



ARRL WV Convention Meeting
Steer Steakhouse Restaurant, Weston, WV
July 9th, 2016

The West Virginia State Amateur Radio Council, Inc. (WVSARC), ARRL WV Convention Preparation Meeting was called to order by Vice President, Michael Farnsworth, KD8VLL, on July 9th, 2016 at the Steer Steakhouse, I-79, Exit 99, Weston, WV.

Attendees: KD8VLL, WV8JH, KD8G, KA8ZGY, N8SFO, W8IW. Guest- (7)

Silent Key (SK): A Moment of Silence was held for Chet Hawes, K8HGM, St. Albans, WV.

Room/M meal Reservations: Jane, WV8JH, reports information for room/meals has been sent to last year's attendees/others, and asked the WV Clubs announce that availability of lodging at the Mill.

Jackson's Mill Facilities: Jane, WV8JH will contact the Mill to confirm the Electric Center, Pavilion, WV Room Lodge, Lodge and Calhoun Cottage are reserved, and any changes in the contract.

Treasurers Report: Randy, KD8G, presented treasurers report checking account balance as \$4,957.37, It was moved by Phil, N8SFO, seconded by Mike, KD8VLL and was approved the treasurers report be accepted as presented.

Tickets: Randy, KD8G, reports adequate tickets available. Price of tickets will remain the same as last year.

ARRL WV Convention Representation/Speaker: Phillip, N8SFO, reports change in ARRL HQ for Convention Representative to Mike Corey, K11U, ARRL Emergency Preparedness Manager.

WV AOY: Mike, KD8VLL, reports the receipt of nominations for the WV AOY, and Ballot will be sent to those with voting privileges.

WV QSO Party - June 18th, 2016: Randy, KD8G will confirm with Rich, K8VE, the ordering/presentation of appropriate plaques for QSO participants.

Plaques (AOY/FD): Randy, KD8G, will confirm vendor and order the AOY and FD plaques to be presented during the Awards meeting.

Schedule/Forums: Items for the schedule reviewed with schedule times adjusted with following Forums - NTS, ARES®, Skywarn, Keynote Speaker, Technical Speaker, DX. Mike, KD8VLL will confirm the NWS Skywarn presentation. Randy, KD8G, to confirm Royal Order of the Wouff Hong Ceremony. SCHEDULE is subject to change. Draft Schedule to be posted to WVSARC website.

SET - Simulated Emergency Test: Discussion of need to send notification to the WV Clubs for participation, and sending scoring to ARRL HQ.

501 (C) 3: Mike, KD8VLL, reports he will have an overview of the process to present at the WVSARC Convention meeting with request for the submission fee to submit the application..

Adjourn: There being no other business the meeting was adjourned.

NEXT MEETING: August 20, 2016, 2:00 PM – ARRL WV State Convention
Electric Center, Jackson's Mill, Weston, WV

L. Ann Rinehart, KA8ZGY, WVSARC (Acting Secretary)