

**AMATEUR RADIO COUNCIL OF ARIZONA
(ARCA)
MEETING MINUTES
18 October 2008
OPRC/RST Hamfest, Tucson, AZ**

PLACE: Kino Sports Complex, Tucson, AZ

Call to Order:

Chairman Rick Aldom (W7STS) called the meeting to order at 10:50. An attendance sheet was circulated and signed by those present.

Reading of the Minutes

Motion was made and, seconded to accept the minutes. Minutes approved unanimously.

Treasurer's Report

Chris presented the Treasury Report containing: Got deposit back from Williams Hamfest because of "good behavior." No deposit will be needed in the future.
Motion made and seconded to approve all reports. Unanimously approved.

Past Chairman's Report

No Report

1st Vice Chairman's Report

1. No additional input for Summer Hamfest in Williams for 2009.
2. The Williams Hamfest will be the 3rd week of July, 2009.

2nd Vice Chairman's Report.

1. Will make VE Sessions on-time 9AM – 12 Noon at Williams.

Section Manager's Report

Tom (K7DF) reported:

1. August, September and November are available for Hamfests, none currently scheduled.
2. The RST Hamfest called the "RST Ham Desert-Fest '09" will be held in Tucson at the Kino Sports Complex on Saturday, April 4th, 2009. A letter had been sent to ARCA requesting sanctioning. ARRL has already sanctioned this event.
3. Tom will ask the Eastern ARC and Lake Havasu ARS about scheduleding.

Frequency Coordination Report. Not present/Nothing to report.

Old Business: None

New Business

Cliff, KD6XH have Rick, W7STS paperwork stating that the old CPA, Henry Varga in Kingman gave notice that he will not be representing ARCA any longer. It was suggested by Cliff, KD6XH and Randy, KF0X that Keith Schlottman, KR7RK be asked if he would be interested in taking over. Keith, KR7RK is the CPA for the Radio Society of Tucson (RST Club).

Yuma Hamfest has requested Sanctioning for their Feb 20th and 21st Hamfest. Motion to approve was made by Tim, K7DF and seconded by Jimmy, KE7IDC/

Reminding everyone that "sponsoring" of a hamfest no longer means any financial commitment. The ARCA "no-loss guarantee" has been suspended. It DOES mean that ARCA will help publicize, provide some equipment, upfront \$\$ if needed and an ARCA board meeting at the event.

Missing a letter from TBARC – Mesa?

Next board meeting will be at the Mesa Hamfest on Saturday, December 6, 2009 at 10:50 AM.

Motion to Adjourn

Motion to adjourn was made by Cliff, KD6XH and seconded by Larry, W7LB and passed unanimously. The Chair adjourned the meeting at 11:19.

Respectfully submitted,
Randy Malick, KF0X
Recording Secretary

In Attendance:

Larry Brown, W7LB - Guest
Tom Fagan, K7DF - CRC Delegate/Section Manager
Jim Fagan, KE7IDC - TRA Alternate
Chris Kesauer, N7PVL - ARCA Treasurer
Chairman - Rick Aldom, W7STS 1st Vice-Chairman - Lee Ilse, KD7OED 2nd Vice-Chairman - Grant Hays, WA6OTS Secretary - Randy Malick, KF0X Past Chairman - Clifford Hauser, KD6XH