

AMATEUR RADIO COUNCIL OF ARIZONA (ARCA)
MEETING MINUTES
02 JUNE 2007
SHOW LOW, AZ

Meeting Called to Order

The meeting was called to order by 1st Vice-Chairperson Doug Collins, KE6JUK at 11:15 a.m in the absence of the Chairperson. Meeting was deemed informal and informational only due to the absence of three of the four presiding officers. Two officers in attendance is necessary for an official meeting per Council by-laws.

Introductions were made by those present and an attendance sheet circulated.

Chairperson Report: Not in Attendance

1st Vice-Chairperson Report: Doug, KD6JUK stated for the record - the hamfest is NOT moving to Fort Tuthill in 2008 contrary to reported rumors.

In regard to the 2007 event, the Saturday night barbecue dinner has been firmed up. It will be held at RAILSIDE RV RANCH and will consist of pork, beef and possibly chicken to be provided by the folks at RAILSIDE. Cost would be about \$12.00 per person. A snack bar vendor is needed and feelers are out. If anyone knows someone who would like to provide snacks, hamburgers, hot dogs etc, please let Doug know.

2nd Vice-Chairperson Report: Not in Attendance

Secretary Report: Not in Attendance

Treasury Report: Chris, N7PVL passed out the Treasury Report and Balance Sheet. Expenses not yet paid for the Williams event were accrued into Accounts Payable on the Balance Sheet. Simply put, all clubs and members need to actively support the hamfest to raise money. ARCA cannot meet its expenses as of this time.

Past Chairperson Report: Mark, N7KKQ stated that there is a possibility we may be able to get the third weekend of July in 2008 at Williams. The group currently holding that slot may be backing out and we are first in line to take the slot.

Elections will be held at the ARCA Annual Meeting on July 7 at Williams. Anyone interested in running for an office should contact Mark. The slate of candidates should have been presented at this meeting per the by-laws. All offices are open for anyone wishing to run.

ARRL Report: Tom, WB7NXH reported that the 2008 Southwestern Division Convention is confirmed for the Mesa Convention Center in Mesa, AZ for the September 13th (?) weekend. Tom is the Publicity Chair for the event. Input has been received from all the other clubs who have held a convention as well as CADXA who hosted the event in 2004. There will be RV spaces available at the convention center and a swapmeet will be held.

Chuck Skolaut, K0BOG will be at the ARCA/Williams hamfest from headquarters. Also present will be Carl Gardenies, the Orange County Section Manager who will be running for Director of the Southwestern Division of ARRL. Unfortunately, Tom will not be in attendance at the hamfest due to work responsibilities. Mark, N7KKQ, Assistant Section Manager will be manning the ARRL booth with assistance from Carl and Chuck.

Frequency Coordination Report: Dennis, WA7ZZT and Rick, W7RT reported that there are no serious complaints at this time. There will be 3 or 4 major proposals presented at the coordinators meeting in Williams for a vote.

New Business:

Rick, W7RT asked about the clubs in Prescott and wondered why they would hold a hamfest at the same time as the one in Show Low (which is an established event). Tom, WB7NXH responded he had told them that August and November were both open for an event - June 2nd was not. Tom stated that he was told by the chair of the Prescott event that an unnamed person told them June 2nd was okay.

Tom stated that there may not be a hamfest in Kingman in September due to difficulties in the Kingman area.

Chris, N7PVL stated that since the September meeting of the Council is the hamfest wrap-up meeting, a different venue would be selected if the Kingman event does not happen. Clubs will be notified of the location and time of the meeting.

Calendar

6 - 8 July

ARCA/Williams Hamfest - Williams

ARCA Meeting at 4 PM July 7

September

ARCA Meeting

To be announced

20 October
OPRC Hamfest - Tucson
ARCA Meeting at 11 AM

December
Superstition Hamfest - Mesa
ARCA Meeting at 11 AM
Meeting adjourned at 11:50 AM

Respectfully submitted,
Chris Kesauer, N7PVL
ARCA Treasurer

In Attendance:

Doug Collins, KE6JUK	ARCA 1 st Vice-Chairperson
Mark Kesauer, N7KKQ	ARCA Past-Chairperson
Chris Kesauer, N7PVL	ARCA Treasurer
Rick Tannehill, W7RT	Explorer Post 599
William Shipitalo, KD7JJY	Kachina ARC
Heidi Shipitalo, KD7NEE	Kachina ARC
Tom Fagan, WB7NXH	ARRL AZ Section Manager / CRC
Dennis Mills, WA7ZZT	ARA



ARCA
AMATEUR RADIO COUNCIL OF ARIZONA



TREASURY REPORT
May 31, 2007

CHECKING ACCOUNT BALANCE AS OF 2 MAY 2007 \$3,846.47

INCOME

DUES	10.00
DONATIONS	60.00
REPEATER DIRECTORY ROYALTIES	442.00
WILLIAMS RESERVATIONS - PAYPAL TRANSFER	400.00
WILLIAMS RESERVATIONS	<u>150.00</u>

TOTAL INCOME 1,062.00

EXPENSES

INSURANCE	500.00
OFFICER EXPENSE/SUPPLIES	120.00
PHONE	46.43
SUMMER HAMFEST	
OPERATION	1,175.00
PRINTING	195.48
MAIN PRIZES	<u>1,764.96</u>
TOTAL SUMMER HAMFEST EXPENSES	<u>3,135.44</u>

TOTAL EXPENSES 3,801.87

CHECKING ACCOUNT BALANCE AS OF 31 MAY 2007 \$1,106.60



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AMATEUR RADIO COUNCIL OF ARIZONA

BALANCE SHEET
31 MAY 07

ASSETS

CERTIFICATE OF DEPOSIT	\$1,504.56
CHECKING ACCOUNT	\$1,106.60
PAY-PAL ACCOUNT	\$88.18
2004 TRAILER	\$2,971.98
EQUIPMENT (TENT)	\$111.05
HUV (GOLF CART)	<u>\$2,120.00</u>
TOTAL ASSETS	\$7,902.37

LIABILITIES & EQUITY

LIABILITIES	
ACCOUNTS PAYABLE	\$1,855.00
INTEREST PAYABLE	\$0.00
NOTES PAYABLE	<u>\$0.00</u>
TOTAL LIABILITIES	\$1,855.00
EQUITY	<u>\$6,047.37</u>
TOTAL LIABILITIES & EQUITY	<u><u>\$7,902.37</u></u>

Accounts Payable Balance represents anticipated bills as yet unpaid for the 2007 ARCA/Williams Hamfest

Grounds Rental	800.00
Vendor Permits (to date)	30.00
Tent Rental (Approximation)	665.00
Building Overnight Security (Approx.)	<u>360.00</u>
Total Anticipated Payments	\$1,855.00