



## June 12, 2010 - Meeting Minutes

The West Virginia State Amateur Radio Council, Inc. (WVSARC) June 12, 2010, ARRL 2010 WV Convention Planning meeting was called to order at 1:00 AM by President, Bob West, WA8YCD, at the Hickory House Restaurant, Weston, WV 26452.

**Minutes:** Secretary, Ann Rinehart, KA8ZGY distributed copies of the February 20, 2010 meeting minutes which were reviewed, corrected and accepted as corrected. Corrected minutes will be placed on the WVSARC website.

**Treasury Report:** Treasurer, Dirk Burnside, WD8PAD, reported expenditure of \$321.76 for insurance with treasury balance of \$6,288.57.

### OLD BUSINESS

**WV QSO Party:** Rich, K8VE, reports rules, scoring, summary sheet are all located on the WVSARC webpage <http://www.qsl.net/wvsarc/>. The Kanawha Amateur Radio Club (KARC) has volunteered for Booster Station. There will be digital availability this year. Discussion with comments to use N3FJP software for recording entries not required. Patrick, N8NIM, is working on a WV QSO Party logging program, which will be a window base file but no update on progress of development at this time.

### NEW BUSINESS

**ARRL Convention Application:** Ann, KA8ZGY, reports application was approved.

**Mill Facilities:** Bob, WA8YCD, confirming lodgings and meeting rooms with Karen Wolfong at Jacksons Mill. Recommendation to use only the Main Pavilion, WV Building and the Lodge WV Room for meetings, and the Lodge and Calhoun Cottage for Rooms – will open other cottages if necessary.

**Mill Room/Meals/Camping Reservations:** Ann, KA8ZGY, reports reservation mailing sent with some responses.

**Key Note Speaker:** Ann, KA8ZGY, has confirmation from ARRL and Ward Silver, N0AX, he will be Key Note Speaker. Ward will also be the ARRL HQ Representative.

**Technical Forum:** Ann, KA8ZGY and Bob, WA8YCD, confirm Jim Wilcox, W3WV, will present a Technical program.

**Major Prizes:** Rich, K8VE, presented list of prizes and prices from Universal Radio, Inc. Those attending review the list with recommendation to changed to having six Yaesu FT -1900 and two Yaesu FT-60 for the major prizes with one of the FT-1900 being set aside for drawing at the Key Note Speakers address.

**Hourly Prizes:** Bob, WA8YCD, indicates he has some remaining prizes from 2009, and is receiving some as free offers from those obtaining advertisements for the Booklet; Ann, KA8ZGY, indicates she has some from the Charleston Hamfest – no additional hourly prizes will be purchased at this time.

**Special Event Station:** Bob, WA8YCD, report the SJARC unable to provide for Special Event Station for 2010.

**Talk-In Station:** Dirk, WD8PAD, and Patrick, N8MIN, volunteered on-site Talk-In using frequency 14.539.00.

**Royal Order Wouff Hong Ceremony (ROWH):** Bob, WA8YCD, confirmed 2010 is the year for the Ceremony at midnight Saturday of the convention – scheduling rehearsals are underway. Bob, WA8YCD, contacted ARRL HQ and is corresponding with Bill Moore, NC1L, ARRL Awards Manager Operations, regarding a ROWH pin.

**Vendors:** Ann sent vendor list from Charleston Hamfest Committee to Bob for follow up. Patrick and Ann report no vendor contact.

**Photographer:** Ann confirmed Greg, N8X AQ, sent 2009 Mill DVD to Patrick. Greg plans to record events this year.

**501 (C) 3 Designation:** Joe, WV8WVU not present - No update available.

**Amateur of the Year (AOY):** Anthony, W8AF, confirmed that his club has received the letter for AOY Nomination.

**SKYWARN:** Ann, KA8ZGY, reports no confirmation of program, but may have table under pavilion. She also reports the Pittsburgh, PA Weather offices is in the preliminary stages of planning a coordination of WV EC in the northern WV counties to receive emergency situation reports, when they occur, which would give the WV EC the opportunity to participate should they choose to do so. She will update after receiving the initial correspondence from Pittsburgh, PA.

**Demonstration Presentations:** Bob, WA8YCD, attempting to gain support for a Fox Hunt and Satellite demo.

**VE Exams:** Rich, K8VE, confirmed with N8VA, the Mountain State VE Group will give the exams.

**Concessions:** Bob WA8YCD, will follow-up with Patrick regarding the Lewis County 4-H club.

**Schedule:** Review and Revision of Schedule below.

**NEXT Meeting:** Scheduled for Saturday, August 21, 2010 at the Jacksons Mill, Weston, WV.

There being no other business, the meeting was adjourned.

(Attendance 6) – WA8YCD, WD8PAD, KA8ZGY, K8VE, W8AF, N8SWL .

L. Ann Rinehart, KA8ZGY, WVSARC Secretary

=====

2010 ARRL WV STATE CONVENTION

**DRAFT Schedule** (Subject to Change)

Friday, 20 August 2010		
1800	President Reception	Lodge Basement
Saturday, 21 August 2010		
0700	Talk-In station on the Air Flea Market	Pavilion
0800	Ticket Sales Pavilion - Entry & Additional Tickets (Major & Hourly Prizes)	Pavilion
0900	Nets Meetings – WV Building	WV Building
1000	ARES Meeting – WV Building	WV Building
1000	VE Exams – Lodge Basement	
1100	Technical Forum/Guest Speaker - Jim Wilcox, W3WV	WV Building
1200	Lunch	
1300	Awards: Field Day, AOY, WVQSO Party, etc	WV Building
1330	Key Note Speaker – Ward Silver, N0AX, QST Contributing Editor	WV Building
1500	DX Forum	WV Building
1530	MARS Meeting	Lodge Basement
1600	ARRL Roanoke Division Forum – WV Building	WV Building
1700	Dinner	
1830	WVSARC Meeting	Lodge Basement
1930	AUCTION (Bring Donations for Auction)	Lodge Basement
2330	Royal Order Woulf Hong Ceremony	WV Building