

Minutes from the April 29, 2017 meeting of the
West Virginia State Amateur Radio Council, Inc.
held at Chestnut Ridge Church Morgantown WV.

The meeting was called to order by Vice-President Michael Farnsworth KD8VLL.

Those in attendance were President Bob West WA8YCD, Treasurer Randy KD8G, Roger Sponaygle KC8KL and Section Manager Dan Ringer K8WV

Secretary's Report was given by Michael Farnsworth. Minutes of the last meeting were passed out with no questions or concerns. No new correspondence was introduced.

Treasurer's report was given by Randy Goff stating the insurance for the year has been paid, no outstanding Bills, report to the IRS has been filed and there is a balance of \$6275.03.

Recap of the Convention schedule was discussed by all and a couple of things need to be completed.

QSO Party update was given by Randy Goff stating that Russ J Dean KE8DMB has accepted the position of Administrator. It was pointed out the Administrator cannot do it all and he needs help.

For the 2016 SET report it is still unclear if it was sent into ARRL. This being checking on.

The proposed budget for 2017 was presented and passed out by Michael Farnsworth. A short discussion followed.

The proposed changes in the By-Laws submitted by the By-Laws Committee were passed out, discussed and will be presented to the members at the Council Meeting at the Convention.

With no further business the meeting was adjourned at 1:15 by Michael Farnsworth VP.

Next meeting is scheduled to be at the Convention, unless Posted on the web page differently.

Submitted by
Michael Farnsworth KD8VLL VP