

**AMATEUR RADIO COUNCIL OF ARIZONA**  
**Minutes of Meeting Held July 17<sup>th</sup>, 2010**  
**Williams Arizona Hamfest and Arizona State Convention**

The meeting was **Called to Order** at 3:55 PM by 1<sup>st</sup> Vice Chairman Lee Ilse, KD7OED

- All attendees were asked to introduce themselves in order.
- At that time, the status of all delegates present was confirmed.

**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 Drew Jacques, ~~KB8YYN~~ KB8YYA

**Second** by Jack Koeckes, KC7DUU

**Motion Carried.**

**Treasurer's Report:**

- Copies of the Treasurer's report were provided for those in attendance
- A detailed explanation of the report was given by ARCA Treasurer Christine Kesauer, N7PVL

**Motion** to accept the treasurer's report as provided by Jack Koeckes, KC7DUU

**Second** by Clark Jones, KI7TU

**Motion Carried.**

**Chairman's Report:**

ARCA Chairman Rick Aldom, W7STS was absent

**First Vice Chairman's Report:**

1<sup>st</sup> Vice Chairman Lee Ilse, KD7OED reported on the hamfest.

- A detailed financial report for this event was not available at the time of the meeting and it is too early to tell if this event was financially successful.
- Lee asked for feedback from the group to improve upcoming hamfests. Suggestions can be emailed to Lee at [kd7oed@arrl.net](mailto:kd7oed@arrl.net)
- Lee reported again on the misinformation being circulated about this being the last hamfest in Williams. Lee stated again the majority of member clubs have voted repeatedly for this event to remain in Williams. The Rodeo Grounds have been reserved for the same weekend for the 2011 Hamfest.

**Second Vice Chairman's Report:**

2<sup>nd</sup> Vice Chairman Grant Hays, WB6OTS thanked the presenters for the programs and presentations and a special thanks to ARRL Rep Norm Fusaro, W3IZ for filling in as a guest presenter.

### **Section Managers Report:**

ARRL Arizona Section Manager Tom Fagan, K7DF reported on the following:

- Tom discussed the circumstances surrounding this year's defeat of the PRB-1 based bill in the Arizona Legislature. Tom said the bill will be reintroduced again this year and stressed the need for emails from the amateur radio community to their respective legislators supporting the passage of this bill.
- Tom reported that he is working with his State Government liaison Bill Maynard, W7ZT to secure a portion of the \$25.00 special plate fee for ARCA. The State is willing to consider this so long as it doesn't cost them anything. Tom stated that it will take approximately four times the present participation in the program to offset the state's cost to administer the program.

### **Frequency Coordinators Report:**

Repeater Coordinator Chair Lance Halle, KW7LH was absent. Meeting was conducted, WK7B to submit minutes. A vote of confidence was taken and passed to retain current coordinators.

### **VE Team Report:**

VE Team Liaison Jack Koeckes, KC7DUU reported that a total of 18 people tested at the test session held at the Railside RV Ranch.

- The session resulted in 3 new Extra's, 6 new Generals, & 9 Technicians
- Special Thanks to VE's Jack Koeckes, KC7DUU, Grant Hays, WB6OTS, and Ti Michelle Connelly, NJ6T

### **Old Business:**

No old business to report

### **New Business:**

Past Chairman Cliff Hauser, KD6XH submitted a letter proposing the following slate of candidates to serve on the ARCA Board for the years 2010, 2011:

- ARCA Chairman            Lee Ilse, KD7OED
- 1st Vice Chairman        Grant Hays, WB6OTS
- 2<sup>nd</sup> Vice Chairman        Doug Collins, KE6JUK
- Secretary                 Jeff Hanna, WB7RFY

In Cliff's absence, Tom Fagan, K7DF conducted the elections and called for additional nominations from the floor. None were received.

**Motion:** to close nominations and elect the proposed slate of officers by Bob Hollister, N7INK

**Second:** Clark Jones, KI7TU

**Motion Carried.**

Cliff outlined one additional item for consideration in his letter, suggesting that the number of open ARCA board meetings be limited to three per year, citing the high costs of lodging, meals, and other related travel expenses. In general discussion, it was determined that these changes would not require a change in our bylaws. It was mutually

agreed on by those in attendance that this item should be tabled for further review by the newly elected board.

**Item Tabled:**

Letters from the following clubs were received requesting ARCA sponsorship for the following Hamfests:

- Mohave Amateur Radio Club Hamfest, Nov 6, 2010, Kingman Arizona
- Thunderbird Hamfest, Jan 8, 2011, Mesa Arizona
- CARA Hamfest, May 7, 2011, Sierra Vista, Arizona

**Motion:** to sponsor these three hamfests by Grant Hays, WB6OTS

**Second:** by Clark Jones, KI7TU

**Motion Carried.**

**Special Note:** On behalf of the ARCA Board we wish to extend our deepest sympathies to Cliff Hauser, KD6XH on the loss of his mother.

**Next Meeting**

To Be Determined

**Motion to Adjourn:** by Clark Jones, KI7TU

**Second:** by Jack Koeckes, KC7DUU

Meeting adjourned at 4:52 PM

Respectfully Submitted  
Doug Collins, KE6JUK  
ARCA Secretary

### In Attendance:

Call Sign	Name	Club	Del	Alt	Guest
KE7OED	Lee Ilse	ARCA 1st Vice Chairman			
WB6OTS	Grant Hays	ARCA 2nd Vice Chairman			
N7PVL	Chris Kesauer	ARCA Treasurer			
KE6JUK	Doug Collins	ARCA Secretary			
W3IZ	Norm Fusaro	ARRL HQ			X
WU6D	Carl Gardinias	ARRL Section Mgr - Orange			X
K7DF	Tom Fagan	ARRL Section Mgr - AZ / CRC	X		
KF7JUT	Paula Collins	WARC			X
	Barbara Hays				X
KE7DX	Gary Keck				X
K7REW	Darryl Whiteside	MARC			X
K7RLW	Rick Wigglesworth	MARC		X	
KD7MIA	Bill Smith	MARC	X		
KF7DGU	Lori Gurk	Kachina			X
KE7EDP	Rick Gurk	Kachina			X
WB7OUT	Tom Ramus	Yuma ARC			X
KE7GYM	Gerald Jacques	Scottsdale ARC		X	
WB7RFY	Jeff Hanna	Yavapai ARC		X	
KB8YYA	Dreux Jacques	Scottsdale ARC	X		
NJ6T	Ti Michelle Connelly	Yuma ARC		X	
KE7IDC	Jim Fagan	TRA	X		
KI7TU	Clark Jones	ARA	X		
AE6QU	Ron Phillips	W Valley ARC	X		
KC7DUU	Jack Koeckes	YARHO / Yuma ARC	X		
N7INK	Bob Hollister	Cochise ARC	X		
K7GH	Gary Hamman	AARC	X		
WA7EDI	Lori Cripps	AARC			X