

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

**PLACE:** Beaudry RV Resort in Tucson, AZ.

**Call to Order:**

President Cliff Hauser (KD6XH) called the meeting to order at 11:04 All officers were present and an attendance sheet was circulated and signed by those present.

**Reading of the Minutes**

Minutes for the 07 Jul 07 minutes were approved and the attendance roster will be posted with the minutes on the ARCA website.

Minutes for the Special Meeting held 25 August 07 were approved with the correction of the name Hoff and the posting of the attendance roster with the approved minutes on the ARCA website.

**Treasurer's Report**

Treasurer Chris Kesauer (N7PVL) distributed the Treasury Report (12 Sep 07). It was moved, 2<sup>nd</sup> and passed to accept the Treasury Report.

Treasurer also distributed the Annual Report (01 Sep 06-31 Aug 07). Chris (N7PVL) explained the Annual Report coincides with the terms of the ARCA Officers. Cliff (KD6XH) asked about the Repeater Directory Royalties and coverage of the insurance. Chris (N7PVL) stated the Royalties were from the ARRL and the insurance covers 1M in liability. Lee (KD7OED) asked if Directors and Officers (D&O) insurance was covered in the current insurance plan. Chris (N7PVL) stated she would check. Lee further stated D&O is most important given that ARCA is also sponsoring the 2008 Southwest Division Convention. It was moved, 2<sup>nd</sup> and passed to accept the Annual Report.

**Chairman's Report.**

Past Chair John Lanza (KC7IM) had no formal reported but did state he would probably split the legislation concerning antenna restrictions and license plate fees. His intention is for ARCA to receive part of the fees for amateur radio license plates..

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

Doug (KE6JUK) stated that once again there was a low vendor turnout for Williams. The front lot was sold out and the dinner had the best attendance for the past several years. Concerning the low turnout of vendors, Rick (W7STS) suggested it would be better to have a committee work specifically on securing vendors for Williams. Discussion was favorable to appointing a committee but that action was not undertaken at this meeting.

Rick (W7STS) also brought vendor packets which have been developed for the Southwest Division Convention as possible resource materials.

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

Lee (KD7OED) NTR.

**Section Manager's Report.** Tom (WB7NXH) stated this had been a fun year with many activities, but there was still much work to be done.

**Frequency Coordination Report.** NTR

**Southwest Division Convention Report.** Rick (W7STS) thanks ARCA for establishing the SWDC committee as a separate entity within ARCA. He reported the SWDC Committee is well along in planning and had 51 pre-registrations in Torrance. He also reviewed the vendor packets and stated the program is being designed so forums catering to many facets of amateur radio are being scheduled. This is especially true for scheduling programs for new hams. Also many innovations are being planned for the web such as on-line registration.

**Old Business**

Nothing to report.

**New Business**

Tom (WB7NXH) discussed the upcoming ARRL Southwest Division election and the recent development affecting one of the candidates. He stated several possibilities are under review to alleviate the situation.

Doug (KE6JUK) received the following requests for ARCA hamfest sponsorships:  
Scottsdale Amateur Radio Club for their Annual Spring Hamfest. Date to be determined  
Yuma Amateur Radio Hamfest Organization for the Yuma Hamfest to be held 15, 16 and 17 Feb 2008 in Yuma  
Thunderbird Amateur Radio Club for their Westfest to be 12 Jan 08 in Glendale.

It was moved, 2<sup>nd</sup> and voted to unanimously to accept all three requests for ARCA sponsorship.

Chairman Cliff (KD6XH) announced the next 4 ARCA meetings will be held in Oct and Dec 07 and Feb and Mar 2008.

Chair Cliff Hauser (KD6XH) asked Board if there would be any objections if he meet with Ft. Tuthill management. The Chair explained this would only be a fact gathering meeting. Lee (KD7OED) stated that 1<sup>st</sup> Vice President Doug as hamfest Chair should be part of the team. Chair agreed.

**Next ARCA Meeting**

Old Pueblo Hamfest, Tucson 20 Oct 07 at 1100 hours.

**Motion to Adjourn**

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

Respectfully submitted,

Grant Hays WB6OTS  
Recording Secretary

In Attendance:

Rick Aldom – ARA  
Chris Kesauer – ARCA Treasurer  
Mark Kesauer – ADAW Alt.  
James Hoff – ARA  
Clark Jones – MARCA  
Tom Fagan – CRC/ARRL  
Jim Fagan – TRA Rep  
Larry Brown – Catalina ARC  
Clifford Hauser – ARCA Chairperson  
Lee Ilse – ARCA 2<sup>st</sup> Vice-Chairperson  
Bob Hollister – CARA  
John Lanza – ARCA Past Chairperson  
Doug Collins – 1<sup>st</sup> Vice-Chairperson  
Gene Schouweiler – GVARC  
Steve Grouse – TBARC Del  
Ralph Craner – SARC Del  
Grant Hays – ARCA Secretary