

Minutes of the October 8, 2016 Meeting of the West Virginia State Amateur Radio Council, Inc.

Present: David Poe W8IW, Phillip Groves N8SFO, Randy Goff KD8G, and Michael Farnsworth KD8VLL

The meeting was called to order at 11:05 by Vice-President Michael Farnsworth.

A Silent Key and a minute of quiet was noted for Henry Arnold N8TGL 9-26-16.

Minutes of the WVSARC ARRL WV Convention Meeting of August 20, 2016 was passed out to everyone. There was no discussion or questions.

Treasurer's report was give by Randy Goff. He noted the current balance is \$5510.03. Randy reported we broke about even after expenses, or perhaps lost \$2.00. He, also, informed that Jackson's Mill has a price increase for next year at 15 per cent.

Michael Farnsworth suggested since there was not many at the Skywarn Session we could have it maybe every two or three years. Phillip Groves suggested perhaps instead of Skywarn we could have class on Portable Solar Power.

Phillip Groves said that for The Ares Forum next year instead of Jim Stephenson, WV8JS, it will be Michael Maxon W8SI.

Michael Farnsworth informed that Maurice Brown AB8E from VE testing stated that it is too noisy in the basement of the Electric Energy Center. It was suggested the testing can be accomplished in the West Virginia Room at the Lodge, if tables are available.

Nominating Committee—Phillip Groves said the committee has talked and sent out some emails.

Search Committee—No report

By-Laws Committee—The only suggestions discussed were the ones Ann Rinehart KA8ZGY had sent. After a discussion Michael Farnsworth stated the By-Laws will be voted on at the next State Convention and Phillip Groves said he will contact Dan Ringer K8WV for him to look over the By-Laws. Further discussions are warranted.

501c3 Report—Michael Farnsworth informed the IRS received the application and it will take three to six months for an answer.

New Business—It was suggested the VP sent on behalf of the Council a card of condolence to Norene Arnold, N8TJM.

Next Meeting -- March 18th or 25th 2017 Place to be annouced.

Meeting adjourned 12:10.

Submitted by Michael Farnsworth, Vice President.