



March 15, 2014

WVSARC Meeting Minutes

- Meeting was called to order at 11:05 AM by Norene Arnold.
- Introductions
- Reading of minutes from October 2013 Meeting (Unanimously approved)
- Old Business
- Treasurer's Report unanimously approved
- Convention Date set for August 23 2014.
- New Business
- Discussion of facilities available to us at Jackson's Mill this year as some buildings will be in use for a wedding the same weekend as the convention.
- Discussion of schedule of events for convention.
- Charlie to schedule keynote speaker.
- We have tentative approval from ARRL.
- Motion to spend up to \$1500 on prizes. Unanimously approved.
- WV QSO Party Discussion
- Motion to amend rules to eliminate 100 point bonus for working mobile stations. Unanimously approved
- Next Meeting scheduled for May 24th @ hickory House In Weston.
- Meeting was concluded at 12:30 PM