

**AMATEUR RADIO COUNCIL OF ARIZONA
(ARCA)
MEETING MINUTES**

Superstition Hamfest -- Mesa, AZ - December 6, 2008

PLACE: Mesa Community College, Mesa,AZ

Call to Order:

Chairman Rick Aldom (W7STS) called the meeting to order at 11:00 AM. An attendance sheet was circulated and signed by those present.

Reading of the Minutes

Motion was made and, seconded to accept the minutes with a revision. Minutes approved unanimously with amendment.

Treasurer's Report

Chris presented the Treasury Report containing the cash flow statement. Treasurer's report was approved unanimously.

Past Chairman's Report

No Report

1st Vice Chairman's Report

1. There were approximately 400 less people attending the Southwest Convention. Gas prices were the likely culprit. This explains the losses incurred this year.
2. Williams Hamfest, 2009 will be held the 3rd weekend of July (17th and 18th).

2nd Vice Chairman's Report.

No Report

Section Manager's Report

Tom (K7DF) reported:

1. 90 new hams per month. This is due in large part to the C.E.R.T. Teams.
2. There are 3 new clubs in the state. Carefree/Cave Creek ARC, New River ARC, Tonopah Amateur Radio Club
3. No SW Division Convention in 2009, there will be a hamfest only.
4. There will be a Section Manager Election. Tom Fagan will face Rev. Bob Spencer.
5. PRB-1 and the license plate revenue issue will be major agenda items for 2009.
6. Sen. John Harper was reelected. Sen. Harper was an opponent of PRB-1.

Frequency Coordination Report

1. The databases are up-to-date and will appear in the ARRL Directory.
2. Rick Tannahill is the 2-meter coordinator.

Old Business:

Keith Schlottman, KR7RK will be the new A.R.C.A. CPA. His first act will be to file the papers with the Corporation Commission naming him as A.R.C.A.'s agent of record.

New Business

1. The annual Prescott Hamfest for 2009 is Saturday, May 30th
2. Thunderbird Westfest will be on January 10th.
3. RST (Radio Society of Tucson) Desert-Fest '09 will be on April 4th
These Hamfests we moved and seconded for A.R.C.A. sanctioning,
4. Springfest if up in the air.
5. Explorer Post 559 Running ham classes beginning on January 13th at the Mesa Salvation Army. Classes will run 10 weeks.
6. Next meeting will be held on February 21, 2009 at the Yuma Hamfest at 11:00 AM.

Motion to Adjourn

Motion to adjourn was made, seconded and passed unanimously. The Chair adjourned the meeting at 11:53 AM.

Respectfully submitted,
Randy Malick, KFØX
Recording Secretary

In Attendance:

Rick Aldom, W7STS – A.R.C.A. Chairman
Lee Isle, KD7OED – A.R.C.A. 1st Vice Chairman
Grant Hays, WB6OTS – A.R.C.A. 2nd Vice Chairman
Randy Malick, KFØX – A.R.C.A. Secretary
Chris Kesauer, N7PVL – A.R.C.A. Treasurer
Clifford Hauser, KD6XH – A.R.C.A. Past Chairman
Tom Fagan, K7DF – Arizona Section Manager, CRC, TRA
Dennis Mills, WA7ZZT – A.R.C.A. Frequency Coordinator

Bob Hollister, N7INK, C.A.R.A. Alternate
Scotty Cowling, Post 599 Visitor
Gary Keck, KE7DX Visitor
Myrna Cross, KN7M – Superstition ARC Alternate
Jeff Hanna, WB7RFY – Yavapai ARC Alternate
Clark Jones, KI7TU – ARA (Del)
David Hall, N7ZPY – MARCA (Del)
Steve Grouse, W1ADW – Thunderbird ARC (Del)
Kevin Parmenter, KG5Q – MARCA Visitor
John Osborne, K7ERC – Visitor
Roger Roggen, No Call – MARCA Visitor