Flyer: Schedule will include forums for ARRL, DX, Nets, ARES, Skywarn and will confirm QCWA, MARS. Ann will attempt to confirm a Skywarn presentation. Schedule will remain basically the same. Ann will forward information to place draft schedule & flyer on the WVSARC website.

Amateur of the Year: Joe, WD8EOG, will coordinate.

Demonstration Presentations: Ann, KA8ZGY, will send information to clubs soliciting demo presentation, and contact Garry, W8OI for demo from Huntington Antique Radio Museum.

VE Exams: Rich, K8VE, will confirm with N8VA group to do exam. Other VE will be available at Mill if needed to assist.

Concessions: Patrick will confirm the Lewis Co. 4-H club will provide concessions for 2010.

NEXT Meeting: Scheduled for June 12, 2010 at the Hickory House, Weston, WV. Patrick, N8NIM, will confirm reservation.

There being no other business, the meeting was adjourned.

(Attendance 9) – WD8PAD, KA8ZGY, K8VE, N8MIN, N8FWD, KZ8E, ND4B.

L. Ann Rinehart, KA8ZGY
WVSARC Secretary

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2010 ARRL WV STATE CONVENTION

DRAFT Schedule (Subject to Change)

Friday, 20 August 2010		
1800	President Reception	Lodge Basement
Saturday, 21 August 2010		
0700	Talk-In station on the Air Flea Market	Pavilion
0800	Ticket Sales Pavilion - Entry & Additional Tickets (Major & Hourly Prizes)	Pavilion
0900	Nets Meetings – WV Building	WV Building
0945	ARES Meeting – WV Building	WV Building
1000	VE Exams – Lodge Basement	
1045	Technical Forum/Guest Speaker - TBS	WV Building
1200	Lunch	
1300	Awards: Field Day, AOY, WVQSO Party	WV Building
1330	Key Note Speaker - TBA	WV Building
1400	DX Forum	WV Building
1530	QCWA Meeting - Pending	WV Building
1530	MARS Meeting - Pending	Lodge Basement
1600	ARRL Roanoke Division Forum – WV Building	WV Building
1700	Dinner	
1830	WVSARC Meeting	Lodge Basement
1930	AUCTION (Bring Donations for Auction)	Lodge Basement
2359	Royal Order Wouff Hong Ceremony	WV Building