



ARRL WV Convention Meeting
Charleston Area Hamfest, Charleston, WV
March 25, 2017

The West Virginia State Amateur Radio Council, Inc. (WVSARC), ARRL WV Convention Preparation Meeting was called to order by Vice President, Michael Farnsworth, KD8VLL, on March 25, 2017 at the Charleston Hamfest, Civic Center, Charleston, WV..

Attendees: KD8VLL, KD8G, K8WV, WB8CNN, K8DCT, WA4LLY, KA8ZGY (7)

Minutes: Minutes/Notes of the October 8, 2016 meeting were presented for review, It was move by Ann, KA8ZGY, seconded by Randy, KD8G and approved the minutes/notes be accepted as presented.

Treasurers Report: Randy, KD8G reports checking balance of \$5,585.03 with donation of \$100.00 and Liability Insurance is due. It was moved by Dan, K8WV, seconded by Charlie, WB8CNN, and approved to accept the treasurer's report as presented.

Mill Schedule: (see attachment) - the schedule was reviewed, with updates/revisions noted in **red:::** **updates at next meeting - TBA.**

ARRL WV Convention Application: Ann, KA8ZGY will submit application to ARRL for approval of convention by March 28th, 2017.

ARRL WV Convention Representation/Speaker: Dan, K8WV, requested Ann, KA8ZGY, submit request to ARRL HQ for representative.

Convention Reception-Friday, August 19th evening: No action at this time, more discussion at next meeting - TBA.

Concessions: Mike, KD8VLL, reports Monongalia Co. ARC had concessions at last convention - he will confirm if plan to attend this year.

Jackson's Mill Facilities: Mike, KD8VLL, reports price increase for rooms and meals and no water or electricity for campers. Mike will confirm the Electric Center, Pavilion, WV Room in Lodge, Lodge and Calhoun Cottage and a projector are reserved..

Tickets: Randy, KD8G, reports the need to purchase tickets, and will research internet for possibilities. Price of tickets will remain the same.

Ticket Drum: Discussion of need to obtain a ticket drum, however, with use only one (1) time a year a purchase seems unreasonable. Ann reports she has a small drum or may want to consider a plastic five (5) gallon containers or even a box decorated. No action at this time.

2017-2019 Election of Officers Nominating Committee: Mike, KD8VLL, reports Phillip, N8SFO, accepted the Chair for the Nominating Committee, and is expecting to have Slate of Officers for the August 19th, Mill meeting.

WV AOY: Mike reports he will be sending out the request for nominations for the WV Amateur of the Year in a few weeks..

WVSARC Bylaws: Mike, KD8VLL distributed copies of the bylaws with proposed changes and a review is expected at the next meeting.

WV Club Status Report: Mike, KD8VLL, is reviewing and attempting to update the WVSARC club listing with two (2) clubs in question. He distributed a WV county map with the current clubs marked - this map is still in update. (Approximately 18 counties are without a club)

WV QSO Party - June 17th, 2017: Randy, KD8G, reports Rich, K8VE, has notified the ARRL of the Date for the WV QSO party. A Coordinator for the event has not been confirmed - event pending!!!!

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Plaques (AOY/FD): Randy, KD8G, will confirm vendor and order the AOY and FD plaques to be presented during the Awards meeting.

SET - Simulated Emergency Test: Pending - need to confirm with ARRL HQ if WV submitted scores for the October event.

501 (C) 3: Mike, KD8VLL, reports the 501 (C) 3 has been approved. At this time he has submitted grant requests, and has received an institution sponsor (Wes Banco) with a donation and request to have banner at the Convention in addition to moving the checking account. Mike will confirm with Dan, K8WV (ARRL WV Local Government Liaison (LGL)) if the process is acceptable for the council.

Adjourn: There being no other business the meeting was adjourned.

NEXT MEETING: TBA

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



2017 ARRL WV STATE CONVENTION

Schedule, August 18-20, 2017

Jacksons Mill, Weston, WV

Subject to change - DRAFT

DATE	TIME	ACTIVITY	LOCATION
Friday, August 18, 2017	1:00 PM	Registration Room/Meals	Mill Registration Office
	5:30 PM	Dinner	Mt. Vernon Dining Hall
	7:00 PM	Convention Reception (Pending) <i>North-Central WV Young Ladies Net</i>	Jackson Lodge, WV Room
Saturday, August 19, 2017	7:00 AM	Vendor / Flea / Tailgaters Set-Up	Main Pavilion
	7:30 AM	Breakfast	Mt. Vernon Dining Hall
		Ticket Sales (Randy, KD8G coordinating)	Main Pavilion
	9:00 AM -9:30 AM	NTS Nets Meeting (Mike, KD8VLL to contact/confirm) <i>Kenneth Caplinger, WV8KDC, Section Traffic Manager</i>	Electric Energy Center Main Room
	9:30 AM- 10:30 AM	ARES® Forum (Mike, KD8VLL to contact/confirm) <i>Jim Stephenson, WV8JS, Section Emergency Coordinator</i>	Electric Energy Center Main Room
	10:00 AM	Technical Forum – Yaesu Fusion™ System <i>Corey Sickles, WA3UVV</i>	Electric Energy Center 1 st Floor - Left Room
	10:00 AM	VE Testing (Mike, KD8VLL to contact/confirm) <i>Mountain State VE Team, Elkins, WV</i>	Electric Energy Center Lower Level
	11:00 AM	ARRL Key Note Speaker: (Dan→Ann, KA8ZGY, will submit request to ARRL HQ)	Electric Energy Center
	12:30 PM	Lunch (<i>Lunch Ticket May be purchased at Office</i>)	Mt. Vernon Dining Hall
	1:30 PM	Awards – WV State Amateur Radio Council <i>WV QSO, WV AOY, WV Field Day 2015 (Randy, KD8G coordinating)</i>	Electric Energy Center
	2:00 PM	WV State Radio Council Meeting <i>WVSARC Officers (Bob, WA8YCD; Mike, KD8VLL; RandyKD8G)</i>	Electric Energy Center
	3:00 PM	ARRL Forum: <i>ARRL Roanoke Division Director, Jim Boehner, N2ZZ ARRL Roanoke Division Vice Director, Bill Morine, N2COP ARRL Section Manager WV, Dan Ringer, K8WV</i>	Electric Energy Center
	4:00 PM	DX Forum: (Randy, KD8G coordinating) <i>Wally Eckles, W8LRL - Honor Roll SOLELY on 160mtr (1st Ever)</i>	Electric Energy Center
	4:00 PM – 5:30 PM	Skywarn Basic Session Portable Solar Power ???? <i>(NWS), Charleston, WV (Mike, KD8VLL, coordinating)</i>	Electric Energy Center Lower Level or Left Room
	5:30 PM	Dinner	Mt. Vernon Dining Hall
8:00 PM	WVSARC “AUCTION” ARRL SM WV, Dan Ringer, K8WV & Friends	Jackson Lodge, WV Room	

Sunday,
August 20,
2017

8:30 AM

Breakfast

Mt. Vernon Dining Hall

***Thank You For Attending the ARRL WV State Convention,
and***

Have A Safe Trip Home or On Your Journey.

WVSARC March 25, 2017

- Attendance -

Charleston Hamfest

WB8CNP Charlie MacArthur, WV

K8WV DAN RINGER, MORGANTOWN

WA4LLY WALTER Howerton, Richwood

K8DLT Donald C. Berkeley

K08G Randy Goff Washington

K8VLL Michael J. Wood Parkersburg

(7) K8Z64 Ann Reinhart, Charleston WV