



WVSARC

Agenda, October 12, 2019
2020 ARRL WV State Convention Planning Meeting
Parkersburg Area Hamfest, Mineral Wells, WV

DRAFT

Call to ORDER:

Announcements: Introduction Officers (2 years)

Minutes: August 24, 2019 ARRL WV Convention Meeting

Treasury Report: Jane Hardy, WV8JH (+ *Ticket Sales*)

BUSINESS

2019 Convention Comments:

(SCHEDULE – ½ time schedule? Ann)

2020 Convention Dates –Jackson Mill Confirmation: Jane, WV8JH – August 21–23, 2020
(*Elec, Bldg.; Pavilion; WV Lodge Room – cost each*)

Mill Lodge/Meal Reservations: Jane, WV8JH – 2020 Cost Change

WV QSO Party: Randy, KD8G –

Major Prizes & Hourly/Meetings Jane, WV8JH- (Budget ?)

Technical Forum:

Key Note Speaker:

Talk-In Station: *Monitor frequency 145.390* (any contacts?)_

ROWH Ceremony : Next – 2021 ?

VE Exams: Charleston VE Group - *Terry, WV8V and Dave, W8IW.*

Booklet: Greg, N8X AQ - (Size 8 1/2”x11” ; Need Hamfest Flyers; other Club info??)

Booster Page: Ann, KA8ZGY –

Auction: Dan Ringer, K8WV and Jim Wilcox, W3WV –

DX Forum : Clark Stewart, W8TN

QCWA: Rich Clemens, KB8OAB

FORUMS/Meetings: ARRL + ARES® + NTS -

NEW BUSINESS –

Amateur of the Year (AOY): (*Proposed Nomination/Election Changes – attached*) –

ADJOURN - Motion

Next Meet – 2020 ARRL Section Convention/Charleston Hamfest – March 14, 2020