



April 19, 2008 - Meeting Minutes

The West Virginia State Amateur Radio Council, Inc. (WVSARC) April 19, 2008 convention planning meeting was called to order at 1:00 PM by President Patrick Shea, N8MIN, at the Hickory House Restaurant, Rt. 19 and Jackson's Mill Road, Weston, WV 26452, followed by the introduction of members and guest.

Minutes: Secretary, Ann Rinehart, KA8ZGY distributed copies of the March 8, 2008 meeting minutes which were reviewed. It was moved by Dan, K8WV, seconded by Rich, K8VE, and approved to accept the minutes as presented.

Treasury Report: Treasurer, Dirk Burnside, WD8PAD, presented the Jan 1, 2008 through April 19, 2008 Register Report of donation of \$25.00; expenditure for insurance of \$321.76 with balance of \$4,366.79. Dirk presented the New Worth Report as of April 19, 2008 of \$6,904.09. It was moved by Bob, W8GU, seconded by Hal, N8FXH and approved to accept Treasury Reports as presented.

OLD/NEW BUSINESS

Keynote Speakers: Rich, K8VE reports no changes in plans for speakers.

Proclamation (Amateur Radio Operators Appreciation Week): Joe, WV8WVU is to handle this with Governors office. It was suggested that a good time to present the proclamation would be at the Barbeque evening meal on Saturday, which would allow time to mingle with the amateurs.

Special Event Station (W8V): Dick, K8TPH, plans are confirmed for the station and setup.

Talk-In Station: Dick, K8TPH, confirms there are plans to include with Special Event location, a set-up for Talk-In Station. Talk-in frequencies will be 145.39 and 147.33.

WV Club Emergency Communication Contest On-Site at 2008 Convention at Jackson's Mill: Dirk, WD8PAD, distributed a copy of the proposed Flyer for the Emergency Communications EMCOMM Competition with Rules and Registration Information. This information will be distributed to the WV Clubs and placed on the WVSARC website. Discussion on setup time and evaluation/scoring related to competition. Patrick, N8MIN will mail flyers to the WV Clubs.

Vendors: No confirmations at this time.

Ticket Sales: It was noted there will be only one gate/entrance open for ticket sales with Monongalia Wireless Association (MWA) coordinating the ticket.

Prizes: Rich, K8VE, prizes will be: Yaesu FT-450, FT-8800, VX-7

Banners: Joe, WD8EOG, is to purchase two banners with one small square banner for the podium and one banner approximately 30" X 6' to place at entrance gate.

VE Exams: Rich, K8VE, reports the Elkins team will coordinate the VE Exams.

WV QSO Party: Rich, K8VE, everything is set for QSO Party. Dan, K8WV, recommends we not have a Mobile Bonus Station as it is too difficult to track. Bob, W8GU reported the Kanawha Amateur Radio Club will be holding a club participation and would be willing to be a Bonus Station. Bob will contact Dan and Rich for Bonus Station specifics.

Souvenirs: Bill, WA8YCG, presented the 50th Souvenir Pins and indicates we have 300. Discussion regarding the sale price for the pins followed by motion by Rich, K8VE, seconded by Hal, N8FXH and approved to sell the tickets today at \$5.00 each. Further discussion regarding the sale of pins with the entrance ticket; attaching the pin to the entrance ticket or selling the pins separate from ticket with motion by Dirk, WD8PAD, seconded by Rich, K8VE and approved to sell the entrance ticket with pin for \$8.00,; additional pins may be purchased for \$5.00 each and additional tickets may be purchased with cost to be determined at a later date.

IRS Notification: Dirk, WD8PAD, reports he has completed the IRS registration.

Magazine Advertisement:

Rich, K8VE reports he has sent the SERA for publication.

Sarnoff Citation:

Discussion of recognition for Dennis Bodson W4PWF winning the Sarnoff citation. Patrick N8MIN will purchase plaque and cake with presentation at the reception at the Friday night gathering.

Amateur of the Year (AOY): Joe, WD8EOG, reports he will be sending the AOY nomination requests to the WV clubs within the next month. Ann, KA8ZGY will send updated club list to Joe.

Demonstrations at the Mill: WV Wesleyan Radio Club member Neil Roth K8NR, will have satellite demo. Also comments of possibility of two small Fox Hunts.

Mill Schedule: Draft Schedule: SEE ATTACHED

Meals/Concession: Patrick, N8MIN, Reported that the Mill is holding a wedding Saturday night. The Saturday evening meal will be a Pig Roast at the Pavilion area with expectation of several staying for the event. Patrick will coordinate.

501 (C) 3 Designation: Dan, K8WV reports he is preparing the IRS forms for the 501 (C) 3 designation for the WVSARC.

Proposed Bylaw Amendment(s): Dan, K8WV presented Bylaw amendment(s) to meet the requirements for the 501 (C) 3 filing. Dan reported the filing fee would be \$300.00. It was moved by Rich, K8VE, seconded by Michael, KC8FWD and approved to pay the filing fee.

Operating Expenses: Ann, KA8ZGY presented the need for the treasurer to pay operating expenses, i.e. insurance without waiting for the approval at a meeting. Discussion followed by motion by Dan, K8WV, seconded Joe, WD8EOG and approved for the treasurer to pay operating expenses when invoice received.

NEXT WVSARC MEETING: 1:00 PM – Saturday, June 7th, 2008, Hickory House, Weston, WV. (Route US 19 and Jackson's Mill Intersection)

There being no other business, it was moved by Hal, N8FXH, seconded by Dick, K8TPH, and approved the meeting adjourn.

(Attendance 16) – WD8PAD, N8SWL, N8MIN, WV3WLC, WA8YCG, K8TPH, N8FXH, KC8FWD, K8VE, K8WMX, W8GAK, WD8EOG, K8WV, W8GU, WV8WVU, KA8ZGY

L. Ann Rinehart, KA8ZGY, WVSARC Secretary