



**August 21, 2009 - Meeting Minutes**

The West Virginia State Amateur Radio Council, Inc. (WVSARC) August 21st, 2009 ARRL WV Convention meeting was called to order at 6:45 PM by President Patrick Shea, N8MIN, in the WV Room, Jackson Lodge, WVU Convention Center/Jackson's Mill, Weston, WV.

Patrick thanked all those attending the Convention and indicated seemed to be good attendance.

**Minutes:** Secretary, Ann Rinehart, KA8ZGY distributed copies of the July 11<sup>th</sup>, 2009 meeting minutes which were reviewed and moved by Bob Adams, W8GU, seconded by Norene Arnold, N8TJM to accepted as presented. Motion carried.

**Treasury Report:** Treasurer, Dirk Burnside, WD8PAD, reports payment of Mill fee, trophies etc. Updated report post receipt of all outstanding invoices for Convention activities.

**OLD BUSINESS**

WVSARC 50<sup>th</sup> Anniversary Pins: There are still some available, contact Joe Radcliff, WD8EOG.

**NEW BUSINESS**

**Election of Officers:** Dirk, WD8PAD, presented proposed Slate of Officers as, President, Bob West, WA8YCD; Vice President, Joe Radcliff, WD8EOG; Secretary, Ann Rinehart, KA8ZGY; Treasurer, Dirk Burnside, WD8PAD, Call for nomination from the floor with none heard, It was moved by Rich, K8VE, seconded by Bob, W8GU to accept Slate of Officers as presented with motion approved.

**WVQSO Party Rules:** Rich Dillon, K8VE, reports request for Digital Mode participation scoring for the WV QSO Party. Rick reports he will work with Jeffrey Woods, KZ8E, to revise rules and present at meeting.

Proposed Date for 2010 Convention will be August 28, will need to confirm.

**NEXT WVSARC MEETING: TBA**

There being no other business, the meeting was adjourned.

(Attendance 24)

**L. Ann Rinehart, KA8ZGY,**  
WVSARC Secretary

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*Below is a listing of Awards and Certificate Presentations*

**2009 ARRL WV STATE CONVENTION  
Awards & Certificate Presentations**

**ARRL Hiram Percy Maxim Award - Jason C. Hatfield, KD8FDD**

**2008 West Virginia Amateur of the Year – James W. Woodford, KC8MLK**

**2007 Cal Basham, W8NR, ARES SET Award – Wood County Emergency Services, WA8LLM**  
Other participant: Lincoln County, N8IKT; Raleigh County, W8LIZ; Barbour County, K8RWW

**2008 Field Day Award – Mountaineer ARA, W8SP**

#	Club/Individual	Call	Category	Score
1	Mountaineer ARA	W8SP	2 A	5242
2	Eastern Panhandle ARC	K8EP & N3JDR	2 A	3974
3	Tri-State ARA	W8VA	EOC Station 5 F	3786
4	100K	KN8J	1 A	2836
5	WA8KAN	WA8KAN	Home Emerg. 1 E	2650
6	Wood Co. Emergency Communications	WC8EC	5 A	2378
7	Monongalia Wireless Assn.	W8MWA	4 A	2336
8	W8PBO	W8PBO	1 B-1 Op Battery	2270
9	Parkersburg ARK	N8NBL	2 A	2260
10	Stonewall Jackson ARA	K8DF & K8TPH	3 A	1810
11	West Virginia AR	WV8AR	2 A	1802
12	N3ZP	N3ZP	1 B-1 Op Battery	1520
13	Jefferson Co. ARC	KD8DMI	4 A	970
14	Plateau ARA	WV8E	3 A Commercial	680
15	Opequon RS	W8ORS & KD8PUG	2 A Commercial	509
16	AB8S	AB8S	Home Comm. 1 D	198

**2009 WV QSO Party Plaque Winners:** (other details visit <http://www.qsl.net/wvsarc/>)

**In State: Steve Courts, K8JQ**  
**In State QRP: Ellis Rife, KT8N**  
**Multi – Multi1: Barbour County Area Radio Club.WV8BC**  
**Out of State: Jeffrey Clark, NY4N**  
**Out of State QRP: Erik Andersen, K9EU**

**Public Service Honor Roll Certificate:** Thomas I Jones, N8NMA

**National Traffic System (NTS) Certificates for Net Managers and Net Controls:**

**WV CW (Early/Late)Net Manager:** Gary Anderson, W8IVF

**WVCW (Early/Late) Net Controls:** Randy Goff, KD8G; Art Ellis, W8PBO; Gary Anderson, W8IVF;  
Mike Fox, WD8DHC; Jack Davis, KA8WNO

**WV MidDay Net Manager:** Ray Gorrell, WV8RG

**WV MidDay Net Controls:** Ray Gorrell, WV8RG; Doug Haines, W8DEH; Ron Wilson, K8RWW;  
Francis Fox, K8ATB; Edwin Mongeni, N8VFJ; Michael Tierney, III, N8UGK; Harold  
Burge, II, N3GFZ; Terry Jarrell, KD8GGP; Dennis Bombardiere, W8YS

**WV Fone Net Manger:** Dennis Bombardiere, W8YS

**WV Fone Net Controls:** James Woodford, KC8MLK; John Western, KC8ODI; Bobby Lucas, AF4PQ;  
Dennis Bombardiere, W8YS; Michael Tierney, N8UGK; Dan Baum, WB8YUG;  
Lionel Gray, Jr., W8LMG; Thomas Jones, N8NMA

**Major Prize Winners:**

**1<sup>st</sup> Prize** – Yaesu FT7900 Dual Band Mobile - James Wilcox, W3WV  
**2<sup>nd</sup> Prize** – Yaesu VX8HT – James Wilcox, W3WV  
**3<sup>rd</sup> Prize** – MFJ 269 Antenna Analyzer – Dirk Burnside, WD8PAD