

# Meeting Minutes

for the

## Amateur Radio Council of Arizona (ARCA)

Held July 8th, 2006 at the Williams Hamfest  
Williams, Arizona

### Meeting Called to Order

The Meeting was called to order at 4:10 PM by Chairman John Lanza (KC7IM) All board members were present An attendance sheet was circulated and filled out by all attendees. At the request of the Chairman, all attendees introduced themselves in order.

### Reading of the Minutes

A copy of the minutes from the June 3rd meeting was handed out at the beginning of the meeting to all attendees. Copies of the minutes are available on the ARCA website at [www.arca-az.org](http://www.arca-az.org)

A Motion was made by Cliff Hauser (KD6XH) to forgo the reading of the minutes and to accept them as written. Second by Bob Baker (N7KCB) Motion Carried

### Treasurer's Report

A financial report was handed out by Treasurer Chris Kesauer, (N7PVL) detailing ARCA's assets and liabilities. A Motion was made by Lee Ilse (KD7OED) to accept the Treasurer's report as written.

Second by Clark Jones (KI7TU) Motion Carried

## OFFICERS REPORTS

### Chairman's Report

Chairman John Lanza (KC7IM) reported on the progress of "Ham License Plates". State Representative Ted Downing (W7KEY) investigated the current \$25.00 a year special plate fee, but wasn't able to get the fee eliminated. It is a possibility that ARCA will receive a portion of this fee. Anyone with an old Ham Plate can have it replaced by turning in his old one for a \$10.00 fee. It takes the DMV approximately 6 to 8 weeks to process the requests for new or replacement plates.

### 1<sup>st</sup> Vice Chairman's Report

A report was given by 1st Vice Chairman Mark Kesauer (N7KKQ) on the Williams Hamfest. Financial figures are not yet available. The inclement weather and the cost of gas may have had an effect on attendance. Mark also reported that there is still a faction of disgruntled hams that want to relocate the Hamfest back to Fort Tuthill. Figures were presented to those in attendance comparing the costs of both facilities. Although it was the general consensus of those in attendance, for the Hamfest to remain in Williams, Chairman John Lanza (KC7IM) requested that the member clubs be poled for their input in the matter. If directed to do so by the member clubs, ARCA will investigate the possibilities of going back to Fort Tuthill.

### 2nd Vice Chairman's Report

Nothing to report.

### **ARRL Section Managers Report**

Nothing to report. For the latest on the issues and items of interest, log onto [www.az-arrl.org](http://www.az-arrl.org)

### **Frequency Coordination Report**

A frequency coordination report was not available. For general information, or to contact the Coordination Committee, log on to their website at [www.azfreqcoord.org](http://www.azfreqcoord.org)

### **OLD BUSINESS**

.Ham License Plates, See Chairman's report.

### **NEW BUSINESS**

A **Motion** was made by Clark Jones (KI7TU) to sponsor the Yuma Hamfest in February, 2007

**Second** by Bob Baker (N7KCB) **Motion Carried**

A **Motion** was made by Cliff Hauser (KD6XH) to sponsor the Thunderbird Amateur Radio Club "WestFest" in January, 2007

**Second** by Clark Jones (KI7TU) **Motion Carried**

### **ARCA Dues Increase**

After a general discussion with those in attendance, a **Motion** was made by Bob Baker (N7KCB) to increase ARCA dues according to the following table:

5 to 15 Members - \$15.00

16 to 25 Members - \$20.00

26 to 50 Members - \$25.00

51 to 100 Members - \$30.00

Over 100 Members - \$35.00

**Second** by Lee Ilse (KD7OED) **Motion Carried**

### **ELECTION OF OFFICERS**

**Nominations** were received from the floor for the following Offices

**Chairman** – John Lanza (KC7IM)

**1<sup>st</sup> Vice Chairman** – Doug Collins (KE6JUK)

**2<sup>nd</sup> Vice Chairman** - Lee Ilse (KD7OED)

**Secretary** – Grant Hays (WA6OTS)

**Treasurer** – Chris Keseaur (N7PVL) – (Appointed by ARCA board)

A **Motion** was made by Clark Jones (KI7TU) to close nominations

**Second** by Sue Hansen (WB7WAS) **Nominations Closed**

**The above slate of officers were elected by majority vote.**

### **ANNOUNCEMENTS**

Kingman Arizona Fallfest

Mohave Community College

September 9<sup>th</sup>, 2006

ARRL Southwest Division Convention

San Diego Marriott Mission Valley

San Diego, California

September 22, 23, & 24 2006

**Next ARCA Meeting**

Kingman Arizona Fallfest  
Mohave Community College  
September 9<sup>th</sup>, 2006

**Motion to Adjourn**

A **Motion** was made by Clark Jones (KI7TU) to adjourn the meeting.  
**Second** by Lee Ilse (KD7OED) Meeting adjourned at 5:15 PM

Respectfully Submitted

Doug Collins (KE6JUK)  
ARCA Recording Secretary