



**ARRL West Virginia Convention
West Virginia State Amateur Radio Council
August 25th, 2018 Meeting
WVU Jackson's Mill Convention Center, Weston, WV**

The West Virginia State Amateur Radio Council, Inc. (WVSARC), ARRL West Virginia Convention Meeting was called to order by Vice President Greg Rinchart, N8XAQ on August 25, 2018 at 2:05 PM in the Electric Center, WVU Jackson's Mill Convention Center, 160 Jackson Mill Road, Weston, WV 26452. President Robert West, WA8YCD, was not available to attend. Greg, N8XAQ, distributed the minutes of the July 21st, 2018 and the attendance Sign-In sheet, followed by the Pledge of Allegiance.

On behalf of the WVSARC officers, Greg thanked all those attending the ARRL WV State Convention and the WVSARC meeting. He noted that the attendance was good, the NTS Nets, ARES® and technical meeting were well attended and especially the great presentation by the ARRL President, Rick Roderick, K5UR. He shared that ARRL President's Ricks wife Holly appeared to enjoy the being in WV and joined in were support was needed.

Announcements: WVSARC 2019 ARRL WV State Convention meeting will be in October - more information later.

BUSINESS SESSION:

Secretary's Report: Secretary Ann Rinchart, KA8ZGY: The July 21st, 2018 minutes were reviewed by those present, with motion to accept as presented, seconded and approved.

Treasurer's Report: Treasurer, Jane Hardy, WV8JH, reported at this time, 500 blue tickets and approximately 650 white tickets sold, with more expected to be sold before the major prize drawing. She will present the convention updated report at the October meeting.

OLD BUSINESS:

WVSARC W8WVA Call Trustee: Rich Dillon, K8VE and Mike Maxson, W8IW reported that Mike has the 605C Application form for the intended Trustee completed except for signature from a WVSARC officer. Mike will then submit the form for changes as needed.

Action: Mike, W8SI, will have Trustee form for the WVSARC W8WVA call signed by a WVSARC officer and submit.

WV QSO Party (June 16, & 17, 2018): Randy Goff, KD8G, reported the QSO party did not have the greatest conditions, however, was good response with all categories covered. He reported the plaques and certificates were given at the Awards meeting or will be mailed to recipients. He noted that participants from California would like to see the event time extended due to the distance cross country, and he received other comments of need to add Canadian provinces to the multipliers. Discussion occurred and it was the consensus of those in attendance to revise the QSO rules to provide for extended hours and add the Canadian provinces. Randy also reported that he will continue to Coordinate the QSO event for 2019.

Action: Randy, KD8G, will have published on the WVSARC website the 2018 QSO scores, and the QSO Rules revisions for the 2019 event as noted with extended hours and the Canadian provinces.

Major Prizes Drawing: Jane, WV8JH, reported the major prize drawing will be at 6:45 PM prior to the auction. Ticket will be available to purchase up to that time.

Action: Jane, WV8JH, will have tickets for sale until the drawing at 6:45 PM today.

Technical Speaker: Greg, N8XAQ, reported good attendance to the Yaesu Fusion System program by Corey Sickles, WA8UVV, and the WVSARC wished to thank him for the presentation.

Action: No further action at this time.

**WVSARC August 25th, 2018
Meeting Minutes, Page 2**

Key Note Speaker: Greg, N8XAQ, reported the WVSARC officers and all the attendees wish to thank ARRL President, Rick, Roderick, K5UR for the great presentation and the many personal experiences he shared with the group.

Action: Share the information to all as noted above.

Royal Order Wouff Hong Ceremony (ROWH): Greg, N8XAQ, reported the ROWH Ceremony will be moved to 2019 Convention.

Action: Ann, KA8ZGY, will follow up with ROWN Team the confirm move to the 2019 ARRL WV State Convention.

Amateur of the Year (AOY): Greg, N8XAQ, congratulated Ron Selders, W8UQ, for his continued work with the NTS Nets by taking, forwarding and sending traffic.

Action: Greg, N8XAQ, reports the AOY plaque and badge was presented to Ron at the Awards Ceremony.

VE Exams: Greg, N8XAQ, thanked the Charleston ARRL VE Group for providing the VE exam session which reported three (3) new General Class and one (1) new Technician operators. Dave Poe, W8IW, confirmed the Charleston VE Group will provide ARRL VE Testing for the 2019 Convention.

