



ARRL WV Convention Meeting Charleston Hamfest March 19, 2016

The West Virginia State Amateur Radio Council, Inc. (WVSARC), ARRL WV Convention Meeting was called to order by President Bob West, WA8YCD on March 19th, 2016 at the Charleston Hamfest, Emmanuel Baptist Church, 1401 Washington Street, West, Charleston. WV 25302 followed by the introduction of those in attendance.

Attendees: WA8YCD, KD8VLL, WV8JH, KD8G, KD8AWU, KD8DMV, KA8ZGY, N8UGK, WA8ZDL, N8SFO. (10)

Announcements:

- Phillip, N8SFO, ARRL Section Manager WV announced that he is looking to fill the position of ARRL Affiliated Club Coordinator West Virginia and would like anyone interested to contact him - asked this information be relayed to the WV Clubs.
- Morgantown Hamfest, April 23 at St. Mary's Church, Star City, WV.

ARRL Convention Application: Phillip, N8SFO, and Jane, WV8JH, will confirm application has been submitted.

Jackson's Mill Facilities: Bob, WA8YCD, will confirm the Electric Building, Pavilion, WV Room Lodge, Lodge and Calhoun Cottage are reserved.

ARRL WV Convention Representation/Speaker: Phillip, N8SFO, will submit request to ARRL HQ for Convention Representative.

Convention Presidents Reception: Bob, WA8YCD, reported the newly organized Young Ladies Net amateurs may consider organizing the reception - more to come.

WV AOY: Mike, KD8VLL, reports the letter requesting nominations for the WV AOY is ready to be mailed to the WV Amateur Clubs..

WV QSO Party - June 18th, 2016: Bob, WA8YCD, reports that Rich, K8VE, is working on the event and the Rules are posted on the WVSARC website.

Forums: Discussion of what Forums/Meetings are needed for convention with recommendation of NTS, ARES®, Skywarn, Keynote Speaker, Technical Speaker, DX, ARRL - these will be confirmed. - SCHEDULE to be confirmed at next meeting.

VE EXAMS: The Mountain State VE Team, Elkins, WV will provide the VE Exam session.

Concessions: Bob, WA8YCD, will confirm the Monongalia County Communication group will provide concession on-site.

Royal Order of the Wouff Hong Ceremony: Randy, KD8G, will confirm the Mountaineer Amateur Radio Association will provide the ceremony event.

Auction: The auction will follow the Wouff Hong Ceremony with Dan, K8WV, as Auctioneer.

Room/Meal Reservations: Jane. WV8JH will send requests for reservations for the Lodge, Calhoun Cottage and Camping to previous year attendee and asked the WV Clubs announce that availability of lodging at the Mill.

Prizes: It was noted that Patrick, N8MIN, Rich. K8VE, and Randy, KD8G, would be coordinating the selection and purchases with consideration of digital fusion equipment.

Tickets: Discussion related to the number of tickets available, with possibility of printing our own - Randy, KD8G, will confirm the number available for

Admission and number available for Extra Tickets - at that time decision will be made the officers through email communication as to need to reorder.

501 (C) 3: Mike, KD8VLL and Randy, KD8G report they are in the process of completing the application. More information at future meetings.

There being no other business the meeting was adjourned.

NEXT MEETING: TBA

L. Ann Rinehart, KA8ZGY, WVSARC (Acting Secretary)