

**AMATEUR RADIO COUNCIL OF ARIZONA  
(ARCA)  
MEETING MINUTES  
07 JUNE 2008  
Show Low, AZ**

**PLACE:** Show Low Intermediate School, Show Low Ham Fest, Show Low, AZ.

**Call to Order:**

Chairman Cliff Hauser (KD6XH) called the meeting to order at 10:06. All officers were present. An attendance sheet was circulated and signed by those present.

**Reading of the Minutes**

Motion was made and, seconded to accept the minutes with the following correction: call sign of Randy is KC8TUG and in the 1<sup>st</sup> Vice-Chair report delete numbers 1 and 2 and change 1 to read: Hall will be used in lieu of tent. Minutes approved unanimously.

**Treasurer's Report**

Chris presented the following Reports: Treasury Report (05 June 08), Corporate Balance Sheet (05 June 08), Consolidated Cash Flow Report (05 June 08), Southwest Division Convention Treasury Report (05 June 08), Southwest Division Convention Balance Sheet (05 June 08). Motion made and seconded to approve all reports. Unanimously approved.

**Past Chairman's Report**

Not in attendance.

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

Doug (KE6JUK ) reported:

1. Doug (KE6JUK) paid the ground fees to City of Williams and will be reimbursed
2. ARCA still needs to provide proof of insurance to the City of Williams
3. Preparations are continuing well – ICOM will attend this year.
4. The kitchen facilities have been improved, and the Kiwanis will also bring a mobile kitchen trailer (to be parked in front of the main building).
5. A fee of \$35.00 per ticket has been negotiated for those taking the Train trip to the Grand Canyon on Sunday.
6. Arrangements are being made for porta-potties.

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

Lee (KD7OED) reported he has received input from 3 clubs regarding alternative ideas for the annual ARRL Arizona State Convention: Verde Valley ARC wanted to move back to Ft. Tuthill; SARBA likes the idea of an indoor convention during the winter, but

still believes a summer ham fest at Tuthill would be well attended. Jim (KL1MV – club unknown) stated that, as a snow bird, he would prefer convention to be held during the fall, winter or spring.

Discussion focused on several alternatives and Tom (SM K7DF) reported the majority of emails he has received favored the convention to be held during the winter/spring at a central location. Mark ( K7KKQ ) also suggested contacting RV parks as a possible location.

The Chair tasked Lee (KD7OED) with contacting the Scottsdale Amateur Radio Club to determine if they would be interested in expanding their annual ham fest and hosting the Convention with ARCA running and sponsoring the Convention. No decisions will be made until after additional information is gathered, and additional input solicited.

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

Tom (K7DF) reported: (1) the antenna Bill 2721 was substantially dead at this point; (2) license plate fees which should be given to ARCA will be addressed later as the Department of Motor Vehicles believes the fees would only be given to charitable organizations. Legal advice is being sought; and (3) he will not run for re-election as Section Manager when his term ends in March 2009.

**Frequency Coordination Report.** Not present/Nothing to report.

### **Southwest Division Convention Report.**

Rick (W7STS) Convention Chair reported planning continues and 81 have already pre-registered for the event.

### **Old Business**

Chair announced the Past Chair (John Lanza, KC7IM) will not be at Williams. The Chair appointed Mark (K7KKQ) to perform the Past Chair's duties and prepare the nomination slate for ARCA officers. Mark will send an email to all member ARCA clubs to solicit nominations and nominations will be accepted from the floor during the ARCA meeting at Williams.

Ham of the Year and Young Ham of the Year nominations have been received.

### **New Business**

After discussion and by unanimous consent, the decision to approve the Scottsdale Amateur Radio Club's request for ARCA sponsorship of the March 2009 Springfest event will be deferred until after Williams.

The Treasurer was requested to provide the amount of income ARCA has received from clubs having ARCA sponsored ham fests.

Motion was made and seconded to suspend ARCA scholarships and the guarantee of ham fest financial loss prevention to member clubs until ARCA is in a better financial shape.

ARCA will continue to provide insurance and equipment to ARCA member clubs for sponsored ham fest events.

**Motion to Adjourn**

Motion to adjourn was made and seconded and passed unanimously. The Chair adjourned the meeting at 11:12 AM.

Respectfully submitted,  
Grant Hays WB6OTS  
Recording Secretary

In Attendance:

Tom Fagan, K7DF - CRC Delegate  
Jim Fagan, KE7IDC - TRA Alternate  
Cathy Gardenias, K6VC - Visitor  
Lee Ilse, KD7OED - ARCA 2<sup>nd</sup> Vice-Chairperson  
Clifford Hauser, KD6XH - ARCA Chairperson  
Doug Collins, KE6JUK - ARCA 1<sup>st</sup> Vice-Chairperson  
Dianna Campbell, K7ORD - AZHAMCOM  
Rick Aldom, W7STS - AZHAMCOM  
Chris Kesauer, N7PVL - ARCA Treasurer  
Mark Kesauer, N7KKQ - ADAW Alternate  
Grant Hays, WB6OTS - ARCA Secretary  
Dave Wells, WB7ONJ - EAARS Visitor  
Carl Gardenias, WU6D - ARRL Orange County Section Manager