



March 8, 2008 - Meeting Minutes

The West Virginia State Amateur Radio Council, Inc. (WVSARC) March 8, 2008 convention planning meeting was called to order at 1:06 PM by President Patrick Shea, N8MIN, at the Hickory House Restaurant, Rt. 19 and Jackson's Mill Road, Weston, WV 26452, followed by the introduction of members and guest.

Minutes:

President, Patrick Shea, N8MIN, distributed copies of the January 19th, 2007 meeting minutes which were reviewed, with (call) correction and accepted as corrected.

Treasury Report:

Treasurer, Dirk Burnside, WD8PAD, no change with Total Assets of \$7,200.85.

OLD/NEW BUSINESS

Keynote Speakers:

Rich, K8VE reports everything is going as planned with speakers.

Proclamation (Amateur Radio Operators Appreciation Week):

Joe, WV8WVU is to handle this, no update at this time.

Special Event Station (W8V):

Dick, K8TPH, reports power is available at the area planned for setup.

Talk-In Station:

Dick, K8TPH, confirms there are plans to include in the Special Event location, a set-up for Talk-In Station. Help will be needed for talkin station.

WV Club Emergency Communication Contest On-Site at 2008 Convention at Jackson's Mill:

Dirk, WD8PAD, distributed a copy of the proposed Guidelines for the contest which he will send to all of the WV Clubs with the monetary incentives. Discussion of locating near the entrance to the Mill. Complete details will be confirmed soon and will be distributed.

Vendors:

No confirmations at this time.

Ticket Sales:

Bob, WA8YCD, will contact Monongalia Wireless Club to handle ticket sales.

Prizes:

Rich, K8VE, prizes will be: Yaesu FT-450, FT-8800, VX-7

Banners:

Joe, WD8EOG, is to purchase 2 banners. No update since Joe was unable to attend.

VE Exams:

Rich, K8VE, reports the Elkins team will coordinate the VE Exams.

WV QSO Party:

Rich, K8VE, everything is set for QSO Party. Rich has a couple operators to help with contact stations. More help can be used.

Souvenirs:

Bill WA8YCG reported that Pins are ordered and will be die cut to the WV outline. They should be delivered in a few weeks.

IRS Notification:

Dirk, WD8PAD, reports he working on the IRS registration.

Magazine Advertisement:

Rich K8VE said advertisement is ready to mail out Monday to S.E.R.A.

Sarnoff Citation:

Discussion of recognition for Dennis Bodson **W4PWF** winning the Sarnoff citation. Patrick N8MIN will take care of getting a plaque and cake and recognition will be held at the reception on Friday night gathering.

NEWS BUSINESS

Demonstrations at the Mill:

WV Wesleyan Radio Club member Neil Roth K8NR, will have satellite demo. Bob reports KZ8E Jeff Wood may be able to help with the satellite demo. Leroy Heck N8UEV and Allen Harris KD8BMI from the Monongalia Wireless Association would like to have an IRLP, Echolink demo.

Mill Schedule:

The draft Schedule [is attached.]

Meals/Concession:

Patrick N8MIN, Reported that the mill is holding a wedding Saturday night and dining would be available in a downstairs area in the dining hall. A pig roast option was presented and a motion was made by Hal N8FXH and seconded by Richard K8VE. Patrick will coordinate.

Saturday April 19th

Before the next meeting the WVU group will be holding a balloon launch from the airstrip at the Mill at 9am. Several members were wishing to attend before the WVSARC meeting at 1pm.

Cell Phone Bill:

Discussion of the status of the cell phone bill and how it could effect amateur operations.

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| <p><u>NEXT WVSARC MEETING:</u> Saturday, April 19th, 2008, 1:00 PM Hickory House, Weston, WV (Route US 19 and Jackson's Mill Intersection)</p> |
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Adjourn:

There being no other business, the meeting was adjourned.

Attendance: 11

WD8PAD, N8SWL, N8MIN, WV3WLC, WA8YCD, WA8YCG, K8TPH, N8FXH, KC8FWD, N8XQY, K8VE

for

L. Ann Rinehart, KA8ZGY

WVSARC Secretary