

**AMATEUR RADIO COUNCIL OF ARIZONA
(ARCA)
MEETING MINUTES
17 February 2007
Yuma, AZ**

PLACE: Yuma Hamfest, Yuma County Fair Grounds, Yuma, AZ.

Meeting Called to Order:

President John Lanza (KC7IM) called the meeting to order at 11:04. All officers were present and an attend sheet was circulated and signed by those present

Reading of the Minutes

Minutes of the meeting held 02 Dec 06 were distributed before the meeting. It was moved and 2nd to accept the minutes. Motion passed unanimously.

Treasurer's Report

Treasurer Chris Kesauer (N7PVL) distributed the Treasury Report (15 Feb 07), Balance Sheet (15 Feb 07), the Annual Report (01 Sep-31 Aug 2006) and the Fiscal Year End Report (01 Jan-31 Dec 2006). It was moved and 2nd and unanimously passed to accept the Treasurer's Report.

Chairman's Report.

Chairman John Lanza (KC7IM) reported on 2 items:

- (1) The new AZ license plate has been approved by the AZ MVD.
- (2) HB 2595 (PRB) will be heard 21 Feb 07. 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...

1st Vice Chairman's Report.

1st Vice-Chairman Doug Collins (KE6JUK) stated he will check into having an ATM at the AZ Section Hamfest. Nothing further to report.

2nd Vice Chairman's Report.

Lee Iles (KD7OED) submitted the Cochise Amateur Radio Association application for ACRA sponsored Larry Warren Memorial Hamfest, 05 May 07 in Sierra Vista. Moved, 2nd and passed unanimously for ARCA sponsorship.

Section Manager's Report.

SM Tom Fagan (WB7NXH) reported on the following items: (1) The Southwest Division Convention will be chaired by Rick Aldom (W7STS). Convention will be held sometime Aug-Sep 08 at the Mesa Convention Center in Mesa, AZ. The seed money was

graciously provided by the Arizona Repeater Association. (2) Praised ARCA for the work concerning the license plate authorization and HB2595 proposed legislation. (3) There are 5 actions on-going concerning antennas and CCNRs.

Frequency Coordination Report. Lance (KW7LH) submitted the ACRCFA Frequency Coordination Committee Report which was read by Chris (N7PVL) as Lance was unable to attend.

Old Business

Cliff (KD6XH) reported the Tucson Repeater Association and the Old Pueblo Radio Club have merged as of 01 Feb 07 and will use the name Old Pueblo Radio Club. Cliff also reported he has heard nothing further concerning a new repeater in Nogales.

New Business

1. Chris (N7PVL) reported the Tri-City Amateur Radio Club has applied for ARCA membership. It was moved, 2nd to accept the application with a waiver of the initiation fee. Passed unanimously.
2. Chris (N7PVL) reported a donation in the amount of \$500.00 had been received from the Arizona Repeater Association. Chris (N7PVL) will check with ARA to determine if the money was donated for a specific purpose.
3. John (KC7IM) stated Ted Downing has volunteered to work as a lobbyist for ARCA. It was moved, 2nd and pass unanimously to appoint Ted Downing as lobbyist for ARCA.

Next ARCA Meeting

Scottsdale Hamfest

10 Mar 07

1100 hours

Motion to Adjourn

Motion to adjourn was 2nd and passed unanimously.

Respectfully submitted,

Grant Hays WB6OTS
Recording Secretary