

**AMATEUR RADIO COUNCIL OF ARIZONA**  
**Minutes of Meeting Held May 1<sup>st</sup>, 2010**  
**Larry Warren Memorial Hamfest**  
**Sierra Vista, Arizona**

The meeting was **Called to Order** at 11:00 am by Chairman Rick Aldom, W7STS

**Reading of Minutes:** Copies of the minutes of the previous meeting were provided for those in attendance.

Amendments to the march minutes as follows:

- Typo amended on Tom Fagan's call sign in Section Managers Report to K7DF.
- Language amended to reflect Tom's active pursuit and the real possibility of the \$17 share of the Ham Radio License Plate fees coming to ARCA.
- Added Gary Hamman, K7GH to the list of attendees to the March meeting.

**Motion** to accept the minutes as amended by Bob Hollister, N7INK

**Second** by Grant Hays, WB6OTS

**Motion Carried.**

**Treasurer's Report:** Treasurer Chris Kesauer, N7PVL was absent.

- The Treasurers Report was not available.
- Chris reported by email that profit sharing was received from the Yuma and Scottsdale Hamfests.

**Motion** not necessary

**Chairman's Report:**

Chairman Rick Aldom, W7STS had no issues to report.

**First Vice Chairman's Report:**

First Vice Chairman Lee Ilse, KD7OED reported on the Williams Hamfest

- The contract with the City of Williams will be signed in the upcoming week.
- The train ride will be arranged again this year. Lee went over the circumstances requiring ARCA handling the train reservations this year. The estimated price of the tickets will be \$75.00 with the possibility of a discount based on the number of ticket sold.
- It was reported in the newsletter "SKP WAVE" that this was the last year for the Williams Hamfest and that the camp out and swapmeet held at the Fort Tuthill campground sponsored by others will be replacing it. Lee reported that there have been several votes by ARCA member clubs on this issue and that each time the vote was overwhelmingly in favor of remaining at Williams. Any decision to relocate or discontinue the Williams event will be decided on by ARCA delegates and member clubs. Lee is pursuing a printed retraction in the SKP WAVE. (See New Business)

### **Second Vice Chairman's Report:**

Second Vice Chairman Grant Hays, WB6OTS reported that he is arranging programs and presentations again this year. If you are interested in presenting a program, contact Grant at [ghays@cisbroadband.com](mailto:ghays@cisbroadband.com)

### **Section Managers Report:**

AZ Section Manager Tom Fagan, K7DF reported on the following:

- Tom Reported on PRB-1, AZ House Bill 2615. The bill made it through both the House and the Senate, but was stalled at the last moment and not allowed to proceed to a vote in the Senate.
- Tom reported on the possibility of ARCA getting a portion of the Arizona Ham Radio License Plate Fee. His Liaison in the DMV told him that the state is willing to consider this, but we will need at least four times the existing participation to fund the program without resulting in a financial loss for the state. He also spoke of the importance of ARCA granting scholarships, supporting emergency communications and participating in community outreach programs.

### **Frequency Coordinators Report:**

Repeater Coordinator Chair Lance Halle, KW7LH was absent

- Lance reported by e-mail that he had supplied the latest list of repeaters in the state to the ARRL.
- Lance reported that ARCA is a Charter Member of the National Frequency Coordinators Council (NFCC)
- It was mentioned in the general discussion that some Arizona repeaters may be in conflict with the repeaters in neighboring states because a significant number of Arizona repeaters are grandfathered under the old "Channeling Plan"

### **Old Business:**

No old business to report

### **New Business:**

- Past Chairman Cliff Hauser, KD6XH reported that we need to put together a slate of officers for the Annual ARCA meeting in Williams.

#### **No Action Required**

- YARHO expressed an interest in hosting the 2011 Arizona State Convention in Yuma.

#### **No Action from Floor**

- Letter from Ed Nickerson, WU7S requesting sponsorship of the 2011 Scottsdale Spring Fest. In general discussion, Ed was asked to investigate the costs involved with hosting the Arizona State Convention in conjunction with the 2011 Spring Fest.

**Motion** to accept by Bob Hollister, N7INK

**Second** by Lee Ilse, KD7OED

#### **Motion Carried**

- Ham of the Year: General Discussion, Nominations need to be in the form of a letter signed by your Club President. Deadline is May 1<sup>st</sup>.

#### **No Action Required**

**Next Meeting**

June 5, 2010 11:00 Am  
White Mountain Hamfest  
Show Low AZ

**Adjourned**

12:00 PM

**Respectfully Submitted:**

Doug Collins, KE6JUK  
ARCA Recording Secretary

**In Attendance**

Call Sign	Name	Club	Del	Alt	Guest	
W7STS	Rick Aldom	ARCA Chairman				
KD7OED	Lee Isle	ARCA 1st Vice Chairman				
WB6OTS	Grant Hays	ARCA 2nd Vice Chairman				
KE6JUK	Doug Collins	ARCA Secretary				
K7DF	Tom Fagen	CRC (Delegate) / AZ Sect Mgr	X			
KE7IDC	Jim Fagan	TRA	X			
N7INK	Bob Hollister	CARA	X			
WU7S	Ed Nickerson	Scottsdale ARC			X	
KB8YYA	Dreux Jacques	Scottsdale ARC	X			
KF7JUT	Paula Collins	WARC			X	