



August 21, 2010 - Meeting Minutes

The West Virginia State Amateur Radio Council, Inc. (WVSARC) August 21, 2010, ARRL 2010 WV Convention Planning meeting was called to order at about 6:30 PM by President, Bob West, WA8YCD, at Jackson's Mill WV Convention Center, WV Room, Weston, WV 26452.

Comments From President Bob, WA8YCD: Bob thanked all those attending and staying for the evening events. He reported no injuries on site, good attendance for the Flea Market, Forums and speaker. Bob thanked Ward, W0AX, for his presentation, and Dennis, W4PWF, for the news from ARRL. Bob reported the Balloon had made it to ground and retrieval was in progress.

Minutes: Secretary, Ann Rinehart, KA8ZGY distributed copies of the June 12, 2010 meeting minutes which were reviewed, with correction of Talk-In Station Frequency to 145.39 and accepted as corrected. Corrected minutes will be placed on the WVSARC website.

Treasury Report: Treasurer, Dirk Burnside, WD8PAD, reported expenditure of \$25.00 to the Secretary of State Annual Report with current balance of \$6,263.57.

OLD BUSINESS

WV QSO Party: Rich, K8VE, reports plaques were presented during the awards session and 2010 scores are posted on the WVSARC webpage <http://www.qsl.net/wvsarc/>. Rich reports the 2011 rules are in review for clarification and will be posted when finalized. Patrick, N8NIM, continues to work on a WV QSO Party logging program, which will be a window base file.

NEW BUSINESS

Mill Room/Meals/Camping Reservations: Ann, KA8ZGY, thanks all for supporting the Convention and staying at the Mill.

Key Note Speaker, Ward, W0AX: Bob, WA8YCD, again thanks Ward for the great presentation and prizes of autographed ARRL Dummies books. Everyone seems related to the presentations.

Technical Forum (Balloon Launch): Bob, WA8YCD, reports the launch went off as anticipated and the follow-along APRS tracking video presentation was held of about 2 hours until communication was lost. As noted above the balloon had landed and the retrieval was in progress.

Major Prizes: A list of the prize winners:

1. 3145 N8MIN Patrick Shea FT-60R+Go Bag+Hat
2. 3287 W8OP Alan Carpenter FT-60R+Go Bag+Hat
3. 3710 K8YL Rose Victor FT-1900
4. 3355 W8IVF Gary Anderson FT-1900
5. 4009 N8MIN Patrick Shea FT-1900
6. 207 W8PV Pete Victor FT-1900
7. 4040 W3WV Jim Wilcox FT-1900

Hourly Prizes: Bob, WA8YCD, indicates he has some remaining prizes and will bring to 2011 convention.

Special Event Station: Bob, WA8YCD, reports interest has waned since the 50th anniversary but will keep on agenda for future conventions.

Talk-In Station: Dirk, WD8PAD, and Patrick, N8MIN, reported a few contacts for directions and time of events. 14.539.00.

Royal Order Wouff Hong Ceremony (ROWH): Bob, WA8YCD, reported not event this year, and reminded all that to participate in the ceremony you must be an ARRL member.

Photographer: Bob, WA8YCD, again thanked Greg, N8XAQ, for filming the events during the day and now into the evening Auction.

501 (C) 3 Designation: Joe, WV8WVU not present - No update available.

Amateur of the Year (AOY): Bob, WA8YCD, reports Dirk Burnside, WD8PAD, was selected as 2009 WVSARC AOY. Dirk is known as a mentor to many new hams; he serves as Upshur County OEM Communications Director; played important role in completion of county's Emergency Communication trailer; serves as ARRL EC Upshur County, serves as net control for the statewide HF Emergency Het; serves as ARRL WV Section Technical Officer; and treasurer of the WVSARC.

SKYWARN: Bob, WA8YCD, reports Skywarn table cancelled due to conflict.

Demonstration Presentations: Bob, WA8YCD, reports will continue to contact WV clubs for demo participation.

VE Exams: Rich, K8VE, confirmed with N8VA, the Mountain State VE Group will give the exams.

Concessions: Bob WA8YCD, reports discussion and concern if the Lewis County 4-H club will be allowed to provide concessions during the event or if these will need to be through the dining hall. Updates to follow at next meeting.

Schedule: Comments related to changes in the Schedule were not updated on the website, thus causing confusion.

Discussion: Discussion occurred related to lunch concessions,; updating website-finalize schedule early July; ARES® alternate coordinator; MARS/QCWA/Skywarn have table in Pavilion; send request to WV clubs for suggestion of speaker/topics; bring other amateurs with you to the convention; present the New Ham Tutorial; plan to stay for the full day of events. *These topics will be presented at the next meeting*

NEXT Meeting: TBA

There being no other business, it was moved by Dan, K8WV, seconded by Rich, K8VE and approved the meeting be adjourned. (Attendance 28)

L. Ann Rinehart, KA8ZGY, WVSARC Secretary

2009 West Virginia Amateur of the Year – Dirk Burnside, WD8PAD (see information above)

2009 Cal Basham, W8NR, ARES SET Award – Wood County Emergency Services, WC8EC
Other participant: Kanawha County, KB8YZT; Jefferson County, K8WDX.

2009 Field Day Award

#	Club/Individual	Call	Category	Score
1	Kanawha Amateur Radio Club	W8GK & W8SI	2 A	6608
2	Tri-State ARA	W8VA	5 F	4834
3	ORP Delight Club	K8RG	1 E	4700
4	Stonewall Jackson ARA	K8DF & K8TPH	2 A	4538
5	Mountaineer Amateur Radio Asso.	W8SP	2 A	4336
6	8 Rivers Amateur Radio Club	KW8V	2 A	3584
7	Wood County Emergency Communications	WC8EC	5 A	3082
8	Daniel C. White, Parkersburg, WV	WA8KAN	1 E	2480
9	100K Family Affair	KN8J	1 A	2078
10	WV Amateur Radio, Inc.	WV8AR	2 A	1112
11	Monongalia Wireless Assn.	W8MWA	5 A	1058
12	Parkersburg ARK	N8NBL	1 A	936
13	Gregory R. Hendry, Barboursville, WV	W8DUQ	1 D	220

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