

**AMATEUR RADIO COUNCIL OF ARIZONA  
(ARCA)  
MEETING MINUTES  
March 14, 2009  
Scottsdale Hamfest, Scottsdale, AZ**

**PLACE:** Scottsdale Community College

**Call to Order:**

By 2<sup>nd</sup> Vice Chair Grant Hays (WB6OTS) called the meeting to order at 11:05 AM.  
An attendance sheet was circulated and signed by those present.

**Reading of the Minutes**

Motion was made by Cliff, KD6XH and, seconded by Tom, K7DF to accept the minutes.  
Minutes approved unanimously with changes made.

**Treasurer's Report**

Chris presented the Treasures Report dated March, 2009.  
A \$70 Donation was made by the Thunderbird ARC for use of the golf cart.  
Motion made to accept by Tom, K7DF and seconded by Larry, W7LB to accept the report..  
Unanimously approved.

**Past Chairman's Report**

**No Report**

**1st Vice Chairman's Report**

**NO REPORT**

**2nd Vice Chairman's Report.**

1. Williams Hamfest progressing nicely.
2. Working on programs for Williams.
3. ICOM will be at Williams once again.

**Section Manager's Report**

Tom (K7DF) reported:

1. WA7KUM is now a SK. Standing room only at the funeral with guests spilling out into the street.
2. EMCOM West in Reno will run PACIFICON.
3. Convention will be handled by the Santa Barbara Section.
4. PRB-1, Randy, KF0X explained what transpired at the House committee hearing. Working now to get the bill heard in the Senate.
5. Please do not send form letters to the State Senators. Make the letters unique with no ranting & raving, keep them polite.

**Frequency Coordination Report. NO report.**

**Old Business**

None

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**New Business**

1. A few issues have taken place with the website. All should be fixed now.
2. More security built into the site.
3. RST's website needs to be changed to point to the correct Williams map.
4. Reservation forms for Williams are on website.

**Motion to Adjourn**

Motion to adjourn was made by Clark, KI7TU and seconded by Tom, K7DF and passed unanimously. The Vice Chair adjourned the meeting at 11:51 AM.

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Respectfully submitted,  
Randy Malick, KFØX  
Recording Secretary

**In Attendance:**

Tom Fagan, K7DF  
Clifford Hauser, KD6XH  
Randy Malick, KFØX  
Chris Kesauer, N7PVL  
Randy Malick, KFØX  
Grant Hays, WB6OTS  
Larry Brown, W7LB  
TD Kennard, N7ISR  
Scott Malm, KB7RLY  
Mark Kesauer, N7KKQ  
Bob Hollister, N7INK  
Cark Jones, KI7TU  
Garry Hamman, K7GH  
Lori Cripps, WA7EDI