

AMATEUR RADIO COUNCIL OF ARIZONA
Minutes of Meeting Held March 13th
Fort McDowell Casino
Scottsdale , Arizona, Springfest

The meeting was **Called to Order** at 11:00 am by 1st Vice Chairman Lee Ilse, KD7OED

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 Bob Hollister, N7INK

Motion Carried.

Treasurer's Report:

- Copies of the Treasurer's report were provided for those in attendance by Chris Kesauer, N7PVL
- Chris reported that ARCA dues can now be renewed on line using Paypal.

Motion to accept the treasurer's report as provided by Clark Jones, KI7TU

Second by Grant Hayes, WB6OTS

Motion Carried.

Chairman's Report: Chairman Rick Aldom, W7STS was absent

First Vice Chairman's Report:

Lee Ilse KD7OED reported on the upcoming Williams Hamfest.

- Reservations for the Train Ride will be made through ARCA this year, and not through the Railside RV Ranch. Last year, ARCA had to reimburse the Railside for the people who signed up for the ride and didn't show.
- The list for the raffle prizes was discussed and will be available on the ARCA website. The tickets will be available for early sale at the May ARCA Meeting.

Second Vice Chairman's Report:

Grant Hays, WB6OTS asked for volunteer presenters for the programs and presentations at the Williams Hamfest. If interested, contact Grant at ghays@cisbroadband.com

ARRL Section Managers Report:

- Tom Fagan, W7DF reported that HB2615 is on schedule for its first reading in the House. To check on the progress of the bill, log on to www.azleg.gov and enter the bill number in the upper right corner.
- Tom reported that according to the Governors Office, \$17 of the \$25 Ham License Plate license fees could go to ARCA. However, because of the states budget deficit, this is not likely since the DMV would have to issue four times as many plates to offset the cost of the program.

Frequency Coordinators Report:

Repeater Coordinator Chair Lance Halle, KW7LH was absent

During the discussion, the question was asked about are abilities to coordinate repeater frequencies across state lines and if ARCA is a member in good standing of the National Frequency Coordinators Council (NFCC)

Motion by Clark Jones, KI7TU to investigate ARCA's status as a member of the NFCC and to approve up to \$200 to pay the fees if necessary.

Second by Grant Hays, WB6OTS

Motion Carried.

Old Business:

- Mesa Community College ARC Grant. The reported using the funds for the purchase of three handheld radios. **No Action Needed**
- Mohave ARC – ARCA membership voted and approved on contingency of the receipt of their dues at the Feb. meeting. It was discovered that their dues had been received prior to the Feb. meeting. **No Action Needed**

New Business:

Request for ARCA sponsorship of the White Mountain Ham Fest.

Motion by Bob Hollister, N7INK

Second Clark Jones, KI7TU

Motion Carried.

Next Meeting

May 1, 2010

11:00 AM

Larry Warren Memorial Hamfest

Cochise Amateur Radio Association

Sierra Vista, AZ

Meeting Adjourned: 11:55 AM

Respectively Submitted by:

Doug Collins, KE6JUK

ARCA Secretary

Attendees:

Call Sign	Name	Club / Position
KD7OED	Lee Ilse	ARCA 1st Vice Chairman
WB6OTS	Grant Hays	ARCA 2nd Vice Chairman
N7PVL	Chris Kesauer	ARCA Treasurer
KE6JUK	Doug Collins	ARCA Secretary
KI7TU	Clark Jones	ARA
AA7OO	Norm Johnson	MARCA
KN7M	Myrna Cross	Superstition ARC
k7DF	Tom Fagan	CRC / ARRL
WB7RFY	Jeff Hanna	Yavapai ARC (ALT)
N7INK	Bob Hollister	Cochise ARA
KD7MIA	Bill Smith	Mohave Amateur Radio Club
WU7S	Ed Nickerson	Scottsdale ARC
	Paula Collins	Guest
W9NCQ	Roger Buel	TBARC & CARL
WA7EDI	Lori Cripps	AARC
N7DOG	Carl Reitz	MCSO Comm Posse
N9HE	Steve Scoggins	MCSO Comm Posse (Del)

NOTE: Corrections to minutes were made at the May meeting and include:

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