



October 25, 2008 - Meeting Minutes

The West Virginia State Amateur Radio Council, Inc. (WVSARC) October 25th, , 2008 ARRL WV Convention Planning meeting was called to order at 1:00 PM by President Patrick Shea, N8MIN, at the Hickory House Restaurant, Rt. 19 and Jackson's Mill Road, Weston, WV 26452, followed by the introduction of members and guest.

Presidents Comments: Patrick reports he and others have received many positive comments of a job well done for the 50th ARRL WV Convention. It was noted that there was excellent attendance at all of the Guest Speaker meetings and special forums. Many thanks for all who worked so hard to make this a good event.

Minutes: Secretary, Ann Rinehart, KA8ZGY distributed copies of the August 24th, 2008 meeting minutes which were reviewed and accepted as presented.

Treasury Report: Treasurer, Dirk Burnside, WD8PAD, presented the October 24, 2008 Net Worth Report of Total Assets of \$6,737.52. Dirk gave an overview of the Income Less Expenses resulting with (\$463.33). The report was accepted as presented.

OLD BUSINESS

Ticket Sales: Discussion related to concern of communications of where to sell ticket. No further action.

Special Event Station (W8V): Dick, K8TPH, reports there was a paper Log for the station and gave the Log and Cards to the Secretary, Ann, to file with the WVSARC documents. Recommendation that the group handling the event should obtain the Call and provide trustee.

Talk-In Station: Dick, K8TPH, reports there were several check-in for the Talk-In station. He suggests that we have clubs volunteer to man the station events.

Would Hong Ceremony: Joe, WD8EOG & Bill, WA8YCG report there were 9 inductees and several previous members attending. They report Gordon, WB6NOA, indicated it was an excellent ceremony.

WV Club EmComm Contest: Dirk, WD8PAD, reports two contestants with one for each class. No final decision if the event will be held in 2009.

Event VIDEO: Patrick, N8MIN, reported Greg Rinehart, N8XAQ finalized the video for many sessions. Patrick indicates these are available and tocontact him.

NEW BUSINESS

Ticket Sales: It is reported a sale of 240 tickets in 2007 but no confirmation for this year. Discussion with motion by Ann, KA8ZGY, seconded by Mike, KC8FWD and approved of adding a Pin to the sale of ticket with the Entry ticket as 1 for \$10.00 with Pin, and additional extra tickets at 5 for \$20.00. Recommendation to have a color ticket printed for the Entry Ticket with multi-punch strip for Speaker sessions, and that the additional extra tickets remain in white. Joe, WD8EOG, will research cost of color multi-punch tickets and report at next meeting. No action related to Pin – 50th or new.

Key Note Speaker: Request for suggestions for 2009 speaker – Bob Heil, John McBride, ARRL President. No action at this time, Ann, KA8ZGY will contact Dennis, W4PWF, ARRL Roanoke Division Director.

ARRL Convention Application – Patrick, N8MIN, reports he has received confirmation for the convention on August 22 & 23, 2009. Discussion with confirmation that the event will be for one day only on August 22, 2008.

Pig Roast: Discussion of having a Pig Roast for 2009 with recommendations that some sort of fee be attached as part of the Entry Ticket, and have servers for the food. No action at this time.

Photographer: Discussion with recommendation of having a photographer moving through the grounds taking picture of different activities.

Vendors: Patrick, N8MIN, reports that all vendor seemed satisfied with the event.

WV QSO Party: Rich, K8VE, reports he is giving up the coordination of the event and asking for someone or group to take this. The Event which should occur on Saturday, June 20th, 2009 will need to be reported to ARRL/QST and other areas by the end of January 2009. Activities for the event include review of Logs/Scores; plaques; certificates.

2007 Cal Basham, W8NR, ARES SET Award – No participants submitted their scores to ARRL in 2007, therefore, no award was presented at the 50th ARRL WV Convention - the Plaque will be marked as such.

Field Day (FD) Award Rules: A compliant was received through the WVSARC website related to the scoring of FD participants. The members present review the FD Award Rules (Originals with revisions through August 26, 2000). Over the years the scoring was reviewed, as well as the participation factors with revisions made, and it is felt that no action is needed at this time. Patrick will follow up.

501 (C) 3 Designation: Joe, WV8WVU, presented some paperwork, and will work with Patrick, N8MIN and Dirk, WD8PAR to go forward.

NEXT WVSARC MEETING: Saturday, January 24th, 2009, Hickory House, Weston, WV.

There being no other business, the meeting was adjourned.

(Attendance 14) – K8MIN, WD8EOG, KA8ZGY, WD8PAD, N8SWL, WV8WVU, WV3WLC, K8TPH, WA8YCD, WA8YCG, K8VE, KC8FWD, W8LIZ, N8UHG,

L. Ann Rinehart, KA8ZGY,
WVSARC Secretary