

**AMATEUR RADIO COUNCIL OF ARIZONA  
(ARCA)  
SPECIAL MEETING MINUTES  
25 AUGUST 2007  
PHOENIX, AZ**

**PLACE:** Bill Johnson's Restaurant, Phoenix, AZ..

**Meeting Called to Order:**

Chair John Lanza (KC7IM) called the meeting to order at 1330. All officers were present and an attendance sheet was circulated and signed by those present.

**REASON FOR MEETING**

Chair Lanza stated the reason for this Special Meeting was to determine if ARCA wishes to assume responsibility for sponsoring the 2008 Southwest Division ARRL Convention which is scheduled to be held in Mesa, AZ, 12-14 Sep 2008.

James Hoff (N7XXX) spoke on behalf of AZHAMCOM explaining the problems which have arisen. Namely, AZHAMCON has not been in existence 5 years which is required by the Arizona Revised Statutes (ARS) in order to conduct a raffle and handle money. Further, the raffle cannot be split off to another organization to manage for AZHAMCON. No cross-sharing is allowed. Another problem is AZHAMCON cannot continue in existence having only one function, i.e., managing the Southwest Division ARRL Convention. These problems were identified by Arizona Section ARRL legal consul John Cline.

A positive discussion ensued which supported the idea of institutionalizing an organization which would sponsor and manage future Southwest Division ARRL Conventions in Arizona. The belief of those ARCA delegates present also reflected support for that function being accomplished by ARCA. Further, the fact that ARCA has the legal vehicles already in place to successfully sponsor and manage conventions and makes this a better option.

Melinda Kesauer (ADAW Delegate) moved, 2<sup>nd</sup> by Cliff Hauser (KD6XH) that ARCA sponsor and manage the Southwest Division ARRL Convention. Motion carried unanimously.

Clark Jones (KI7TU) moved, 2<sup>nd</sup> by Melinda Kesauer, to authorize the ARCA Treasurer (Chris Kesauer) and one individual selected from the AZHAMCON committee to conduct financial transactions. Motion carried unanimously. Rose Ann Hoff was

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PAGE -2-**

selected by the AZHAMCON committee to be the authorized AZHAMCON members to conduct financial transactions.

Jim Pierce (N7QVW, ARA ) moved, 2<sup>nd</sup> by Cliff Hauser (KD6XH) that the AZHAMCON committee chair be authorized to signed contracts on behalf of ARCA.

Chair Lanza appoint Rick Aldom (W7STS) as ARCA Committee Chair for AZHAMCON and the authority to select and appoint other members of that committee. This committee will manage the Southwest Division ARRL Convention for ARCA.

**Motion to Adjourn**

On a motion from Cliff Hauser (KD7XH), 2<sup>nd</sup> by Lee Ilse (KD7OED) and unanimous consent, the Chair gaveled the Special Meeting of the ARCA Board adjourned at 1445.

Respectfully submitted,

Grant Hays WB6OTS  
ARCA Recording Secretary

25 Aug 07

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