

***WEST VIRGINIA STATE AMATEUR RADIO COUNCIL, Inc.***

**WV ARRL CONVENTION MEETING**

**March 19, 2005  
Meeting Minutes**

The West Virginia State Amateur Radio Council, Inc. (WVSARC) March 19, 2005 meeting was called to order at 11:00 am by President Mac McMillian, W8XF, at the Charleston Hamfest and Computer Show, in the War Room, National Guard Armory, Charleston, WV.

**Minutes:** Secretary, Ann Rinehart, KA8ZGY, distributed copies of the February 19<sup>th</sup>, 2005 meeting which were accepted as presented.

**Treasury Report:** Treasurer, Jack Kibler, K8WMX, reports no changes.

**BUSINESS SESSION:::::**

President, Mac, W8XF, indicated today's business session would be mainly the completion of the schedule of Saturday, August 27, at the Mill. There will be no activities on Sunday, August 28. Mac indicated he would like to have a QRP group in WV (QRP bug bit Mac recently).

**PROPOSED -Schedule – Saturday - August 27, 2005**

---- - Talk In Station

7:30 am - Breakfast

8:00 am - ARRL Booth – Pavilion

9:30 am – Net Meeting – WV Building

10:00 am – VE Exams - Lodge

10:00 am – ARES - WV Building

11:00 am – ARRL Club Educational Forum – Norm Fusaro, W3IZ, ARRL Affiliated  
Club/Mentor Program Manager - WV Building

12:00 noon – Lunch

12:45 pm – Awards – WV Building

1:00 pm – Keynote Speaker, Bill Cross, FCC - WV Building

2:00 pm – MARS – Lodge

2:00 pm – QCWA – Lodge

3:00 pm – DX Forum – WV DX Assoc. – WV Building

4:00 pm – ARRL Roanoke Division Director Forum – Dennis Bodson, W4PWF - WV Building

5:00 pm – Dinner

6:00 pm – WVSARC Meeting – (Election of Officers)

6:45 pm – Prize Drawing

7:00 pm – Auction - Lodge

**Major Prizes -** It was approved by those present that Mac, W8XF and Jack, K8WMX contact Memphis Radio to obtain prizes for the Convention.

**Hourly Prizes** – It was moved by Bill, WA8YCG, seconded by WA8YCD, and approved to spend \$100.00 or less for hourly prizes.

**Reception** – Ann, KA8ZGY will contact Dennis Bodson, W4PWF, ARRL Roanoke Division Director regarding sponsoring the reception, and Mac, W8XF will select the food.

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**Accommodations:** Jack, K8WMX, reports an increase in room/meal package. He will be sending the reservation forms out early July, and reservations will be on a first come basis. Early response is recommended.

**Amateur of the Year:** Olie, WD8V, will be sending the request for nominations letter to all clubs in WV, and will be making announcements on nets. Letter will be sent June 1, 2005 with deadline for nominations as July 15, 2005.

**Concession Stand:** Jack, K8WMX, reports the Mill will not allow us to prepare/serve food. There will be coffee/donuts available in the Pavilion for early risers.

**Election Officers :** Mac, W8XF, appointed Sharon, KC8KVF, as Chair of Nominating Committee – she will select other members, and present a Slate of Officers at the next meeting. Voting for officers will be at the Council meeting at the Mill.

**WV Section Manager** – Mac, W8XF, reports that Hal, W8HC, will not be running for Section Manager this year, and Mac indicates he will probably not continue as SEC next year.

General discussion related moving the Convention to Hamfest around the state indicating concerns of availability of rooms to hold meeting/forums/auction.

**Wouff Hong:** As noted from years past, it was the decision of the members to hold the Ceremony on even years.

**WV QSO Party:** Mac, W8XF, reports the WVQSO Party is scheduled mid June, check QST.

**NEXT WVSARC MEETING::** Saturday, July 9, 2005 Steak House, Weston, WV, I-79, Exit 99, 1:00 pm. (Noon lunch)

There being no other business the meeting was adjourned. (Attendance 10)

**L. ANN RINEHART, KA8AGY, WVSARC Secretary**