

# WEST VIRGINIA STATE AMATEUR RADIO COUNCIL, Inc.

## Convention Planning Meeting

October 11, 2003

[CORRECTED @ FEBRUARY 21, 2004 MEETING](#)

*The West Virginia State Amateur Radio Council, Inc. (WVSARC) October 11<sup>th</sup>, 2003 meeting was called to order by President Mac McMillian, W8XF, at the Western Sizzlin Steakhouse, Weston, WV, followed by the introduction of amateurs and guests.*

*Comments: President Mac, W8XF, thanked all those attending this meeting, and shared with the group his hope to continue the growth of the Council that was experienced under the leadership of Past President, Patrick N8MIN. Thanks were extended to Patrick for his efforts.*

*Minutes: Secretary, Ann Rinehart, KA8ZGY, distributed copies of the August 23<sup>rd</sup>, 2003 meeting minutes that were read, noting correction of W8XF's call. The minutes were approved.*

*Treasurer Report: Treasurer, Jack Kibler, K8WMX, distributed Budget 2003 vs Actual and an overview of Actual expenses for 2001, 2002, and 2003. He reported a loss of monies for this Convention with Balance on Hand as \$4,698.51. Jack reported a difference of \$145.00 with his Balance and that of the bank, which is being reviewed.*

### BUSINESS

*Insurance: Mac, W8XF, reported a Quote from ARRL for one million dollar liability coverage of \$325.00. Discussion of the actual coverage i.e. who would be insured and when. Some discussion that Nationwide could provide coverage possibly at a similar cost. Patrick, N8MIN, reported the one-day coverage for the 2003 coverage was donated.*

*Action: ~~Bob, WA8YCD~~, Joe, WD8EOG is asked to follow up for a quote from Nationwide and report at next meeting.*

*ARRL Convention Application: Mac, W8XF, reported that Ann, KA8ZGY, was completing the ARRL Convention Application and he has concerns related to Voting Member Clubs. Ann, KA8ZGY, distributed copies of the current, May 4, 2002, WVSARC Bylaws. The WVSARC is a council, which is a combination of clubs and members, is considered a Category 4 ARRL Affiliation, which indicates at least 51% of the member clubs must be actively affiliated with the ARRL. There is a need to review how the bylaws define a club and an individual member, and how many clubs are active. Discussion related to whether WVSARC is incorporated which Ann, KA8ZGY, presented the Incorporation document reflecting incorporation date of May 23, 1972.*

*Action: Mac, W8XF, appointed the following Bylaw committee for review of bylaws to define member clubs and members: Dan, K8WV; Patrick, N8MIN; Jack, K8WMX; Hal, KC8FS; Bob, WA8YCD.*

*Dan presented a Bylaw Proposal Revision for the review of the bylaws to clarify the definition of member clubs and individual members (Article VI Membership).*

*By Laws – Proposal: Hal, KC8FS, reported that his intent of the proposed changes, he presented at the August 23<sup>rd</sup> Convention meeting, were to have ARRL and the Council work in harmony and to put on a good convention. Hal withdrew his proposed changes and ask that the Council proceed with review of bylaws by the newly appointed Bylaw Committee.*

**Committee Appointments/Action:**

**ARRL Convention Application:** August 28 & 29, 2004 dates: Ann, KA8ZGY- to proceed with completion of application.

**2003 Guest Speaker:** Richard, K8VE- to attempt to obtain a guest speaker and ask Riley to attend the convention.

**Auction** – Anthony, W8AF – suggestion to hold in the basement of the Lodge. Treasurer, Jack, K8WMX, suggested to eliminate confusion and have good records, all monies collected should be presented to the Treasurer and all bills would be paid by Treasurer.

**By-Laws Committee:** Dan, K8WV; Patrick, N8MIN; Jack, K8WMX; Hal, KC8FS; Bob, WA8YCD - review bylaws to clarify the definition of member clubs and individual members.

**Vendors/Commercial Exhibitors:** Mac, W8XF will attempt to contact East Coast

**Main Prizes:** Richard, K8VE - will coordinate with dealer(s)

**Royal Order Wouff Hong:** ~~Joe, WD8EOG~~, Bob, WA8YCD, will coordinate with MARA club.

**Talk-In Station:** Dirk, WD8PAD, ~~will coordinate with assistance from~~ will ask the Barbour County Club to coordinate the Talk-In Station.

**Tickets & Sales:** Garry, ~~K8GAK~~ W8GAK, gave a breakdown of tickets sold of 166 persons buying tickets with 163 \* tickets counted. It was noted that others attended without purchase of a ticket.

Other committees will be appointed at the next meeting.

**NEXT MEETING – February 21, 2004 Western Sizzlin Steakhouse, Weston WV, 1:00 PM – I-79 Exit 99  
- March 20, 2004 Charleston Area Hamfest, Coonskin Armory, Charleston – Time TBA**

The meeting was adjourned. (Attendance 22 members with 2 Club Representatives)

**L. Ann Rinehart** KA8ZGY

WVSARC Secretary

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