



June 7th, 2008 - Meeting Minutes

The West Virginia State Amateur Radio Council, Inc. (WVSARC) June 7th, 2008 ARRL WV 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 April 19th, 2008 meeting minutes which were reviewed. The minutes were accepted as presented.

Treasury Report: Treasurer, Dirk Burnside, WD8PAD, presented the June 7th, 2008 Net Worth Report with Total Assets of \$6,547.76. Report accepted as presented.

OLD/NEW BUSINESS

Keynote Speakers: Patrick reports no changes in plans for speakers and is working with the National Radio Observatory to provide a tour of the facility.

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. .

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

WV Club Emergency Communication Contest On-Site at 2008 Convention at Jackson's Mill: Dirk, WD8PAD, indicates plans are ongoing and will update at next meeting.

Vendors: No confirmations at this time.

Ticket Sales: Bob, WA8YCD, reports no confirmation from Monongalia Wireless Association (MWA) to sell tickets, and he will follow-up.

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

Hourly Prizes: Clubs will be solicited for donations and some remaining from last year.

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. Suggestion of auctioning the Main Road Banner.

VE Exams: Elkins team will coordinate the VE Exams – no update.

WV QSO Party: Everything is set for QSO Party on June 14th.

Souvenir Pin: Bill, WA8YCG, will place an advertisement in the Booklet for company making the 50th Souvenir Pins.

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): AOY nomination requests will be sent to WV clubs within the next month.

Demonstrations at the Mill: Planning 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, will coordinate Pig Roast at the Pavilion area.

501 (C) 3 Designation: Discussion of need to go forward with this and it was noted that solicitation of Grant monies would be possible. Follow-up at next meeting.

Proposed Bylaw Amendment(s): Review of the Bylaw amendment(s) to meet the requirements for the 501 (C) 3 filing. Discussion of amendment with approved by those attending.

Booklet Booster Page: Ann, KA8ZGY will send Booster Page solicitation donation letter to WV Clubs.

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.

Public Relations “Mill Coverage”: Joe, WV8WVU will contact local TV stations and newspapers to solicit coverage of the Convention. (TV Chanel 5 and 12). Joe and Bob will notify QST and other publications.

NEXT WVSARC MEETING: 1:00 PM – Saturday, July 26th, 2008, Hickory House, Weston, WV.
(Route US 19 and Jackson’s Mill Intersection)

There being no other business, the meeting was adjourned.

(Attendance 12) – W8GU, WV8WVU, K8WMX, WV3WLC, WD8PAD, N8SWL, N8MIN, K8TPH,
N8FXH, WA8YCG, WA8YCD, KA8ZGY

L. Ann Rinehart, KA8ZGY,
WVSARC Secretary

ARRL Roanoke Division and West Virginia State ARRL 50th Convention
August 22-24, 2008
Jackson's Mill, Weston, WV
Schedule

(DRAFT)

Time/Date	Event	Location
Friday, August 22 1900	President's Reception	Jackson Lodge Basement
Saturday, August 23		
0700	Special Event Station Setup Talk-In Station On-the-Air Flea Market	Main Gate Area Pavilion
0730	Entrance Gate Ticket Sales Start	Main Gate Area
0800	EMCOMM Evaluation	Field across Jackson Lodge
0900	NTS Net Meeting	WV Building
0930	Technical Forum - Jim Wilcox	WV Building
1000	VE Exams	Jackson Lodge Basement
1030	ARES Forum	WV Building
1100	Interoperability and Amateur Radio Dr. David Boyd, K9MX Director Interoperability and Compatibility US Department of Homeland Security	WV Building
1200	Lunch	
1300	Awards: Field Day, Amateur of the Year, WVQSO Party	WV Building
1330	Keynote Speaker: Gordon West, WB6NOA Gordon West Radio School	WV Building
1500	FCC Forum: Bill Cross, W3TN Riley Hollingsworth, K4ZDH	WV Building
1700	Dinner: The First Ever "The Mill" Pig Roast	Near the Pavilion
1900	ARRL Forum	Jackson Lodge Basement
1945	The Infamous Auction	Jackson Lodge Basement
2359	The Midnight Convocation of the Royal Order of the Wouff Hong	WV Building
Sunday, August 24		
930	DX Forum	Jackson Lodge Basement
1030	QCWA	Jackson Lodge Basement
1030	MARS	Jackson Lodge Basement
1130	WVSARC Meeting	Jackson Lodge Basement
1200	Prize Drawings	Jackson Lodge Basement

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