

AMATEUR RADIO COUNCIL OF ARIZONA
Minutes of Meeting Held Feb. 20, 2010
Yuma, Arizona Hamfest

The meeting was **Called to Order** at 11:00 am by Chairman Rick Aldom W7STS

Reading of Minutes:

Copies of the minutes of the previous meeting were provided for those in attendance. Request for Amendment by Jack Koeckes, KC7DUU to correct his Call Sign. Sorry Jack, You're definitely not a "DUD"

Motion to accept the minutes as Amended by Jack Koeckes KC7DUU

Second by Richard Palaszynski KC2LGR

Motion Carried.

Treasurer's Report:

Treasurer Chris Keseaur, N7PVL was absent.

Copies of the Treasurer's report were provided for those in attendance.

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

Second by Richard Palaszynski KC2LGR

Motion Carried.

Chairman's Report:

Chairman Rick Aldom W7STS called on Past Chair Cliff Hauser KD6XH to report on Ham of the Year nominations. Since we didn't receive that many nominations in 2009, Cliff suggested that we do a better job of advertising. Cliff provided an open letter on the topic and asked that the delegates present share the letter with their clubs at their local membership meetings. Deadline for nominations is May 1st. Instructions for submitting nominations is on ARCA's website. Under the ARCA Awards Tab.

First Vice Chairman's Report:

1st Vice Chairman Lee Ilse, KD7OED reported that the Arizona State Convention will be held in conjunction the Williams Hamfest again this year. The event is scheduled for Friday and Saturday again this year with the grounds available to overnight campers thru Sunday. Reservations for the Train Trip will be handled by ARCA this year and not through the Rail Side RV Ranch. A list of the Raffle Prizes will be posted on the ARCA Website.

Second Vice Chairman's Report:

2nd Vice Chairman Grant Hayes, WB6OTS was absent.

ARRL Section Managers Report:

Arizona Section Manager Tom Fagan, K7DF reported on HB 2615. Tom stated that State Representative Nancy McClain has "submitted the bill but it has not been first read yet so there is no committee assignment" Tom expects that to happen shortly. To check on the progress of the bill, log on to www.azleg.gov and enter the bill number in the upper right corner.

South West Division Director Dick Norton, N6AA reported on antenna issues in California. In San Diego, a volunteer group organized to provide support to the local amateurs with the assistance of resources from the league.

Dick also reported on the upcoming South West Division Convention to be held on September 17 through the 19, 2010 at the Four Points Sheraton Hotel in San Diego. Log on to www.sandarc.net for details

Frequency Coordinators Report:

Repeater Coordinator Chair Lance Halle, KW7LH was absent.

Old Business:

In the matter of the grant to the Mesa Community College Amateur Radio Club, a general discussion was held regarding the requirement of reporting in detail what the funds were to be used for.

Motion to establish a deadline of February 28, 2010 for the MCCARC to account for the funds by Richard Palaszynski KC2LGR

Second by Jack Koeckes KC7DUU

Motion Carried.

New Business:

ARCA Secretary Randy Malick, KF0X has resigned

Motion to Accept Randy's resignation and appoint Doug Collins, KE6JUK to fill the remainder of Randy's term by Jack Koeckes KC7DUU

Second by Cliff Hauser, KD6XH

Motion Carried.

Motion to accept the application for membership by the Mohave Amateur Radio Club from Kingman AZ on the condition of the receipt of their membership fees by Richard Palaszynski KC2LGR

Second by Jack Koeckes KC7DUU

Motion Carried.

Special Thanks to the Yuma Amateur Radio Hamfest Organization for hosting the ARCA meeting and congratulations on a well attended and largely successful hamfest.

Next Meeting

March 13th, at 11:00 AM at the Scottsdale Arizona Spring Fest being held at the Fort McDowell Casino in Scottsdale Arizona.

Motion to Adjourn: by Cliff Hauser, KD6XH

Second by Jack Koeckes KC7DUU

Meeting Adjourned: 1200 PM

Respectively Submitted by:

Doug Collins, KE6JUK

ARCA Secretary

In Attendance:

Call Sign	Name	Club/Position
W7STS	Rick Aldom	ARCA Chairman
KD7OED	Lee Isle	ARCA 1st Vice Chair
KE6JUK	Doug Collins	ARCA Secretary
KD6XH	Clifford Hauser	ARCA Past Chairman
N6AA	Dick Norton	ARRL SW Div Dir
K7DF	Tom Fagan	CRC (Delegate) / AZ Sect Mgr
WU6D	Carl Gardenias	SM ARRL
AD7DB	David Bartholomew	NNRC
KB8YYA	Dreux B Jacques	Scottsdale (Delegate)
WB7RFY	Jeff Hannah	Yavapai (Alt)
KC7ACS	Stephen Hooper	W7DIN
KC7TTP	John Hooper	W7DIN
N7JY	John Bartholomew	NNRC
KC2LGR	Richard Palaszynski	YARHO
NJ6T	Ti M Connelly	YARHO
KC7DUU	Jack Koeckes	YARHO
NO6B	Bob Dengler	TASMA Chairman