

**AMATEUR RADIO COUNCIL OF ARIZONA**  
**Minutes of Meeting Held June 5, 2010**  
**White Mountain Hamfest**  
**Show Low, Arizona**

The meeting was **Called to Order** at 11:00 AM by 1st Vice Chairman Lee Ilse, KD7OED  
All attendees were asked to introduce themselves in order

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

**Motion** to accept the minutes as written by Tom Fagan, K7DF

**Second** by Grant Hays, WB6OTS

**Motion Carried**

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

A copy of the Treasurer's report was on hand and read to the group by Grant Hays

**Motion** to accept the treasurer's report as provided by Tom Fagan, K7DF

**Second** by Grant Hays, WB6OTS

**Motion Carried**

**Chairman's Report:**

ARCA Chairman Rick Aldom, W7STS was absent

**First Vice Chairman's Report:**

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

- The contract has been signed with the City of Williams
- He will be ordering the Raffle Prizes this coming week
  1. Grand Prize ..... ICOM IC-718 HF Transceiver
  2. 2<sup>nd</sup> Prize .....ICOM 880 Dual Band Mobile (DSTAR Upgradable)
  3. 3<sup>rd</sup> Prize.....ICOM IC-U82 Hand Held (DSTAR Upgradable)
  4. 4<sup>th</sup> Prize.....ICOM IC-V82 Hand Held (DSTAR Upgradable)
  5. Early Bird Prize....TigerTronics Signalink Digital Interface
- Lee reported that Past Chairman Clifford Hauser, KD6XH still needs names for the slate of officers for the ARCA Board elections in July. Those interested in serving can submit your names to Cliff at [kd6h@arrl.org](mailto:kd6h@arrl.org)
- Lee reported that so far, there have been two nominations for Ham of the Year. Cliff will be sending out the ballots soon.
- Lee reported that the Larry Warren Memorial Hamfest held in Sierra Vista was very successful and that ARCA would be receiving their share of the profits.

**Second Vice Chairman's Report:**

2<sup>nd</sup> Vice Chairman Grant Hays, WB6OTS again asked for volunteers to present programs at the Williams Hamfest. If interested, contact Grant at [ghays@cisbroadband.com](mailto:ghays@cisbroadband.com)

Because there were complaints about the noise in the main exhibit hall, There was a general discussion about moving the meetings and presentations next door at the Fire Department. Lee will investigate the possibility.

**Section Managers Report:**

- ARRL Arizona Section Manager Tom Fagan, K7DF reported that he met Bill Maynard, W7ZT, the Arizona State Government Liaison, and discussed advancing the possibility of ARCA sharing in a portion of the \$25.00 Special Plate Fee. This will be an on going item on his agenda.
- Tom Reported that Arizona Governor Jan Brewer will sign a proclamation declaring the week of June 22<sup>nd</sup> through the 28<sup>th</sup> as Arizona Amateur Radio Week. This was timed to coincide with Amateur Radio Field Day

**Frequency Coordinators Report:**

Repeater Coordinator Chair Lance Halle, KW7LH was absent

**Old Business:**

No old business to report

**New Business:**

Sponsorship of 2011 YUMA Hamfest

**Motion by** Grant Hays, WB6OTS

**Second** by Tom Fagan, K7DF

No Discussion

**Motion Carried**

**Adjournment:**

The meeting was adjourned at 11:42 AM

Respectfully Submitted by:

Doug Collins, KE6JUK

ARCA Recording Secretary

**In Attendance:**

Call Sign	Name	Club	Del	Alt	Guest
KD7OED	Lee Ilse	ARCA 1st Vice Chairman			
WB6OTS	Grant Hays	ARCA 2nd Vice Chairman			
KE6JUK	Doug Collins	ARCA Recording Secretary			
K7DF	Tom Fagan	ARRL/CRC	X		
KE7IDC	Jim Fagan	TRA	X		
KB7ZIH	Paul Crookston	Kachina ARC	X		