



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

### **August 22, 2015 – 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 Norene Arnold, N8TJM on August 22, 2015 at 1:20 PM at the Electric Center building, ARRL West Virginia State Convention, Jackson's Mill, Weston, WV, followed by the introduction of those attending the meeting.

Norene thanked all of those who assisted her in the preparations for this 2015 ARRL West Virginia State Convention; the attendance of all ARRL representatives; all of the attendees, and thanks to the MCARA for the concessions. She also gave congratulations to Phillip Groves, N8SFO for stepping up, and being appointed as the ARRL West Virginia Section Manager.

**Minutes:** None available from the July 25<sup>th</sup>, 2015 meeting.

**Treasurers Report:** Randy Goff, KD8G, Treasurer presented the 2014 to date 2015 expenses with a profit of \$82.00 for 2014 convention. The current Checking Account Balance is \$6,650.00.

#### **OLD BUSINESS:.....**

- 🕒 No old business to come before the members.

#### **NEW BUSINESS:.....**

- 🕒 **Election of WVSARC Officers 2015-2017 – (Two (2) year Term):**  
Norene, N8TJM, presented the Slate of Officer presented by the Nominating Committee (Ann Rinehart, KA8ZGY; Hal Tate, N8FXH; and Dick Wilt, K8TPH.  
**President:** Robert West Jr., WA8YCD - followed by call for nominations from the floor times three (3) – no response  
**Vice President:** Michael Farnsworth, KD8VLL - followed by call for nominations from the floor times three (3)-no response  
**Secretary:** Jane Hardy, WV8JH - followed by call for nominations from the floor times three (3)-no response  
**Treasurer:** Randy Goff, KD8G - followed by call for nominations from the floor times three (3)-no response  
There was a motion and second to accept the Slate of Officers as presented by acclamation – Motion approved.

### **WVSARC 2015 – 2017 Officers**

**President:** Robert West Jr., WA8YCD  
**Vice President:** Michael Farnsworth, KD8VLL  
**Secretary:** Jane Hardy, WV8JH  
**Treasurer:** Randy Goff, KD8G

- 🕒 **October WVSARC Meeting:**  
Current plans are to hold the meeting at the Parkersburg Area Hamfest on October 10<sup>th</sup>, 2015, Wood County 4-H Fairgrounds, Butcher Bend Road, Mineral Wells WV (5 mile from Interstate 1-77 Parkersburg Exit 170) – Confirmation TBD - Time TBA
- 🕒 **Silent Key:** A Moment of Silence was held for Silent Key Charles Hardy, WV8CH, past ARRL West Virginia Section Manager.

There being no other business the meeting was adjourned. (Attendance 38)

**NEXT MEETING:** October 10, 2013 – Location and Time to be confirmed and announced.

L. Ann Rinehart, KA8ZGY, WVSARC (Acting Secretary)