

**AMATEUR RADIO COUNCIL OF ARIZONA  
(ARCA)  
MEETING MINUTES  
05 MAY 2007  
SIERRA VISTA, AZ**

**PLACE:** CARA Hamfest, Green Acres, Sierra Vista, 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 10 March 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 Website and filed for the record.

Correction to Feb 2007 minutes to read: former State Rep Ted Downing is the ARCA Representative vice ARCA lobbyist...

**Treasurer's Report**

Treasurer Chris Kesauer (N7PVL) distributed the Treasury Report (02 May 07) and Balance Sheet (02 May 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.

**Chairman's Report.**

Chairman John Lanza (KC7IM) reported on 3 items:

- (1) HB2596 was tabled in the State Senate. Unless a miracle occurs, this bill is dead until next year and will have to be submitted again.
- (2) ARRL has been notified of the VE Testing for Williams and will begin at 0830 on Saturday at the Railside RV Ranch Club House.
- (3) Rick Paquette wishes to have a question and answer session in a tent in the Hamfest area on Friday from 3 PM.

**1<sup>st</sup> Vice Chairman's Report.** Remains a problem to secure vendors. Discussion concerning food concession and was suggested may be good to contact Kiwanis about having a food booth. Also discussion concerning the train ride.

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

NTR

**Section Manager's Report.** Tom (WB7NXH) will not be able to attend the Williams event due to business travel but is making arrangement to have ARRL booth covered. Also stated several running for ARRL offices which probably be at Williams. Reported 3 times as many new hams as previously from Feb 07 until now. Tom will also check with ARRL to determine who will be attending. Yavapai Hamfest is scheduled for 02 June 2007 along with White Mountain Hamfest. Yavapai is not ARCA nor ARRL sanctioned. Also encouraged continued lobbying of the state legislature to support HB2595.

**Frequency Coordination Report.** .

**Old Business**

Nothing to report.

**New Business**

NTR

**Next ARCA Meeting**

White Mountain Hamfest, 02 June 2007 in Show Low at 1100.

**Motion to Adjourn**

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

Respectfully submitted,

Grant Hays WB6OTS  
Recording Secretary