



August 20, 2011 - Meeting Minutes

The West Virginia State Amateur Radio Council, Inc. (WVSARC) August 20, 2011, ARRL 2011 WV Convention meeting was called to order at about 6:30 PM by President, Bob West, WA8YCD, at Jackson's Mill WV Convention Center, WV Room, 160 WVU Jackson's Mill, Weston, WV 26452.

Comments From President Bob, WA8YCD: Bob thanked all those attending, staying for the evening events, and good attendance for the Flea Market, Forums and speaker forums. He shared that all West Virginia amateur radio operators are members of the WVSARC therefore are planning members for the ARRL Convention. He reported good participation for the WVQSO Party. Bob thanked Steve Ford, WB8IMY, QST Editor for his presentations, and Dennis Bodson, W4PWF, for the news from ARRL.

Minutes: Secretary, Ann Rinehart, KA8ZGY distributed copies of the June 4th, 2011 minutes. It was moved by Dan Ringer, K8WV, seconded by Jim Damron, N8TMW, and approved to accept as presented.

Treasury Report: Treasurer, Dirk Burnside, WD8PAD, presented the January 1, 2011 through August 18, 2011 Register Report (Financial) indicating expenditure of \$25.00 to the Secretary of State, payment of Liability Insurance and Convention Main Prizes with balance of \$5,272.84. It was moved by Dan Ringer, K8WV, seconded by Rich Dillon, K8VE and approved to accept Financial report.

OLD BUSINESS

WV QSO Party: Rich, K8VE, reports plaques were presented during the awards session and 2011 scores will be posted on the WVSARC webpage <http://www.qsl.net/wvsarc/> .

Ticket Sales: Joe, WD8EOG, preliminary count of 140 attendance and additional sale of 1022 white tickets. It appears a little better attendance over last year.

Major Prizes: Bob, WA8YCD reports prizes purchased from Universal and ask that members thank Universal for their support with the prizes.

Reservations (Room/M meal): Ann, KA8ZGY, all but two (2) rooms in the Lodge were filled and all rooms in Calhoun Cottage were filled. Room 1 and 5 need door locks repaired and Bob will report this to Mill Reservations. .

Concessions: Bob WA8YCD, reports the local 4-H Club prepared a variety of food and brought in for sale. Customers seemed very pleased.

Technical Forum: Bob, WA8YCD, thanked Steve Ford, WB8IMY, QST Editor in Chief/Publications Manager for the JT65 – The “Musical Mode” forum presentation

Key Note Speaker: Bob, WA8YCD, thanked Steve Ford, WB8IMY, QST Editor in Chief/Publications Manager for his presentation.

Talk-In Station: Dirk, WD8PAD, and Patrick, N8MIN, monitoring occurred..

Royal Order Wouff Hong Ceremony (ROWH): Plan to hold the ceremony at the 2012 convention.

Photographer: Bob, WA8YCD thanked Greg, N8XAQ, for photographing the event.

Amateur of the Year (AOY): Joe, WD8EOG, reports 2010 AOY as Dennis Bombardiere, W8YS with congratulation to Dennis for his many years as a mentor and activity in the NTS.

VE Exams: Bob, WA8YCD, reports six (6) candidates but results unknown.

Booster Page: Bob, WA8YCD thanked all the clubs and hams who contributed to the Booster page.

NEW BUSINESS

Ticket Drum: Bob, WA8YCD and the WVSARC BOD thanks Patrick Shea, N8MIN for the new smaller drum.

DX Forum : Bob, WA8YCD, thanked Bernie McClenny, W3UR, Editor “How’s DX” and “The Daily DX” for his program.

Convention Date: Bob, WA8YCD, reports the August 18, 2012 as the Convention date.

Election of Officers: Bob, WA8YCD, called for nomination from the floor for President, Vice President, Secretary and Treasurer. It was moved by John Peterson, K8ZPR, seconded by Rich Dillon, K8VE, to reelect current officers and approved. Bob call for other nomination from the floor times two (2) with none heard. It was moved by Anthony Simons, W8AF, seconded by John, Peterson, K8ZPR to elect current officers by acclamation, motion carried.

2011 through 2013 Officers

President: Bob West, WA8YCD
Vice President: Joe Radcliff, WD8EOG
Secretary: Ann Rinehart, KA8ZGY
Treasurer: Dirk Burnside, WD8PAD

NEXT MEETING: October 8th, 2011 at the Parkersburg Hamfest, Mineral Wells, WV
(more details of location to be announced at later date).

There being no other business, it was moved by Rick, K8VE, seconded Helen Burnside, N8SWL and approved to adjourn the meeting. (Attendance 35)

L. Ann Rinehart, KA8ZGY, WVSARC Secretary

2010 West Virginia Amateur of the Year – Dennis Bombardiere, W8YS

2010 Cal Basham, W8NR, ARES SET Award – Kanawha ARES®, KB8YZT

2010 Field Day Award - Stonewall Jackson ARA (K8DF & K8TPH)

2010 WV QSO Party Plaque Winners: (details visit <http://www.qsl.net/wvsarc/>)
