

# **WEST VIRGINIA STATE AMATEUR RADIO COUNCIL, Inc.**

## **WV ARRL Convention Meeting**

August 23, 2003

The West Virginia State Amateur Radio Council, Inc. (WVSARC) August 23<sup>rd</sup>, 2003, WV ARRL Convention meeting was called to order by President Patrick Shea, N8MIN at the WV Building, Jacksons Mill, Weston, WV.

Comments: Patrick thanked all of those attending; indicated that the WV Building was an improvement for meetings; good participation for Riley's Hollingsworth FCC; East Coast vendor indicated they would like to return next year and bring other vendors.

Minutes: Secretary, Ann Rinehart, KA8ZGY, distributed copies of the July 12<sup>th</sup>, 2003 meeting minutes that were reviewed – note correction of meeting location and a 2002 date. The minutes were accepted.

By Laws – Proposed Changes: Hal, KC8FS, WV ARRL Section Manger presented proposed by law changes related to the concept of collection of WV ARRL Clubs, and the Convention be more associated with ARRL. Discussion/concerns regarding all WV Amateurs are members of the Council whether ARRL Members or non-members, and of the about 40 WV Amateur Clubs, only about 20 are ARRL affiliated. This organization is for the WV Amateurs. It was moved by Jack, K8WMX seconded by all and approved that these proposals be presented for review at the next meeting. The proposed changes will be sent by email and hardcopy for review prior to the next meeting.

Treasury Report: Treasurer, Jack Kibler, K8WMX, - no convention report at this time.

Election of Officers 2004 – 2005: Richard, K8VE presented a Slate of Officers:

President – Mac McMillian, W8XFF and Patrick Shea, N8MIN – call for nominations from the floor with none heard – moved and seconded nominations for president be closed. Written ballots with Mac, W8XF, being elected as President.

Vice President- no nomination – call for nomination from floor with nomination of Oliver, WD8V and Noreen Arnold, N8TJM with no other nominations heard, moved and seconded nominations for vice president be closed. Written ballots with Oliver, WD8V elected as Vice President.

Secretary – Helen Burnside, N8SWL and Ann Rinehart, KA8ZGY – call for nominations from the floor with none heard – moved and seconded nominations for secretary be closed. Written ballots with Ann, KA8ZGY, being elected as Secretary.

Treasurer – Jack Kibler, K8WMX – call for nominations from the floor with none heard. It was moved, seconded and approved that Jack be elected by acclamation.

### 2004-2005 WVSARC Officers

President - Mac McMillian, W8XF  
Vice President – Oliver Rinehart, WD8V  
Secretary – Ann Rinehart, KA8ZGY  
Treasurer – Jack Kibler, K8WMX

The new officers will be take office at the next quarterly meeting (October).

NEXT MEETING - October 11<sup>th</sup>, 2003 Western Sizzlin Steakhouse, Weston WV, 1:00 PM – I-79 Exit 99  
There being no other business, the meeting was adjourned. (Attendance 45)

*L. Ann Rinehart, KA8ZGY*

WVSARC Secretary

[ka8zgy@charter.net](mailto:ka8zgy@charter.net)

**2004 WV ARRL CONVENTION - August 28 & 29, 2004**

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WV ARRL Convention**

**AWARDS Presentations**

**2002 West Virginia Amateur of the Year – Mac McMillian, W8XF**

**2002 Cal Basham, W8NR, Memorial Award – WV Highest Score ARRL ARES SET -  
Wood County Emergency Communications - accepted by Ken Harris, WA8LLM**

**2003 WV QSO Party Plaque Winners** (posted on web)

**High Score West Virginia – John Shafferman, NW8U**

**High Score Outside West Virginia – Curt Milton, WB8YYY**

**Multi-Multi – HamJones DX Association, WV8T**

**Mobile – Ed Messenger, N8OYY**

**QRP – Tom Horton, K5IID**

**2002 Field Day**

**First Place – Don Lemley, W8DL**

**Second Place – Kanawha Amateur Radio Club**

**Honorary West Virginian**

**Riley Hollingsworth, K4ZDH, FCC Special Council for Enforcement**

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**ARRL Representatives** (in attendance)

**Dennis Bodson, W4PWF, ARRL Roanoke Division Director**

**John Kanode, N4MM, Past Vice President, ARRL**

**Ed Hare, W1RFI, Laboratory Supervisor**

**Dan Henderson, N1ND, Contests**

**Oliver N. Rinehart, WD8V, ARRL Assistant Director**

**Garry Ritchie, W8OI, ARRL Assistant Director**

**Hal Turley, KC8FS, ARRL Roanoke Division, West Virginia Section Manager**

**Mac McMillian, W8XF, WV Section Emergency Coordinator**

**Dennis Bombadiere, W8YS, WV Assistant Section Manager**