

WEST VIRGINIA STATE AMATEUR RADIO COUNCIL, Inc.

WV ARRL CONVENTION MEETING

**July9, 2005
Meeting Minutes**

The West Virginia State Amateur Radio Council, Inc. (WVSARC) July 9th, 2005 meeting was called to order at 1:05 pm by President Mac McMillian, W8XF, at the Steakhouse, Exit 99, Weston, WV.

Minutes: Secretary, Ann Rinehart, KA8ZGY, distributed copies of the March 19th, 2005 meeting which were accepted with typo revisions as presented.

Treasury Report: Treasurer, Jack Kibler, K8WMX, reports no changes.

BUSINESS SESSION:::::

Accommodations: Jack, K8WMX, reports reservation letters for rooms, meal packages and camping sites have been mailed. Reservations will be on a first come basis, and early response is recommended. Jack reported there are only a few camping sites. All activities will be held in the WV Building or the basement of the Lodge.

Confirmed Schedule – Saturday - August 27, 2005

---- - Talk In Station

7:30 am - Breakfast

8:00 am - ARRL Booth – Pavilion

9:30 am – Net Meeting – WV Building

10:00 am – VE Exams - Lodge

10:00 am – ARES - WV Building

11:00 am – ARRL Club Educational Forum – Norm Fusaro, W3IZ, ARRL Affiliated
Club/Mentor Program Manager - WV Building

12:00 noon – Lunch

12:45 pm – Awards – WV Building

1:00 pm – Keynote Speaker, Bill Cross, FCC - WV Building

2:00 pm – MARS – Lodge

2:00 pm – QCWA – Lodge

3:00 pm – DX Forum – WV DX Assoc. – WV Building

4:00 pm – ARRL Roanoke Division Director Forum – Dennis Bodson, W4PWF - WV Building

5:00 pm – Dinner

6:00 pm – WVSARC Meeting – (Election of Officers)

6:45 pm – Prize Drawing

7:00 pm – Auction - Lodge

Keynote Speaker Expenses – Discussion with consensus of those in attendance, the Council will cover mileage and room expenses for Bill Cross.

Major Prizes - Mac, W8XF reports the following major prizes were purchased:

- One (1) Yaesu FT 857 D HF/VHF/UHF Multimode Transceiver
- Three (3) Yaesu VX 150 HT's.

Hourly Prizes – Mac, W8XF, reports the Charleston Hamfest Committee donated hourly prizes and some are available from last year.

Reception – Ann, KA8ZGY, contacted Dennis Bodson, W4PWF, ARRL Roanoke Division Director and he will sponsor the Friday evening reception. Ann and Mac will coordinate the event.

WV Amateur of the Year 2004: Olie, WD8V, reports letters were sent to all clubs in WV, and announced on nets. Deadline for nominations is July 15, 2005 and he has received nominations.

Concession Stand: Mac, W8XF, and Patrick, N8MIN, reports a Scout Troop will provide a breakfast and lunch menu with setup next to the Pavilion.

Election Officers: Sharon, KC8KVF, was unable to attend and will provide a Slate of Officers at the Mill meeting.

WV Section Manager – Mac, W8XF, reports that Ann, KA8ZGY, has submitted her nomination for WV SM, and Ann reports she has been notified by ARRL that she has been elected as the SM effective October 1, 2005.

Wouff Hong: As noted from years past, it was the decision of the members to hold the Ceremony on even years.

WV QSO Party: Mac, W8XF, reports the WVQSO Party seemed to have fair results. There were some concerns reported with the logging program for contacts. Mac reports that Dave, WV8WV, will be stepping down as WV QSO Party chair and will need to be replaced.

Convention Booklet – Bob, WA8YCD, will publish the booklet. Bob will send letters to the Clubs requesting announcement/advertisements for the booklet. Ann will send Bob her current club list and information related to the 2003 WVAOY.

Field Day Plaque: The Field Day Plaque is full and presented to Kanawha Amateur Radio Club as they had won most events over the years. Discussion with motion by Rich, K8VE, seconded by Anthony, W8AF and approved that a new plaque be purchased. Discussion with motion by Patrick, N8MIN, seconded by Rich, K8VE, and approved to purchase an annual plaque for the winner of the Field Day event. A certificate will be presented to the 2nd Place Winner.

NEXT WVSARC MEETING: Saturday, August 27, 2005, 6:00 PM, WV ARRL Convention at Jackson's Mill, Weston, WV.

There being no other business the meeting was adjourned. (Attendance 14)

L. ANN RINEHART, KA8ZGY, WVSARC Secretary

