



**ARRL West Virginia Convention
West Virginia State Amateur Radio Council
August 19, 2017 Meeting**

The West Virginia State Amateur Radio Council, Inc. (WVSARC), ARRL West Virginia Convention Meeting was called to order by Vice President, Michael "Mike" Farnsworth, KD8VLL, on August 19th, 2017 at 2:00 PM in the Electric Center Building, WVU Convention Center Jackson's Mill, Weston WV.

Mike, KD8VLL, thanked all attending for coming to the Convention and attending the WVSARC Meeting. Mike share that Robert "Bob" West, WA8YCD, was planning on attending today, however, paving blocked his driveway.

BUSINESS SESSION:

Secretary's Report: No report from the April 23, 2017 Mon County ARC Hamfest WVSARC meeting at there was no quorum.

Treasurer's Report: Treasurer Randy Goff, KD8G, reported after all the receipts and bills are in from the convention, he will give a full report at the next council meeting.

WVSARC Election of Officers (October 1, 2017 – September 30, 2019):

Mike called for Nominating Committee to present their Slate of Officers. Edward Caplinger, KD8MIB, presented nomination for President, Robert West, WA8YCD and Vice President, Michael Farnsworth, KD8VLL with no nominations for Secretary or Treasurer as Slate of Officers.

Mike called for nomination from the floor with Gregory Rinehart, N8XAQ nominated for Vice President (accepting nomination); Ann Rinehart, KA8ZGY for Secretary (accepting nomination) and Jane Hardy, WV8JH for Treasurer (accepting nomination).

Mike called for any other nominations from the floor with none heard.

Mike called for any other nominations from the floor with none heard, and Mike announced his withdrawal from the position of Vice President with the following being nominated:

President – Robert West, WA8YCD; Vice President – Gregory Rinehart, N8XAQ;

Secretary – Ann Rinehart, KA8ZGY; Treasurer – Jane Hardy, WV8JH

Motion from the floor to accept the nominated officers by acclamation – motion approved.

WV Amateur Radio Clubs and Club Accomplishments:

1. WVSARC website (<http://www.qsl.net/wvsarc/>): Mike reminded clubs to update information on the website – he displayed the Club listing from website.
2. Mike asked is anyone knew anything about these clubs (displayed two returned envelopes)

- a. WV Digital Group, Ravenswood, WV - no response
- b. Wyoming County ARC, Mullens, WV – no response
- 3. Mike asked if Bill Shultz , Monongalia Wireless Association was present – no response;
- 4. Club accomplishments: Mike read list of 10 things he considers Club Accomplishments;
 - a. Displayed front page of a local paper showing picture of ham’s operating Field Day
 - b. Displayed flyer for hamfest
 - c. Southern West Virginia Amateur Radio Association (SWVARA) – noted in 2016 this club was considering disbanding, however, Sandy Cowan searched and found individuals to take it over – this was an accomplishment.
 - d. Mike asked if anyone was present from Appalachian Repeater Association – no response.
 - 1. Mike shared an email from Wally Howerton, WA4LLY, President of the new club, The Family Center Amateur Radio Club: Shared how the club was started.
 - 2. Process for obtaining a \$10,000.00 grant, and a \$4,000.00 donation for the club.
 - e. Mike shared an email from the East River Amateur Radio Club, Mercer County, about what Matt Morris, KC8LGS, Mercer County Emergency Coordinator is doing.
 - f. Mike reported that W. H. “Jack” Kibler, Jr., K8WMX has only missed three (3) WVSARC meetings, at present he is rehabilitation for broken hip, and a Thinking of You card is being signed to send to him.

Mike called for other business or comments from the floor.

**NEXT MEETING: Parkersburg Area Hamfest, Wood County 4-H Fairgrounds,
Mineral Wells, WV – October 14, 2017**

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

Michael P Farnsworth
K08VLL

Chairperson:

Michael Farnsworth, KD8VLL

Vice President, WVSARC

Ann Rinehart, KA8ZGY
Acting Secretary:
Ann Rinehart, KA8ZGY