

Meeting Minutes

for the

Amateur Radio Council of Arizona (ARCA)

Held June 3rd, 2006 at the White Mountain Hamfest
Show Low, Arizona

Meeting Called to Order

The Meeting was called to order at 11:05 AM by Chairman John Lanza (KC7IM) All board members were present with the exception of 2nd Vice Chairman Mark Pagel. 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 May 6th 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

A Motion was made by Mike Johnson (KW7V) to forgo the reading of the minutes and to accept them as written. Second by Gene Schoeweiler (W0KAD) Motion Carried

Treasurer's Report

A verbal financial report was given by Treasurer Chris Kesauer (N7PVL) A written copy of the latest balance sheet was not available at the time of the meeting, but will be available later on request.

A Motion was made by Steve Grouse (W1ADW) to accept the Treasurer's report as presented.

Second by Lee Ilse (KD7OED) Motion Carried

OFFICERS REPORTS

Chairman's Report

Chairman John Lanza (KC7IM) reported that so far we still haven't received any applications for the two ARCA Scholarships and urged those in attendance to bring it up to the membership of their respective clubs. There is no age limit for consideration for these scholarships. All that is required is that you present a copy of your license, show proof of enrollment, submit your request in the form of a letter from an ARCA affiliated club. Log on to www.arca-az.org and follow the link to "Scholarships"

1st Vice Chairman's Report

A report was given by 1st Vice Chairman Mark Kesauer (N7KKQ) on the status of the rodeo grounds in Williams and the latest community improvements. A hospitality room is being set up at the Holiday Inn for the Ladies, as well as a room for forums and presentations requiring a darkened room for audio / visual equipment. A new RV park has opened in Williams, and info is available by logging on to www.thetrain.com Construction is under way on the 1890's theme park. A Grand Canyon Railway car has been reserved again this year for Hams and family members. The more who sign up for this event, the less the cost of the train fare. Mark urged that all present talk this up at their respective club meetings.

2nd Vice Chairman's Report

Not Available

ARRL Section Managers Report

Arizona Section Manager Tom Fagan (WB7NXH) reported that because of the logistical and political problems that FEMA and other emergency service organizations are experiencing, he is urging that Hams sign up for the new Arizona Section AERES emergency data base. Along with name, license and other pertinent contact info, he is looking for an inventory of equipment and locations of areas you would be available to support. Log onto www.az-arrl.org and follow the secure link to the "New AERES Registration System"

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

OLD BUSINESS

Ham License Plates. No new developments on the matter pending before the court. John Lanza (KC7IM) reported that Arizona State Representative Ted Downing (W7KEY) visited the DMV to investigate why we are being charged a \$25.00 a year special plate fee. Ted is the Chairman of the Emergency Services Committee. He believes that we can modify the existing approved Ham Plate without going through the lengthy approval process of a totally new plate.

NEW BUSINESS

Discussion - It was decided that minutes posted on the ARCA website be marked as a "Draft Copy" as they are not an official record until voted on at the next ARCA meeting.

Discussion – Mark Kesauer (N7KKQ) will be holding a meeting at the Williams Hamfest to generate support for holding the 2008 ARRL Southwestern Division Convention in Arizona.

ANNOUNCEMENTS

Arizona State Convention and ARCA Hamfest
City of Williams Rodeo Grounds
Williams Arizona
July 7,8,&9 2006

ARRL Southwest Division Convention
San Diego Marriott Mission Valley
San Diego, California
September 22, 23, & 24 2006

Next ARCA Meeting

Williams, July 8, 2006

Motion to Adjourn

A **Motion** was made by Lee Ilse (KD7OED) to adjourn the meeting.

Second by Steve Grouse (W1ADW) Meeting adjourned at 12:10 PM

Respectfully Submitted

Doug Collins (KE6JUK)
ARCA Recording Secretary

Sign In Sheet

ARCA Meeting Held at the White Mountain Hamfest
Show Low Arizona
June 3, 2006

Name	Call Sign	Club	E-mail Address	Rep/Alt/Guest
John Lanza	KC7IM	ARCA	jlanza@cox.net	ARCA Chair
Chris Kesauer	N7PVL	ARCA	n7pvl@arrl.net	ARCA Treas.
Doug Collins	KE6JUK	ARCA	ke6juk@hughes.net	ARCA Sec.
Mark Kesauer	N7KKQ	ARCA	n7kkq@arrl.net	ARCA 1st Vice
Michael Johnson	KW7V	CADXA-WVARC	kw7v@arrl.net	Rep
Steve Grouse	W1ADW	TBARC	w1adw@cox.net	Rep
William Shipitalo	KD7JJY	Kachina ARC	shipitalo@citlink.net	Rep
Dianne Hofman	KD7DJE	Superstition ARC	wzart@cox.net	Guest
Art Hoffman	W7ART	Superstition ARC	wzart@cox.net	Guest
Gene Shouweiler	W0KAD	Green Valley ARC	theshoue@cox.net	Rep
Carolyn Miller	AB7KC	Green Valley ARC	lloydcarolyn@att.net	Guest
Tom Fagan	WB7NXH	ARRL / CRC	wb7nxh@arrl.org	Rep
James Fagan	Pending	CRC	tifagan1@msn.com	Guest
Lee Ilse	KD7OED	CARA	kd7oed@arrl.net	Rep