



*West Virginia State  
Amateur Radio Council*

Representing  
All Amateurs In West Virginia

October 28, 2007  
Meeting Minutes

The West Virginia State Amateur Radio Council Inc. (WVSARC) October 28<sup>th</sup>, 2006 meeting was called to order at 1:10pm by President Patrick Shea, N8MIN, at the Western Sizzlin Steak House in Weston, WV.

Minutes: Patrick distributed copies of the August 26<sup>th</sup>, 2006 minutes. The minutes were reviewed and accepted as presented.

Treasure Report: Treasure Dirk Burnside presented the treasure report. Dirk report the revenues from the mill were \$116.76.

Business Session:

Jack Kibler K8WMX had concerns of the candidates for Amateur of the Year being sent a ballot if he was eligible to vote. Discussion followed with Dirk WD8PAD making a motion, seconded by Hal Tate N8FXH that in the event a voting member being nominated, they would not receive a ballot. Motion Passed.

Reviewing the 2007 budget, discussion the ticket prices need to increased to offset increased cost of the mill facilities. Motion was made by Hal N8FXH and seconded by Jack K8WMX the new ticket prices will be: 1-\$5 3-\$10 7-\$15 10-\$20

A proposed 2007 budget was reviewed at will be further adjusted by Dirk WD8PAD for the next meeting.

Discussion for the 50<sup>th</sup> Annual convention was discussed and Richard Dillon K8VE will check on a guest speaker. A suggestion to try to get Gordon West WB6NOA for the featured guest speaker.

The next meeting will be Feb 17<sup>th</sup> 2007 at the Western Sizzlin Steak House in Weston, WV at 1pm.

With no other business the meeting was adjourned.

Attendance 11

Patrick Shea, N8MIN  
WVSARC President, Acting Secretary