



**ARRL West Virginia Convention
West Virginia State Amateur Radio Council
October 13th, 2018 Meeting**

The West Virginia State Amateur Radio Council, Inc. (WVSARC), ARRL West Virginia Convention Planning Meeting was called to order by Vice President Greg Rinehart, N8XAQ on October 13th, 2018 at 11:06 AM, in the Dining Area of the Wood County 4-H Fairgrounds, Mineral Wells WV. President Robert West, WA8YCD, was not available to attend and not available by phone. Greg, N8XAQ, distributed the meeting Agenda, minutes of the August 15th, 2018 ARRL WV State Convention; 61st Convention Flyer (draft); email comments relate to FCC Enforcement Advisory regarding uncertified-imported vhf-uhf- transceivers; the attendance Sign-in sheet, and thank all for attending the meeting.

ANNOUNCEMENT: 2019 ARRL WV State Convention, August 23, 24 & 25, 2019, Jackson's Mill, Weston, WV

BUSINESS SESSION:

Secretary's Report: Secretary, Ann Rinehart, KA8ZGY: The August 25th, 2018 minutes were reviewed by those present, with motion by Dan, K8WV, seconded by Dave, W8IW and approved.

Treasurer's Report: Treasurer, Jane Hardy, WV8JH, (absent due to illness in family) reported by phone, WesBanco account checking balance as \$3,415.57; BB&T checking account balance as \$3,652.25, with no outstanding bills at this time. Greg reviewed details received via cell phone. It was moved by Randy, KD8G, seconded by Dan, K8WV, and approved to accept treasurer's report as presented.

OLD BUSINESS:

WVSARC W8WVA Call Trustee: Ann, KA8ZGY, received confirmation the transfer of W8WVA Trustee to Mike Maxson, W8SI, has been finalized and she has an unsigned copy for file.

Action: Any amateur or club needing a copy for an amateur event will need to contact Mike, W8IW.

WV QSO Party (1600Z Saturday June 15, 2019 through 0400 Z Sunday, June 16, 2019): Coordinator, Randy Goff, KD8G, reported he has updated the WV QSO Party rules to reflect the concerns addressed/approved during the August 25th, 2018 ARRL WV State Convention, Jackson's Mill meeting. The hours for the event have been increased to allow better participation from the west coast; suggested frequencies have been defined; Canadian Provinces (13max/bands) have been added to Multipliers and comments in the DXCC entities section. Other updates: W8WVA QSL Manager is now Mike, W8SI; Log and Summary sheet posting date revised; and update of name for downloading emailed log. Discussion occurred related to the Awards and expense of plaques for the main categories in and out of state, high score over all, with the decision by the group to eliminate plaques, and only provide a certificate for the high scores in each category in and out of state, WV County, Canadian Provinces and DXCC FCounty. There is still a concern of who will operate the W8WVA Station and what modes will be used.

Action: Randy, KD8G, will update the rules and have published on the WVSARC website and sent to ARRL as needed. Randy will contact Mike, W8SI, to update Mike related to the QSL Manager duties.

Major Prizes Drawing: It was noted that \$1,500.00 is budgeted for Major Prizes, and everyone is asked to reflect on what would be good prizes for 2019.

Meeting Prizes: It was noted the FCC Law Enforcement Advisory handout indicated concern with the use of the BaoFeng HT as these may not be acceptable for Meeting Prizes, and everyone is asked to reflect on a substitute.

Action (Major & Meeting Prizes): Follow-up discussion at the next meeting.

Key Note Speaker: Greg, N8XAQ, asked for suggestion for the 2019 Key Note Speaker with comments received related to emergency preparedness; updates for the ARES® programs; merchandizing/publications and RFI. Ann reports there is an ARRL Speaker Bureau list of possible candidates.

Action: Ann, KA8ZGY will send the ARRL Speakers Bureau to those attending to select three (3) candidates and she will submit those selected to the ARRL Program Manager.

Technical Speaker: Ann, KA8ZGY, reports she has confirmation from Richard Clemens, KB8OAB, to present a program related to Raspberry PI or other newer versions, if available for the 2019 convention. It was noted that we would not have a second Technical Speaker at this time.

Action: No further action at this time.

Royal Order Wouff Hong Ceremony (ROWH): Greg, N8XAQ, reported the ROWH Ceremony will be moved to 2019 Convention and contact will be mad with Chuck McClain, K8UQY to confirm.

Action: Ann, KA8ZGY, will contact Chuck (ROWN Team) to confirm ROWH at the 2019 ARRL WV State Convention.

Amateur of the Year (AOY): Greg, N8XAQ, before May 1, 2019, will send request to all WV Clubs to submit nominees.

Action: Greg, N8XAQ, update at next meeting.

VE Exams: Dave, W8IW, confirms the Charleston VE group will provide the ARRL VE session for the 2019 Convention.

Action: No further action at this time.

Booklet: Greg, N8XAQ, reports need for more WV Clubs to place advertisements in the booklet.

Action: Ann, KA8ZGY, in January 2019 will email monthly WV Clubs requesting to submit advertisement for Booklet.

Auction: Dan, K8WV, reports he would like the Auction to start at 6:30 PM and need to notify WV Clubs and amateurs to bring donations. Those attending agreed with moving the Auction to start at 6:00 PM.

Action: Greg, N8XAQ, will notify WV Clubs to notify members and those attending today to share request.

DX Forum: Greg, N8XAQ, asked if any suggestion, with comment to contact Clark Stewart, W8TN for program.

Action: Greg, N8XAQ, will contact Clark, W8TN.

2019 FLYER: Draft flyer, handout, reviewed with no further action until confirmation of speakers, etc.

Action: Not further action at this time.

NEW BUSINESS

2019 – 2021 Officer Nomination Committee Chair: Greg, N8XAQ, reports Kenneth “Cappy” Caplinger will chair Nominating Committee for October 1st, 2019 – August 31st, 2021 WVSARC Officers.

Action: No report at this time.

WVSARC Website: <http://qsl.net/wvsarc>: Ann, KA8ZGY, ask to communicate the need to update the WVSARC WV Club list. She has sent emails to clubs who have not updated for some time. Dan, K8WV, as for list to be sent to him.

Action: Ann will email WVSARC list to Dan for review. She will also continue to email clubs to update information.

NEXT MEETING: **March 23rd, 2019 = ARRL WV Section Convention / Charleston Area Hamfest**
Charleston, WV Civic Center

(Attendance 6) N8XAQ, N8OYY, W8IW, KD8G, K8WV, KA8ZGY


ADJOURN: There being no other business, it was move by Dave, W8IW, approved by all to adjourn meeting.



Chairperson:

Gregory N. Rinehart, N8XAQ

Vice President, WVSARC



Ann Rinehart, KA8ZGY

Secretary, WVSARC

President: Robert “Bob” West, Jr. WA8YCD wa8ycd@gmail.com cell: 304-672-6381

Vice President: Gregory N. Rinehart, N8XAQ n8xaq@arrl.net cell: 304-545-8099

Secretary: Ann Rinehart, KA8ZGY ka8zgy@arrl.net cell: 304-541-9388

Treasurer: Jane A. Hardy, WV8JH wv8jh@frontier.com cell: 304-640-1120

WCSARC Website: <http://www.qsl.net/wvsarc/>