

WEST VIRGINIA STATE AMATEUR RADIO COUNCIL, Inc.

WV ARRL CONVENTION MEETING

October 9, 2004

The West Virginia State Amateur Radio Council, Inc. (WVSARC) October 9th, 2004 meeting was called to order at 1:00 pm by President Mac McMillian, W8XF, at the Steakhouse, Weston, WV, followed by the introduction of those in attendance.

Minutes: Secretary, Ann Rinehart, KA8ZGY, distributed copies and read the minutes of the August 28th, 2004 meeting which were accepted.

Treasury Report: Treasurer, Jack Kibler, K8WMX, reports results of convention activities with no charge for the Electric Building; donations of \$30.00 and \$100.00, and a couple of bills outstanding for ARRL and Bayer Crop Ads. The current treasury balance on hand is \$5,011.48. Jack presented the Proposed Budget for 2005.

BUSINESS SESSION:::::

WV QSO Party: Mac, W8XF, reports the possible need to review/update the current software to include counties.

Convention Highlights: Comments that the Convention was well attended.

Mac announced that the 2005 Convention will stay at Jackson's Mill. Other locations around the state would increase costs and not provide amenities. 2005 dates August 26, 27 & 28.

Jack will confirm with Mill the process for providing concessions and Ann will coordinate coffee and donuts for Saturday at the Pavilion. Jack reported the booklet printing cost was donated.

There were some concerns expressed by some of the dealers related to location, however, most of the dealers were satisfied with the Convention and indicated wanting to return next year. Discussion of auction sale and sale of pies donated by Shirley Crowder, W8SLC. It was moved by Hal, W8HC, seconded by Anthony, W8AF, and approved to make a certificate for Shirley as WVSARC Honorary West Virginian. Hal will make certificate.

Discussion of camp site fee of \$15.00 (three sites reserved - \$45.00) with suggestion and approval of providing free passes for camping for the 2005 Convention.

2005 Convention Guest Speaker: Rich, K8VE, reports he will ask Bill Cross to be speaker.

JOTA: The event will be the weekend of October 16th in Wheeling. Mac, W8XF, reports he will be holding amateur classes for a Charleston Scout Troop this fall and suggest other may want to work with Troops in their area.

NEXT WVSARC MEETING:: February 19th, 2005 Steak House, Weston, WV, I-79, Exit 99, 1:00 pm. (Noon lunch)

There being no other business the meeting was adjourned. (Attendance 15)

L. ANN RINEHART, KA8AGY, WVSARC Secretary

