

AMATEUR RADIO COUNCIL OF ARIZONA (ARCA) ANNUAL MEETING MINUTES July 19, 2008 Williams, Arizona

Call to Order

The meeting was called to order at 3:52 PM by ARCA Chairperson Cliff Hauser (KD6XH). Other board members present included 1st Vice-Chair Doug Collins (KE6JUK) and 2nd Vice-Chair Lee Ilse (KD7OED). Secretary Grant Hays (WB6OTS), Treasurer Chris Kesauer (N7PVL) and Past Chairperson John Lanza (KC7IM) were absent. At the request of the Chair, all other attendees introduced themselves in order. An attendance sheet was circulated and filled out by all attendees.

Reading of the Minutes

Copies of the minutes from the June 2, 2008 meeting in Show Low were distributed at the beginning of the meeting.

A *Motion* was made by Bob Hollister (N7INK) to forgo the reading of the minutes and to accept them as written. *Second* by Tom Fagan (K7DF) *Motion Carried*. The minutes will be posted on the ARCA website at www.arca-az.org

Treasurer's Report

Due to the absence of Treasurer Chris Kesauer (N7PVL), the financial report was given by the Chairperson. A copy of the latest balance sheet was given to all delegates and alternates in attendance along with a detailed report of ARCA's assets and liabilities.

A *Motion* was made by Clark Jones (KI7TU) to accept the financial report as presented. *Second* by Dave Hall (N7ZPY) *Motion Carried*

OFFICERS REPORTS

Chairperson's Report

Chairperson Cliff Hauser (KD6XH) reported that Treasurer Chris Kesauer (N7PVL) was not present at this year's convention because of the death of her mother on the opening day of the convention, and a sympathy card was circulated for members to sign. Mr. Hauser thanked Doug Collins (KE6JUK) for doing an outstanding job putting on the convention, and stated that he had nothing further to report.

1st Vice Chairman's Report

1st Vice-Chairman Doug Collins (KE6JUK) thanked everyone for attending and

helping out with the hamfest. Although the financial figures will not be available for a few weeks, it appears that the event probably broke even, and the fact that there were more inside vendors this year than in past years is a good indication that the event will continue to be a success in the future.

2nd Vice Chairman's Report

Lee Ilse (KD7OED) reported that both he and KD6XH had been in contact with the Scottsdale ARC to inquire about the possibility of holding the ARRL Arizona Section Convention in conjunction with the Scottsdale Springfest. Members of the Scottsdale club have advised that, due to complex legal issues, it does not appear to be feasible to combine these two events. The ARCA board has recommended that no further action be taken until after the ARRL Southwest Division Convention.

ARRL Section Manager's Report

Arizona Section Manager Tom Fagan (k7DF) reported that all of his information had been put out in the ARRL Section Manager's Forum earlier in the day, and that he is looking forward to seeing everyone at the upcoming ARRL Southwest Division Convention in Mesa.

Frequency Coordination Report

~~Lance Halle (KW7LH)~~ **Jim Pierce, N7QVW** reported that an informal formal repeater owners meeting was held during the hamfest, but a formal meeting (traditionally held at 11:00 AM) did not occur this year due to an ARCA scheduling oversight. Lee Ilse (KD7OED) took an action to ensure that this meeting is put on the schedule for next year. Mr. Pierce reported that a number of Frequency Coordinators will be "retiring" at the end of this year, but replacements have already been identified. The 220 MHz repeater database will be purged and updated at the end of this year (the 2 meter and 440 MHz databases were updated last year). There is one 6 meter repeater that is currently pending coordination. A question from the floor indicated that there is an ongoing issue with a 440 repeater in the Parker area - Mr. Pierce indicated that he was aware and that the committee would look in to it. For general information, or to contact the Coordination Committee, log on to their website at www.azfreqcoord.org

OLD BUSINESS

Nothing further to report.

NEW BUSINESS

ARCA 2008 Elections: Per the ARCA by-laws, the recruitment and slating of potential candidates for new ARCA officers is the responsibility of the Past Chairperson. This year Past Chairperson John Lanza (KC7IM) was unable to perform this duty, so it fell instead to the Next-Previous Past Chairperson Mark

Kesauer (N7KKQ). Unfortunately Mark was unable to be at the convention due to family emergency, so Chairperson Hauser asked 2nd Vice-Chair Ilse to recap the slating. Mr. Ilse reported that a slating had been prepared during the June ARCA meeting in Show Low, and subsequently an additional candidate for Secretary had been identified. Due to the new candidate, Doug Collins (KE6JUK) elected to remove his name from consideration for that position. The draft slating as prepared by Mr. Kesauer is as follows:

Chairperson: Rick Aldom (W7STS)
1st Vice-Chair: Lee Ilse (KD7OED)
2nd Vice-Chair: Grant Hays (WB6OTS)
Secretary: Randy Malick (KFOX)

The chair opened the floor for additional nominations, but none were received.

A *Motion* was made by Clark Jones (KI7TU) to close the floor to additional nominations. Second by Dave Hall (N7ZPY). Motion Carried.

A *Motion* was made by Jack Koeckes (KE7DUU) to vote on the slate in unison as a group. Second by Clark Jones (KI7TU) Motion Carried.

The chair then requested a vote to elect the combined slate. Motion Carried.

The new ARCA officers will assume their duties after the September 2008 ARCA meeting at the conclusion of the ARRL Southwest Division Convention.

Next ARCA Meeting

ARRL Southwest Division Convention
Mesa, Arizona
September 14, 2008

Motion to Adjourn

A *Motion* was made by Clark Jones (KI7TU) to adjourn the meeting. Second by Jack Koeckes (KE7DUU). Meeting adjourned at 4:20 PM

Respectfully Submitted

Lee Ilse (KD7OED)
ARCA Second Vice-Chairperson