

Meeting Minutes

for the

Amateur Radio Council of Arizona (ARCA)

Held May 6th 2006 at the CARA Hamfest
Sierra Vista, Arizona

Meeting Called to Order

The Meeting was called to order at 11:00 AM by Chairman John Lanza (KC7IM) All board members were present with the exception of 2nd Vice Chairman Mark Pagel (K7MAP) 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 March 11th 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 Swiader (KA9E) to forgo the reading of the minutes and to accept them as written. Second by Ed Vander Laan (KC7HHT) Motion Carried

Treasurer's Report

A financial report was given by Treasurer Chris Kesauer (N7PVL) A copy of the latest balance sheet was given to all in attendance along with a detailed report of ARCA's assets and liabilities.
A Motion was made by Mike Swiader (KA9E) to accept the Treasurer's report as presented.
Second by Ed Vander Laan (KC7HHT) Motion Carried

OFFICERS REPORTS

Chairman's Report

John Lanza (KC7IM) reported that there are no new developments relating to the Amateur Radio License Plates. The matter is still pending before the 9th Circuit Court of Appeals.
John reported that the Arizona Repeater list will no longer be printed. A complete list of the repeaters in the state can be downloaded and printed from the ARCA website. Just follow the link for the Repeater Owners page.

1st Vice Chairman's Report

1st Vice Chairman Mark Kesauer (N7KKQ) reported on the preparations for the Arizona State Convention and Williams Hamfest. Mark said that the Conference room at the Holiday Inn will be available this year for meetings and forums requiring a darkened room for the use of computers and audio/visual equipment. Tanya from the Railside RV Ranch will have a car reserved for the Grand Canyon Railway for Monday, July 10th. The more who take advantage of this, the more significant the savings over the regular GCRW rates. Mark reported that HRO will not be in Williams again this year but that there is a good possibility that AES will be there next year for the 2007 Hamfest.

ARRL Section Managers Report

A report was given by Arizona Section Manager Tom Fagan (WB7NXH) on the plans to have the 2008 Southwest Division Convention in Phoenix. Tom is seeking volunteers from ARCA member clubs to help with this effort. Tom also reported that Arizona State Representative Ted Downing may be able to help cut through some of the red tape involving the Amateur Radio License Plates, and that it is a possibility that the existing approved plate may be modified without the lengthy approval process.

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

Chris Kesauer (N7PVL) reported that so far, we have received several nominations for Ham of the Year, none for Young Ham of the Year and no applications for scholarships.

NEW BUSINESS

A **Motion** was made by Mike Swiader (KA9E) to extend the deadline for nominations for Young Ham of the Year until May 15th.

Second by Ed Vander Laan (KC7HHT) **Motion Carried**

ANNOUNCEMENTS

Special thanks to the CARA club for inviting ARCA to their clubgrounds and hosting this event.

Next ARCA Meeting

White Mountain Hamfest
Show Low Arizona
June 3, 2006

Motion to Adjourn

A **Motion** was made by Mike Swiader (KA9E) to adjourn the meeting.

Second by Ed Vander Laan (KC7HHT) Meeting adjourned at 12:00 PM

Respectfully Submitted

Doug Collins (KE6JUK)
ARCA Recording Secretary