



ARRL WV Convention Meeting Jackson's Mill, Weston, WV

August 17, 2013 – ARRL WV State Convention WVSARC Meeting Minutes

The West Virginia State Amateur Radio Council, Inc. (WVSARC) ARRL WV Convention Meeting was called to order by President Bob West, WA8YCD, on August 17, 2013 approximately 1:30 PM at the ARRL West Virginia State Convention, Jackson's Mill, Weston, WV.

Minutes: Ann, KA8ZGY, Secretary presented the minutes of the July 20th, 2013 meeting which were reviewed. It was moved by Dirk, WD8PAD, seconded by Anthony, W8AF and approved to accept minutes as presented.

Treasurers Report: Dirk, WD8PAD, Treasurer presented the Checking Account Balance of \$7,751.86

OLD BUSINESS:.....

2013 ARRL WV State Convention: Bob, WA8YCD, thanked all attending, supporting the convention and the great weather. He reminded those present to stay for the ARRL Forum and the Auction is evening

Key Note Speaker: Bob, WA8YCD thanked Kay Craigie, N3KN, ARRL President for sharing her insight on "How Amateur Radio Affects Amateurs". The WVSARC officers were very appreciative that Kay and her husband Carter, N3AO, shared the weekend with all of us.

Ticket Sales: Joe, WD8EOG, reported the Blue entrance ticket count as 111 about the same as last year. Number of multiple ticket sales unknown.

Skywarn Presentation: Bob, WA8YCD, reported no event for this year.

Talk-In Station: Talk-In Certificates were available but unknown if any delivered.

WV Club Demonstrations: Bob, WA8YCD, reported the Monongalia Wireless Asso. had a Fox Hunt, however participation unknown.

WVQSO Party: Rich, K8VE, reported plaques and certificated will be sent to recipients. Activities were reported at the Awards session.

Royal Order Wouff Hong Ceremony (ROWH): Joe, WD8EOG, only held on even years. Next ROWH will be in 2014.

Prizes: Prize drawing scheduled to occur following this WVSARC meeting.

Concessions: Bob WA8YCD, no response to 4-H Club contact – did not participate this year.

Reservations (Room/M meal): Ann, KA8ZGY, reported room/meal reservations for Lodge and Calhoun were great, and several extra meals purchased. Need to advertise and have more staying on site.

VE Exams: Bob, WA8YCD, to confirm Maurice Brown's group has several for session and passing, no exact count at this time.

DX Forum: Clark, W8TN gave a great presentation for DX Forum on Swain Island Expedition.

Amateur of the Year (AOY): Joe, WD8EOG, reported Bill Hunter, K8BS, 2012 AOY and this is his second AOY (1982). Bill is active in the KARC, Charleston, WV and holds the ARRL West Virginia State Government Liaison (SGL) position.

Booklet: Bob, WA8YCD, did great job on obtaining contents for publication.

Tables: - Discussion – First come basis for Flea Market and/or Club tables. Pavilion almost full.

Booster Page: Ann, KA8ZGY, thanks all the clubs who participated in donations to the Booster Page and supporting the Convention

SERA: Rick, K8VE, SERA State Director, reported Elizabeth Broschart, KD8PMI, SERA Journal Correspondent was present taking pictures and gathering information for the Journal.

NEW BUSINESS:::::

2013 (Oct. 1) – 2015 (Sept. 31) WVSARC Election of Officers:

Current President, Bob, WA8YCD reported there was no Slate of Officers as all the current officers were not willing to remain in office for the next two years, and no volunteers had come forth.

Bob called for nominations from the floor for President none heard; called for nominations from floor for Vice President – none heard; called for nominations from floor for Secretary – none heard; called for nominations for Treasurer – none heard.....

Bob, Dirk, WD8PAD; Dan, K8WV and Ann, KA8ZGY, shared their concerns related to discussions of dissolution of the WVSARC and sharing that the bylaws do not address dissolution; the concern of continual low attendance with those attending not always purchasing an entrance ticket to support the convention, and the fact that five to seven members were the doing all of the planning and other activities for the ARRL WV State Convention; the possibility of merging with another club or hamfest for the convention; consulting Dan regarding what was possible and his sharing would need to merge to form a new entity which did not seem realistic; other concerns related to call sign W8WVA; continuing WVQSO; continuing WVSARC but moving convention to another location or the need for the election of new officers at this meeting.

Hal Tate, N8FXH, presented motion the current officers remain in office until communications with organizations around state to see if they are interested in holding convention; motion seconded by Alan Carpenter, W8OP. Suggestion followed to amend motion to notify every amateur and all clubs followed by discussion period for the motion.

Dan, K8WV moved to Table motion, seconded by Patrick, N8MIN which carried....

A ten (10) minute BREAK was called to allow the group to discuss what was just presented.

Bob, WA8YCD, reconvened the meeting calling for nominations from the floor for President with nomination of Jim Damron, N8TMW, who declined; another call for nomination of President with nomination of Norene Arnold, N8TJM, who accepted the nomination. It was moved, seconded and approved the nominations for President be closed.

Bob called for nominations from the floor for Vice President with nomination of Dick Bumgardner, KV8S, who accepted the nomination. It was moved, seconded and approved the nominations for Vice President be closed.

Bob called for nominations from the floor for Secretary with nomination of Josh Smith, KD8HRX, who accepted the nomination. It was moved, seconded and approved the nomination for Secretary be closed.

Bob called for nominations from the floor for Treasurer with nomination of Randy Goff, KD8G, who accepted the nomination. It was moved, seconded and approved the nomination for Treasurer be closed.

It was moved by Garry Kibler, W8GAK, seconded by Jim Damron, N8TMW the nominations for President, Vice President, Secretary and Treasurer by closed and approved by acclamation. Motion carried.

WVSARC OFFICERS
October 1, 2013 – September 31, 2015

President: Norene Arnold, N8TJM
Vice President: Dick Bumgardner, KV8S
Secretary: Josh Smith, KD8HRX
Treasurer: Randy Goff, KD8G

There being no other business the meeting was adjourned. (Attendance 46)

NEXT MEETING: October 12, 2013 – Location and Time to be confirmed and announced.

L. Ann Rinehart, KA8ZGY, WVSARC Secretary