

WEST VIRGINIA STATE AMATEUR RADIO COUNCIL, Inc.

Convention Planning Meeting

March 20, 2004

DRAFT

The West Virginia State Amateur Radio Council, Inc. (WVSARC) February 21, 2004 meeting was called to order by President Mac McMillian, W8XF, at the Charleston Area Hamfest And Computer Show, Coonskin Armory, Charleston, WV.

Mac thanked all those for attending the meeting and shared that not only was the purpose of the WVSARC to provide convention planning but was also a steering/support committee for all activities related to amateur radio throughout West Virginia.

Minutes: Secretary, Ann Rinehart, KA8ZGY, distributed copies of the February 21, 2004 meeting minutes that were reviewed. It was moved by Olie Rinehart, WD8V, seconded by Jack Kibler, K8WMX, and approved to accept the minutes.

Treasurers Report: Treasurer, Jack Kibler, K8WMX, reported treasury balance of \$4,624.86. Jack indicated he has sent application for insurance and he will be sending out the room reservation for the lodge and cottage in early June.

Comments

Mac, W8XF, reported that the WVSARC Bylaws are being reviewed for possibility of revision(s) related to who are members, how clubs are defined, attendance at meetings, voting members, and changes would be voted on at the first meeting after the Convention in August.

COMMITTEE REPORTS

Speaker: Rich Dillon, K8VE and Mac, W8XF, reported that Riley Hollingsworth has been invited back and the WVSARC has agreed to provide his lodging. Bill Cross (FCC) has been invited as speaker, but there is no confirmation at this time. Homer Hicker (Rocket Boys) has also been invited with no confirmation.

Dealers: Mac, W8XF, reported the possibility of three (3) dealers (East Coast, K&D, other). East Coast has asked for a more secure area. Jack, K8WMX, will confirm the cost of another building and report at the next meeting.

Auction: Mac, W8XF, reports the auction will be held in the lodge basement.

Wouff Hong Ceremony: Jack, K8WMX, will confirm availability of the WV Building.

Mac, W8XF, commented that several items from Al Hix, W8AH, estate is available for sale at the hamfest. He also reported that he found Al's logbook from 1939 and many other logs.

NEXT MEETING – Saturday, May 22, 2004, Weston Sizzlin Steakhouse, I-79 Exit 99, 1:00 PM

The meeting was adjourned. (Attendance 16)

L. Ann Rinehart, KA8ZGY

WVSARC Secretary

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