

AMATEUR RADIO COUNCIL OF ARIZONA (ARCA) MEETING MINUTES

Yuma Hamfest -- Yuma, AZ – February 21, 2009

PLACE: Yuma County Fairgrounds

Call to Order:

Chairman Rick Aldom (W7STS) called the meeting to order at 11:30 AM. An attendance sheet was circulated and signed by those present.

Reading of the Minutes

Motion was made by Jacques, KC7DUU and, seconded by Tom, K7DF to accept the minutes with a revision. Minutes approved unanimously with amendment.

Treasurer's Report

Chris, N7PVL was under the weather and not present. Lee, KD7OED presented the treasurer's report in her absence. Lee, KD7OED reported that Rick, W7STS is now a signer on the bank account. Motion to accept minutes by Jacques, KC7DUU and seconded by Tom, K7DF.

Past Chairman's Report

Nominations are needed for Ham of the Year. Any club wishing to nominate, the deadline is April 30, 2009. Must be on club letterhead and signed by an officer of the particular club.

Young Ham of the Year also needs nominations and the procedure for nominating is the same as for Ham of the Year.

Cliff will ask for a slate of officers on June 30th.

1st Vice Chairman's Report

1. Williams Hamfest, 2009 will be held the 3rd weekend of July (17th and 18th).
2. No vendor list as of yet.
3. ICOM will be at Williams once again.
4. Within the next month, there will be a list of programs to take place at Williams.
5. The AZ Scorpions will not have their event at Williams. They will have their convention at Tuthill 2 weeks after Williams. They will make an appearance at Williams, but no meeting.

2nd Vice Chairman's Report.

No Report

Section Manager's Report

Tom (K7DF) reported:

1. Pacificon in Riverside, CA has been cancelled for 2009.
2. The Southwest Convention will be in San Diego in 2010
3. PRB-1 submitted to state house and should pass the house easily
4. Senator Harper is no longer in charge of the Senate committee which refused to hear the bill the last two years.
5. The Saturday of the Williams Hamfest will be proclaimed "Ham Day" by Gov. Jan Brewer. W1AW/7 (ARRL Station) will operate a Special Event Station at Williams.

Frequency Coordination Report

No report. However, it was noted by Lee, KD7OED that Arizona was the only state in the country making special coordination for D-Star.

Old Business:

1. Change of statutory agent for ARCA was made to Keith Schlottman, KR7RK

New Business

1. Slate of officers was submitted to the state Corporation Commission.
2. The Scottsdale Hamfest will be on March 14th from 6 AM-12 Noon with no overnight parking allowed, but no parking fee this year.
3. Kingman's Hamfest is scheduled the same day as CARA Hamfest – ARCA needs to do a better job managing conflicts like this going forward. De-conflicting is one of the main reasons ARCA exists.
4. The next ARCA meeting will take place on March 14, 2009 at the Scottsdale Hamfest.

Motion to Adjourn

Motion to adjourn was made by Jacques, KC7DUU, seconded by Cliff, KD6XH and passed unanimously. The Chair adjourned the meeting at 12:08 PM

Respectfully submitted,
Randy Malick, KFØX - Recording Secretary

In Attendance:

Randy Malick, KFØX – ARCA
Dreux Jacques, KB8YYA – SARC
Cliff Hauser, KD6XH – TRA
Jack Koeckes, KC7DUU – YARHO
Tom Fagan, K7DF – CRC
Bob Dengler, NO6B – TASMA
Eddie Couch, N7JOR – SARC
David Bartholomew, AD7DB – Guest
Jared John, KI6PBY – Guest
Erwin Witt, KD7TUD – YARHO
Lee Ilse, KD7OED – ARCA
Rick Aldom, W7STS - ARCA