

MEETING MINUTES
For the
AMATEUR RADIO COUNCIL OF ARIZONA (ARCA)

PLACE: Tucson Ham Fest, 21 Oct 06, Kino Sports Complex, Tucson, AZ

Meeting Called to Order:

President John Lanza (KC7IM) called the meeting to order at 11:00. All officers were present and an attend sheet was circulated and signed by those present. President asked all in attendance to introduce themselves.

Reading of the Minutes

Minutes of the meeting held 09 Sep 06 were distributed before the meeting and the minutes were also posted to the ARCA website (www.arca-az.org). It was moved and 2nd to accept the minutes with one correction. Motion passed unanimously.

Treasurer's Report

Treasurer Chris Kesauer (N7PVL) distributed the financial report detailing the assets and liabilities. It was moved and 2nd and unanimously passed to accept the Treasurer's Report.

Chairman's Report.

Chairman John Lanza (KC7IM) reported on three items:

- (1) The new AZ license plate has been approved by the AZ MVD and the ARCA Chair. Materials have been ordered...
- (2) Mr. Ted Downing has volunteered to be the liaison with the state government. Chair accepted his offer and will appoint Mr. Downing as a special committee...
- (3) ARCA will pass on the ARRL SW Division Convention.

1st Vice Chairman's Report.

1st Vice-Chairman Doug Collins (KE6JUK) stated the request for the AZ Section Hamfest has been submitted to the AZ SM Tom Fagan. Nothing further to report at this time.

2nd Vice Chairman's Report.

Lee Iles (KD7OED) stated he had nothing to report

Section Manager's Report.

SM Tom Fagan (WB7NXH) reported (1) between 10-15 antenna CCNR cases currently in AZ Section; (2) several upcoming changes concerning RACES/ARES and the implementation of the ENCOM concept of operations.

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Frequency Coordination Report. NTR

Old Business

Chairman John (KC7IM) reported the issue of costs of the license plates will be discussed with the Arizona State Legislature including the possibility of ARCA receiving a portion of the fee.

New Business

No communications reference to or concerning the Yuma Ham Fest.

Next ARCA Meeting

Mesa Hamfest 02 Dec 2006

Mesa Community College, Mesa, AZ

Closing Comments: Cliff Hauser (KD6XH) announced a vote would be taken by the respective memberships to merge the Old Pueblo Radio Club and the Radio Society of Tucson. He also announced the Southern Arizona DX Association will become a member of ARCA.

Motion to Adjourn

Motion to adjourn was 2nd and passed unanimously.

Respectfully submitted,

Grant Hays WB6OTS
Recording Secretary