Action: Charleston WV VE Team will provide the ARRL VE Exams for the 2019 ARRL WV State Convention.

Booklet: Greg, N8XAQ, asked for comments related to the larger size printing for the Booklet. Several comment the larger size was much better and easier to read. Dan, K8WV, commented he would like to see more WV Clubs providing announcements advertising their clubs in future years Booklet.

Action: As part of the 2019 Convention Preparation, Ann, KA8ZGY, will send request for Booklet ads to the clubs via email. Dan, K8WV, will place comment on his ARRL SM page.

Auction: Dan, K8WV, reported there has equipment donated from an estate and other donations available for review in the WV Room in the Lodge.

Action: Greg, N8XAQ, request all in attendance to please plan to attend the auction.

DX Forum: Greg, N8XAQ, reports the forum is scheduled after the ARRL Forum, and Hal Turley, W8HC will present adventures related to 3Y0Z Bouvet Island Dxpedition.

Action: Greg, N8XAQ, request all to attend – a great presentation, from those who have seen previously.

FORUMS: Greg, N8XAQ, reminded all to attend the ARRL Forum following this meeting

Action: Please attend ARRL Forum

IRS WVSARC Tax Number: Greg, N8XAQ, reports that ARRL WV SM, Dan, K8WV, has received the completed form and presented to Greg for filing.

Action: Greg, N8XAQ, no further action needed at this time.

NEW BUSINESS

WVSARC Website: <http://qsl.net/wvsarc>: Ann, KA8ZGY, wished to thank the webmaster, Jerry Stackpole, KI8EV for all the good work he does to keep the site current.

Action: Reminder the webmaster uses his time to update the site, many thanks for his assistance for the WVSARC.

2019 – 2021 Officer Nomination Committee Chair: Greg, N8XAQ, reminded those attending there will be an Election of Officers at the August 2019 Convention, and he is calling for a volunteer for the Committee Chair – no response.

Action: Greg, N8XAQ, will place on the Agenda for the October 2018 WVSARC meeting.

NOTE: ARRL STM Kenneth “Cappy” Caplinger, WV8KDC, volunteer to be Nominating Committee Chair for 2019-2021 with Greg accepting.

NEXT MEETING: October 2017 meeting location to be confirmed and announced.

(Tentative: Parkersburg Wood County Hamfest, Mineral Wells, WV October 13, 2018, 11:00 AM)

ADJOURN: There being no other business the meeting was adjourned. (Attendance 27)

WVSARC August 25th, 2018
Meeting Minutes, Page 3



Chairperson:
Gregory N. Rinehart, N8XAQ
Vice President, WVSARC



Ann Rinehart, KA8ZGY
Secretary, WVSARC

Information

President: Robert “Bob” West, Jr. WA8YCD wa8ycd@gmail.com cell: 304-672-6381

Vice President: Gregory N. Rinehart, N8XAQ n8xaq@arrl.net cell: 304-545-8099

Secretary: Ann Rinehart, KA8ZGY ka8zgy@arrl.net cell: 304-541-9388

Treasurer: Jane A. Hardy, WV8JH wv8jh@frontier.com cell: 304-640-1120

Website: <http://www.qsl.net/wvsarc/>

2018 ARRL WV State Convention AWARDS Presentations

AOY West Virginia Outstanding Amateur of the Year 2017 - Plaque
Ronald J. Selders, W8UQ

AOY WV Outstanding AOY Ron, W8UQ - Badge

FIELD DAY - Plaque
2017 ARRL Field Day, 1st Place
Mountaineer ARA, W8SP

Field Day 2nd Place - Certificate
Kanawha Amateur Radio Club, W8GK

WEST VIRGINIA OSO Party 2018 Sponsored by WVSARC

- **WV Single OP Low Power** WT8WV - Spencer W. Graham, II
Morgantown, WV
- **WV Single OP High Power** NW8U - John D. Shafferman
Grafton, WV
- **WV Mobile** NB3A - Justin T. Kidd
Warrenton, VA

- **WV ORP** W8LMG - L.M. "Mac" Gray, Jr.
Hillsboro, WV
- **Non-WV Single Op Low Power** WB8WKQ - Jeffrey S. Miller
Dryden, MI
- **Non-WV Single Op High Power** W2RR - Lonnie J. Keller
Western NY Contest Club, W2RR
West Seneca, NY
- **Non-WV ORP** N2CQ - Kenneth D. Newman
Woodbury, NJ

