

AMATEUR RADIO COUNCIL OF ARIZONA

Minutes of Meeting held 04 December, 2010

Superstition Hamfest as published

Meeting was called to order at 11:09 AM by KD7OED, Chairman. A sign-in list was circulated and introductions made.

Review of today's 'Go-To-Meeting' trial, providing access via internet or phone to delegates. N7AM participated via phone from home. Will provide greater access to ARCA meetings. Will again be tested at February meeting.

Reports:

Draft Minutes of October 14th meeting were reviewed and on **MOTION** of KI7TU, Second of K7DF and no dissenting, were approved as published.

Treasurer's Report was distributed by N7PVL, period report was reviewed, On **Motion** of N7ZPY, second of KI7TU and no dissenting, report was approved and accepted.

Chairman's report: KD7OED noted that an agreement has been signed for Yuma raffle activities in February, 2011.

First Vice-Chairman's Report: WB6OTS, no submission.

Second Vice-Chairman's Report: KE6JUK, no submission.

Past-Chair report: W7STS, no submission. Each affiliated club is encouraged to review Ham of the Year & Young Ham of the Year application guidelines on the ARCA website and make your nominations by May 1st.

Frequency Coordination: No report.

Section Managers Report: K7DF reported on state activities; new clubs forming in Mesa and Northwest Tucson/Oro Valley areas. Legislature efforts will continue in 2011 sessions, in need of assistants to further actions (CC&R's, PRB-1+, license plates), contact Tom at K7DF@arrl.org to volunteer. ARRL representative at 2011 convention will be Bob Allison, WB1GCM of the ARRL lab, is also knowledgeable on LOTW. KN7M reported on big turnout and success of Superstition Hamfest today.

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OLD BUSINESS:

ARCA summer hamfest in Williams has received intent to attend from DX Store in southern Ca. a broad line radio distributor who attended Kingman fest in November.

Springfest location will be in North Scottsdale adjacent to Hwy. 101, details out soon. Date is confirmed for Saturday, March 12th.

NEW BUSINESS:

Request for sponsorship of 2011 White Mountain Hamfest, to be held Saturday, June 4th, 2011 in Show Low, received in writing as required from Kachina Amateur Radio Club. On **motion** of KI7TU, second of N7ZPY and no dissenting, **ARCA Sponsorship was approved**. Confirmed event has changed location, now to be held at Northland Pioneer College, 1001 W. Deuce of Clubs, Show Low, Az. Event website: www.kachina-arc.org .

Note: ARCA renewals for 2011 are now being accepted.

Call for any addition business before the Council went unanswered in room and via electronic connections.

Calendar Review: Thunderbird Hamfest, January 8, Glendale (formerly Westfest);
Yuma Hamfest, February 18-19, Yuma Fairgrounds;
Scottsdale Springfest, March 12, location to be announced
Radio Society of Tucson Hamfest, March, 2011, Tucson
AARC Hamfest April, 2011, DeVry, Phoenix
Cochise ARA Hamfest, May 07, Sierra Vista
White Mountain Hamfest, June 04, Show Low
Annual ARCA Williams Hamfest, July 14-16

Next Meeting: Saturday, February 19th, 2011, 11:00 AM at ARRL 2011 AZ State Convention and Yuma Emergency Preparedness Show and Hamfest, Yuma County Fairgrounds, Yuma, AZ.

MOTION to Adjourn made by KI7TU, second of N7KKQ and no dissenting, meeting was adjourned by the Chairman, KD7OED at 11:47 AM.

Respectfully Submitted;
Jeff Hanna, WB7RFY
ARCA Secretary

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Attendance

<u>Call sign</u>	<u>Name</u>	<u>Club</u>
K0VPL	Doug Besemer	AZ-QCWA Del.
KI7TU	Clark Jones	ARA Del.
N7KKQ	Mark Kesauer	ADAW Del.
KD7OED	Lee Ilse	ARCA Chairman
N7PVL	Chris Kesauer	ARCA Treasurer
WB7RFY	Jeff Hanna	ARCA Secretary
K7DF	Tom Fagan	Catalina RC Alt./ ARRL AZ SM
N7ZPY	Dave Hall	MARCA Del.
KN7M	Myrna Cross	Superstition Alt.
AA7OO	Norm Johnson	MARCA Alt.
KA7BHK	Kent Duffy	Guest MCCRC
N7ISR	T.D. Kennard	Guest MARCA
KB7RLY	Scott Malm	Guest SARBA
KB7RMA	Jan Malm	Guest SARBA
N7AM	David Wells	via phone

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