



June 4th, 2011 Meeting Minutes

The West Virginia State Amateur Radio Council, Inc. (WVSARC) June 4th, 2011, ARRL 2011 WV Convention Planning meeting was called to order at about 1:00 PM by President, Bob West, WA8YCD, at the Hickory House Restaurant, Weston. WV.

Minutes: Secretary, Ann Rinehart, KA8ZGY distributed copies of the February 12th, 2011 minutes which were reviewed. It was moved by Dirk, WD8PAD, seconded by Patrick, N8MIN, and approved to accept the minutes as presented.

Treasury Report: Dirk, WD8PAD, reported checking account balance as \$6,324.60 and the insurance premium was paid. Discussion of ARRL changing carriers. Dirk will research possible changes.

OLD BUSINESS

Ticket Sales: Joe, WD8EOG, reports adequate supply of Blue Tickets admission. Plan to sell the Extra tickets using the same mix for selling (3/\$5) (7/\$10) (15/\$20) as last year. Discussion of need to purchase additional white tickets. It was moved by Patrick, N8MIN, seconded by Dirk, WD8PAD, to order twice as many tickets as usual. Discussion with revision of motion to order to the next price break for tickets. Motion and revision approved.

WV QSO Party: Rules are posted on the WVSARC webpage <http://www.qsl.net/wvsarc/>. Event will be June 18th, 2011. No further action at this time.

Major Prizes: Discussion with confirmation for Rich, K8VE to continue to purchase from Universal same type of prizes as last year and same monies.

Reservations (Room/Meal): Ann, KA8ZGY, plans to mail room/meal/cottage/camping registration letters/forms to current lists and others as received within the week.

Concessions: Bob WA8YCD, reports the Mill will not allow cooking on site, however, food, i.e. sandwiches, and snacks along with drinks may be sold on site. Patrick, N8MIN, will contract the local 4-H Clubs for possibly providing these types of food/drinks. The Mill will also have room for a few extra at the meal times

Key Note Speaker: Bob, WA8YCD, confirmed Steve Ford, WB8IMY, ARRL HQ will be the Key Note Speaker. His topic will be General Interest items as well as JT65F and Digital Mode, etc.

Technical Forum: Steve, WB8IMY, will fill in for this Forum also. Topic may be a mix from above.

Talk-In Station: Dirk, WD8PAD, and Patrick, N8MIN, reported they will monitor the repeater 145.39 this year.

Royal Order Wouff Hong Ceremony (ROWH): Ann, KA8ZGY reported she sent email and net request for desire to participate in a day or evening time with no response. Decision to hold on even years only with next event in 2012.

Photographer: Ann, KA8ZGY, confirms that Greg, N8XAQ, will plan to cover the event.

Amateur of the Year (AOY): Joe, WD8EOG, reports letters will go out to the WV Amateur Radio Clubs today with nomination reply to be returned by July 15th, 2011 to ensure ballot voting and other requirements before Convention.

Skywarn: Bob, WA8YCD, reports still attempting to contact NWS location for personnel. Bob will attempt to solicit support for at least a table this year.

Demonstration Presentations: Bob, WA8YCD, suggest that clubs set up demo's in the Flea Market Area. Bob reports there are plans to have a ATV demo.

VE Exams: Bob, WA8YCD, has confirmed with Maurice Brown the Mountain State VE Team to hold exams again this year.

Schedule: Plan to place the schedule on the website in early August so as not to cause confusion if changes are needed. Bob, WA8YCD, may need to do some tweaking of the schedule before August

Hourly Prizes: Bob, WA8YCD, indicates he has some remaining prizes and will bring to 2011 convention. Suggest to inventory and bundle to make more acceptable. Ann, KA8ZGY, reports she has some donations from the Charleston Hamfest.

NEW BUSINESS

Booklet: Bob, WA8YCD, reports finalizing the advertisements and other pages.

Booster Page: Ann, KA8ZGY, reports letter sent to WV Amateur Radio Clubs soliciting support for the convention.

Ticket Drum: Discussion of possibly changing the ticket drum to a smaller size. Patrick, N8MIN, volunteered to make a smaller drum. Ann, KA8ZGY, reports she has a very small drum which could be used for a special drawing, if needed.

MARS: Bob, WA8YCD, is still attempting to confirm possible of MARS table/participation.

Convention Date Change: Discussion of moving Convention to a later date or a more acceptable timeframe. Bob, WA8YCD, will contact Karen at the Mill to see what may be available. Looking for time for more attendance.

Election of Officers: This is the election of officers year at the Convention. President, Vice President, Secretary and Treasurer nominations will be received during the Convention meeting.

NEXT MEETING: August 20, 2011, 6:30 PM, WVSARC Meeting ARRL WV Convention at Jacksons Mill.

There being no other business, the meeting was adjourned.

(Attendance 6) – WA8YCD, WD8EOG, KA8ZGY, WD8PAD, N8MIN, N8SWL.

L. Ann Rinehart, KA8ZGY, WVSARC Secretary