



August 27, 2005  
Meeting Minutes

The West Virginia State Amateur Radio Council, Inc. (WVSARC) August 27<sup>th</sup>, 2005 WV ARRL Convention meeting was called to order at 6:10 pm by President Mac McMillian, W8XF, in the Jackson's Mill Lodge, WV Room, Weston, WV followed by the introduction of members and guests.

President Mac, W8XF, held a query session related to:

- one day vs. two day event - one day covered all meetings/forums and speakers;
- request for women events and activities to be discussed at next meeting;
- possible need for forums to be held in two locations;
- suggestion to have "build an item" or demo sessions;
- suggestions for additional forum topics;
- hamfest with dealers/fleas vs. convention with forums/meetings;
- forums to be held in basement of lodge;
- have vendors in Pavilion and WV Building;
- continue to have WV ARRL Convention at Jackson's Mill, and
- advance notification to clubs of upcoming meetings.

These items/suggestions will be discussed at the next meeting.

**Minutes:** Secretary, Ann Rinehart, KA8ZGY, distributed copies of the July, 9<sup>th</sup>, 2005 meeting which were reviewed and accepted as presented.

**Wouff Hong:** This event is scheduled on even years and will be held at the 2006 Convention.

**WV QSO Party:** Mac, W8XF, reports that Dave, WV8WV will be stepping down as Chair of the WV QSO Party and asked for volunteer to take this activity, with no responses. Attached are the 2005 WV QSO Party Results.

**Announcements:** Mac, W8XF, announced that ARRL released notification that Ann Rinehart, KA8ZGY, has been elected the WV Section Manager effective October 1, 2005.

**Election of Officers:** Mac, W8XF, presented the Slate of Officers prepared by Chair, Sharon Spencer, KC8KVF-----  
President, Patrick Shea, N8MIN;  
Vice President Olie Rinehart, WD8V;  
Secretary, Ann Rinehart, KA8ZGY and  
Treasurer, Jack Kibler, K8WMX.

Mac called for nominations from the floor times three (3) for President, Vice President, Secretary, and Treasurer with none heard. It was moved by Rich Dillon, K8VE, and seconded by Anthony Simons, W8AF, the nominations be closed and those presented be elected by acclamation. Motion carried.

**Officers (10/01/05 – 09/30/07)**

President – Patrick Shea, N8MIN  
Vice President, Oliver N. (Olie) Rinehart, WD8V  
Secretary, Ann Rinehart, KA8ZGY  
Treasurer, Jack Kibler, K8WMX

**NEXT MEETING:** Saturday, October 8<sup>th</sup>, 2005, Steer Steak House, I-79, Exit 99, Weston, WV.

There being no other business, the meeting was adjourned.

**Attendance** – Members 30, Guests 4

**L. ANN RINEHART, KA8ZGY, WVSARC Secretary**