

## ***AMATEUR RADIO COUNCIL OF ARIZONA***

Minutes of Meeting held 16 October, 2010

OPRC Tucson Hamfest as published

Meeting was called to order at 11:00 AM by KD7OED, Chairman. A sign-in list was circulated and introductions made.

Draft Minutes of August 28<sup>th</sup> meeting were reviewed and on MOTION of N7INK, Second of KD6XH and no dissenting, were approved as published.

Treasurer's Report was distributed by N7PVL, both period and annual reports were reviewed, On Motion of WB6OTS, second of KD6XH and no dissenting, reports were approved and accepted.

Chairman's report: KD7OED discussed outreach to state clubs. An ARCA handout is being developed, delegates input being requested. ARCA website has a number of recent improvements. ARCA will be represented at Nov. 6 Mohave hamfest, and informal meeting/discussion may occur at the ARCA event.

First Vice-Chairman's Report: WB6OTS brought for discussion ways to limit financial costs at conventions, such as changing convention dinner to a luncheon. 2010 SW Div. Convention required \$30,000 front monies to conduct.

Second Vice-Chairman's Report: KE6JUK reports no contact with City of Williams re: revised fees.

Frequency Coordination: No report.

### **OLD BUSINESS:**

ARCA meeting schedule, advancing technology such as 'Go To Meeting' could allow more participation with reduced travel and expense, demonstration not available today, perhaps will test at Kingman. Other possible options reviewed, N7PVL to investigate options through ARCA's telephone provider and report back.

KB8YYA commented on actions Scottsdale ARC has taken to secure Springfest location, which remains undetermined.

State convention: Application to conduct 2011 received from YARHO, application on MOTION of WB6OTS, second of KI7TU and one opposed, was accepted. ARCA will endorse 2011 ARRL Arizona State Convention to be in conjunction with Yuma Hamfest, Feb 18-19, 2011, and oversee/conduct the raffle.

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Arizona ARRL Section Manager, K7DF, recently conducted online surveys that indicate the two most wanted features at Hamfests are opportunities for sit-down socialization and to examine new options from equipment manufacturers. Contact with State Dept. of Tourism shows 1000 person conventions can anticipate discounted costs of \$30,000 to \$80,000 to conduct. Noted that Hamcon is a SW Div Corporation, and while has not been used in Arizona, is a possible resource or umbrella, pending review.

ARRL Southwest Division Convention 2012: On MOTION of N7INK, second of WB6OTS and no dissenting, ARCA endorses 2012 Division Convention in Arizona Section to be held in conjunction with Yuma Hamfest and ARRL State Convention, with notation that AZ. State Convention will then become a mobile event in 2013 to better promote Amateur Radio in varied areas of Arizona.

### NEW BUSINESS:

With detailed discussion concerning upcoming conventions, an ARCA coordinator would be beneficial. W7STS was appointed to this position and accepted, as additional duty of Past Chairperson.

WB6OTS formally thanked Gary Keck, KE7DX on efforts and promotion of AZ QSO Party, an important event to raise the identity of Amateur Radio in Arizona. K7DF added that in visit to Gettysburg FCC office, heard many compliments and thanks saying 'good job' for QSO Party. Round of applause in support.

Calendar Review: Mohave Hamfest, November 6, Kingman;  
Communications exercise and swap, November 6, Sierra Vista  
Superstition Hamfest, December 4, Mesa Community College;  
Thunderbird Hamfest, January 8, Glendale (formerly Westfest);  
Yuma Hamfest, February 18-19, Yuma Fairgrounds;  
AARC Hamfest April, 2011, DeVry, Phoenix

Next Meeting: Saturday, December 4<sup>th</sup>, 2010, 11:00 AM at Superstition Hamfest, Dobson/Southern, Mesa AZ.

MOTION to Adjourn made by KI7TU, second of W7STS and no dissenting, meeting was adjourned by the Chairman, KD7OED at 12:08 PM.

Respectfully Submitted;  
Jeff Hanna, WB7RFY  
ARCA Secretary

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<u>Call sign</u>	<u>Name</u>	<u>Club</u>
W7BV	Bob McCuskey	AZ-QCWA Alt.
KI7TU	Clark Jones	ARA Del.
N7KKQ	Mark Kesauer	ADAW Del.
KD6XH	Cliff Hauser	TRA Alt.
N7INK	Robert Hollister	Cochise ARA Del.
KD7OED	Lee Ilse	ARCA Chairman
WB6OTS	Grant Hays	ARCA 1 <sup>st</sup> Vice-Chair
KE6JUK	Doug Collins	ARCA 2 <sup>nd</sup> Vice-Chair
N7PVL	Chris Kesauer	ARCA Treasurer
WB7RFY	Jeff Hanna	ARCA Secretary
W7STS	Rick Aldom	ARCA Past Chairman
KE7GYM	Gerald Jacques	Scottsdale ARC Alt.
KB8YYA	Dreux Jacques	Scottsdale ARC Del.
KF7JUT	Paula Collins	Western ARC Del.
K7DF	Tom Fagan	Catalina RC Alt./ ARRL AZ SM
KE7DX	Gary Keck	Guest-AZ QSO Party
K4AFN	Charles Campbell	Guest