

AMATEUR RADIO COUNCIL OF ARIZONA

Minutes of Meeting held 03 December, 2011

Superstition Hamfest as published

Meeting was called to order at 11:0 AM by KD7OED, Chairman. A sign-in list was circulated and introductions made.

Reports:

Draft Minutes of October 22nd meeting were reviewed and on **MOTION** of KE7GTY, Second of K7GH and no dissenting, were approved as published.

Treasurer's Report was distributed and read by the Chairman for N7PVL, period report; Annual report and Williams hamfest report were reviewed and accepted. Two renewals (MARCA, YARC) received at start of meeting; all are due by December 31st.

Chairman's report: KD7OED noted improving health of N7PVL and availability status of WB6OTS upon January retirement. Duties of past chairman in discussion as W7STS is not able to reassume position vacated after intended relocation earlier in the year.

First Vice-Chairman's Report: WB6OTS, no submission.

Second Vice-Chairman's Report: KE6JUK, no submission.

Past-Chair report: W7STS, KD6XH, no submission.

Frequency Coordination: KW7LH reported on several items: several repeaters in Kingman area have been formally de-coordinated for cause including not responding to Arizona coordinator. There are 534 coordinated frequencies in the state. Reminder to submit updates timely when any changes occur to coordinated repeaters.

Section Managers Report: K7DF reported on state activities; Legislative efforts will continue in 2012 sessions in limited way, new liaison to keep aware of threats as regrouping from past actions. Suggestion to pursue License plates and regroup on PRB-1 so as to not set a negative precedence nationally. Requests input from clubs and will have survey regarding issues to distribute early 2012. Arizona Section is fastest growing in ham population and ARRL membership; is largest section in SW Division. 15 new vendors recently secured for SW Division Convention in Yuma February 17 & 18. Looking for assistance in conducting W1AW/7 operation. info@yumahamfest.org.

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OLD BUSINESS:

Applications for sponsorship received from: Thunderbird Amateur Radio Club: TBARC Hamfest, January 07, 2012: Northwest Community Church, 16615 N. 43rd Ave., Phoenix, AZ. 85053 w7tbc.org; Kachina Amateur Radio Club: White Mountain Hamfest, June 2nd, 2012: Show Low City Hall, 180 N. 9th St, Show Low, AZ. W7azy@arrl.net ; Scottsdale Amateur Radio Club: Springfest, March 10, 2012: Mountain Valley Community Church, 17800 North Perimeter Drive, Scottsdale, AZ. 85255 (date may change to March 17, TBA). On motion of N7ZPY, second of KC7GTU and no dissenting, sponsorship for all three events by ARCA was approved.

NEW BUSINESS:

Noted that RST hamfest in March event location may change, watch for updates.

ARCA solicits requests for host of 2013 Arizona Section Convention.

AARC presented early advisement for ARCA assistance at April hamfest.

Note: ARCA renewals for 2011 are now being accepted – please revisit page 3 of October minutes and recent renewal form attachment with December meeting announcement.

Call for any addition business before the Council went unanswered in room and via electronic connections.

Calendar Review: Thunderbird Hamfest, January 7, 2012;
Yuma Hamfest, February 17-18, 2012 Yuma Fairgrounds;
Scottsdale Springfest, March ?, 2012 Scottsdale;
Radio Society of Tucson Hamfest, March, 2012, Tucson;
AARC Hamfest April 14, 2012, DeVry, Phoenix;
Cochise ARA Hamfest, May 05, Sierra Vista;
White Mountain Hamfest, June 02, Show Low;
Annual ARCA Williams Hamfest, July 20-22

Next Meeting: Saturday, February 18th, 2011, 11:00 AM at ARRL 2011 Southwest Division Convention and Yuma Emergency Preparedness Show and Hamfest, Yuma County Fairgrounds, Yuma, AZ.

Adjourned by the Chairman, KD7OED at 12:10 PM.

Respectfully Submitted;
Jeff Hanna, WB7RFY
ARCA Secretary

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Attendance

<u>Call sign</u>	<u>Name</u>	<u>Club</u>
KD7OED	Lee Ilse	ARCA Chairman
WB7RFY	Jeff Hanna	ARCA Secretary
K7DF	Tom Fagan	Catalina RC Alt./ ARRL AZ SM
N7ZPY	Dave Hall	MARCA Del.
KN7M	Myrna Cross	Superstition Alt.
WB6OTS	Grant Hayes	ARCA 1 st Vice-Chair - via phone
KC7GTY	Mike Bales	Cochise ARA Del.
K7GH	Gary Hamman	Arizona ARC Del.
AB7NK	Mary Vince	Yavapai ARC Alt.
WA7EDI	Lori Cripps	AARC – Guest
KE7DX	Gary Keck	Radio Society of Tucson Del.
KW7LH	Lance Halle	AZ Frequency Coordinator/ARCA
W7RAP	Rick Paquette	CARBA/SARBA – Guest
K7SEN	Neil Vince	Yavapai ARC – Guest
N7GDP	Walt Reinhert	Thunderbird ARC – Guest
AE7GM	Al Johnson	Thunderbird ARC – Guest
K7TEJ	Rick Tejera	Thunderbird ARC – Guest
WB7TJW	William Klingler	visitor - Guest

-end-