



**June 6, 2007
Meeting Minutes**

The West Virginia State Amateur Radio Council, Inc. (WVSARC) June 9th, 2007 meeting was called to order at 1:05 pm by President Patrick Shea, N8MIN, at the Steer Steak House, I-79, Exit 99, Weston, WV.

Minutes: Secretary, Ann Rinehart, KA8ZGY, distributed copies of the February 17th, 2007 meeting minutes which were reviewed, corrected and accepted.

Treasury Report: Treasurer, Dirk Burnside, WD8PAD, presented the Financial Register Report for 1/1/07 through 6/7/07 with Total Assets of \$6,850.31. (report attached)

OLD BUSINESS

WVSARC Club Station W8WVA: Dan Ringer, K8WV, Trustee of the Call, presented proposed Rules of Operation for the Station W8WVA, with recommendations to include reference to a record of on-the-air time/operator and HF log for QSL reply. Dan will revise and present at next meeting. Currently, Rich Dillon, K8VE, the Barbour County Club and Dan, K8WV plan to use the station call for the WV QSO Party on June 16th details <http://www.qsl.net/wvsarc/2007wvqp.html>. The SJARA plan to use the station call for a special event station, and talk-in station at the ARRL WV State Convention, Jackson's Mill August 25th. Should you have any old W8WVA Logs, please send to Dan, K8WV. Discussion of need for certificates and QSL cards.

WV Amateur of the Year (AOY): Patrick, N8MIN, reminded all of the change "In the event that a voting member be nominated, they would not receive a ballot". Ann, KA8ZGY, will forward AOY Rules, draft letters and list of WV clubs to Joe Radcliff, WD8EOG to proceed with solicitation of nominations.

Tickets: Discussion for tickets and Joe, WD8EOG and Bob West, WA8YCD will coordinate and order.

50th Anniversary Speaker: Rich, K8VE, coordinating possibility with Gordon West, WB6NOA, as speaker.

Jerry Stackpole, KI8EV, WEBMASTER: Patrick, N8MIN, reports Jerry sent a thank you for donation.

NEW BUSINESS

Convention Guest Speaker:

Patrick, N8MIN, will check with Rick Robinson, Allegheny Power, to see if available to speak on Electrical Safety, Electrical Interference and BPL.

DX Program: Dan, K8WV, confirms Clark Stewart, W8TN, will be DX Speaker.

ARRL Technical Program Speaker: Ann, KA8ZGY, reports she has requested Ed Hare, K1RFI, as ARRL HQ speaker. Ann will send an email to Ed suggesting the topic of "Software Define Radio".

SERA: Richard Dillon, K8VE, has accepted the positions as SERA, Vice Director and Frequency Coordinator for West Virginia. Rich will coordinate a SERA meeting for the Convention. Discussion of need to announce SERA meeting with future WVSARC announcement.

Major Prizes: Rich, K8VE, has selected an IC 718, IC mobile and 2 HT for major prizes.

Hourly Prizes: Bob, WA8YCD, will coordinate request for prize/auction donations with the request for Booklet advertisements. Garry Kibler, W8GAK, reports he still has a few hourly prizes from last year.

Booster Page: Ann, KA8ZGY, reports letters were sent to WV Clubs for solicitation with a few responses, \$84.00 donation to date, and more to come.

50th Anniversary Convention 2008: Discussion of possibility of events as WV club tables with equipment; Jackson Cabin Tour Special Hours; Blue Grass Group; discounts a restaurants; BBQ; contact Weston Visitor center for suggestions, Honey in the Rock. Ann will contact Dennis Bodson, W4PWF, ARRL Roanoke Division Director regarding support from ARRL.

501(c)3: Dan, K8WV, presented the concern to become a 501(c)3 organization. Joe Richards, WV8WVU, reports the KARC just finalized the documents and will coordinate the process with Dan, K8WV, and Joe Radcliff, WD8EOG. Progress to be reported at the next meeting.

Special Training Fund: Funds are available, contact Dirk Burnside, WD8PAD, for details.

Mill Room/Meal Reservations: Patrick, N8MIN, reports finalizing contract with Mill, and reservation letters to be sent in near future.

Election of Officers: Hal Tate, N8FXH, volunteered and was appointed Nomination Chairman for 2007-2009 election of officers to be held at the WVSARC meeting, August 25, 2007, Jackson's Mill.

ARRL WV Section Manager: Ann, KA8ZGY reports she was elected as WV Section Manager for second term.

Yahoo – Egroups: Dirk, WD8PAR, shared concern with use of Yahoo groups and will clarify use and report at next meeting.

There being no other business, the meeting was adjourned.

(Attendance 16) N8MIN, K8TPH, K8WV, WV3WLC, K8VE, K8WMX, W8GAK, WD8PAD, Wv8WVU, WD8EOG, W8AF, WA8YCD, WA8YCG, N8FXH, NW8U, KA8ZGY.

L. Ann Rinehart, KA8ZGY
WVSARC Secretary

NEXT WVSARC MEETING: August 25, 2007, ARRL WV State Convention, Jackson's Mill,
Jackson Lodge, 6:00 PM