

**AMATEUR RADIO COUNCIL OF ARIZONA  
(ARCA)  
MEETING MINUTES  
10 March 2007  
Scottsdale, AZ**

**PLACE:** Scottsdale Hamfest, Scottsdale Community College, Scottsdale, AZ.

**Meeting Called to Order:**

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

**Reading of the Minutes**

Minutes of the meeting held 17 February 2007 were distributed before the meeting. It was moved and 2<sup>nd</sup> to accept the minutes. These minutes will be placed on the ARCA Webside and filed for the record.

**Treasurer's Report**

Treasurer Chris Kesauer (N7PVL) distributed the Treasury Report (09 Mar 07) and Balance Sheet (09 Mar 07). N7PVL reviewed both reports. It was moved and 2<sup>nd</sup> and unanimously passed to accept the Treasurer's Report. Both will be filed for the record. A motion was made, 2<sup>nd</sup> and passed unanimously to reimburse Rick Tannehill for his expenses as part of the Repeater Coordination Committee.

**Chairman's Report.**

Chairman John Lanza (KC7IM) reported on 2 items:

(1) HB2596. The part of the Bill asking for relief of license plate fees was removed to focus on HOA aspects of the proposed legislation. KC7IM also reported he received a memorandum of legal opinion suggesting to add several lines which will include language that would prohibit local governmental entities from enacting zoning ordinances that fail to conform to limited federal preemption. This will be done by the Bill's sponsor. He also stated BH 2595 will go through the legal proceedings again, but there remain overwhelming support of the Bill amongst legislators. KC7IM also urged emails and especially personal letter be sent to respective state legislators.

(2) Ham Radio License Plates. Several hams have actually received their new license plates

**1<sup>st</sup> Vice Chairman's Report.**

1<sup>st</sup> Vice-Chairman Doug Collins (KE6JUK) stated AES will probably not be at the State Convention and he was pursuing several other vendors. He asked for member to submit names of potential vendors to him so he could ask them to be at Williams. KE6JUK read request from Heidi Shipitalo, White Mountain Hamfest Committee Chair for ARCA

approval for the Kachina Amateur Radio Club hamfest scheduled to be held in Showlow on 02 Jun 07. It was moved, 2<sup>nd</sup> and passed unanimously to approve this request

### **2<sup>nd</sup> Vice Chairman's Report.**

Lee Iles (KD7OED) reminded everyone of the Cochise Amateur Radio Association annual ACRA sponsored Larry Warren Memorial Hamfest on 05 May 07 in Sierra Vista.

### **Section Manager's Report.**

SM Tom Fagan (WB7NXH) reported 11 antenna cases were still active. One case was lost but in appeal. The Arizona Section ARRL legal advisor is actively working on this cases. WB7NXH also encouraged continued lobbying of the state legislature to support HB2595.

**Frequency Coordination Report.** Lance (KW7LH) gave a comprehensive report on the activities of the Frequency Coordination Committee. This reported will be filed for the record. There was discussion regarding meeting of repeater owners. One will be held at the State Convention in Williams. KW7LH stated the Committee is willing to meet however attendance by repeater owners has not justified having additional meetings, but if the interest is there, another meeting would be scheduled.

### **Old Business**

Nothing to report.

### **New Business**

1. Rick Aldom (W7STS) Chair, SW Division Convention reported the committee has been formed and in the process of filing the Corporation paper work should be completed next week. With formation of the corporation, planning and decisions can be made. The Convention will be held at the Mesa Convention Center in Buildings B and C. The actual dates in August 08 will be determined once the corporation is officially formed. Program Chair (Grant, WB6OTS) asked for program ideas and many suggestions were made which he will pursue.

### **Next ARCA Meeting**

Larry Warren Annual Hamfest, 05 May 07, Sierra Vista, AZ at 1100 hours.

### **Motion to Adjourn**

Motion to adjourn was 2<sup>nd</sup> and passed unanimously.

Respectfully submitted,

Grant Hays WB6OTS  
Recording Secretary