

## **AMATEUR RADIO COUNCIL OF ARIZONA**

Minutes of Meeting held 12 March, 2011  
Springfest Scottsdale Hamfest as published

Meeting was called to order at 11:08 AM by KD7OED, Chairman. A sign-in list was circulated and introductions made.

### Reports:

Draft Minutes of February 19<sup>th</sup> meeting were reviewed with minor corrections and on **MOTION** of K7DF, second of N7INK and no dissenting, were approved.

Treasurer's Report was distributed by N7PVL, no changes since last meeting. On **MOTION** of KD7RCJ, second of N7INK and no dissenting, report was approved and accepted.

Chairman's report: KD7OED expressed appreciation to Scottsdale ARC for event. Reported WB6OTS & KE6JUK unable to attend today, and that 2011 State Convention in Yuma was a success. 2011 Williams ARCA hamfest planning progressing well, event July 15, 16 with Grand Canyon rail trip on 17<sup>th</sup>. Need to recruit a VE team to run testing. 2013 convention facilities being reviewed in Phoenix area, with focus to youth.

Frequency Coordination: No representative attending ARCA meeting, although lead and several band coordinators were seen on site, it is unknown if committee meeting as required in By-laws (4s2-D) took place. KD7OED noted that on review of National Frequency Coordinator Committee of which ARCA is a member, Arizona band-plan is in very near compliance with national band-plan. K7DF noted awareness of cross border difficulties with California, Colorado, and Nevada. N7INK relayed situation on New Mexico border as well. Concerns should be addressed to KW7LH, coordination chair. KD7OED will contact committee leadership re: committee activities.

Section Managers Report: K7DF reported on state activities, Antenna bill again defeated in Legislature, partly due to no Ham's being in attendance at committee. **In need of assistant(s)** with flexible schedules in the Phoenix area to further our interests (CC&R's, PRB-1+, license plates), contact Tom at [K7DF@arrl.org](mailto:K7DF@arrl.org) to volunteer. Aware of several new clubs forming in state, Arizona is now largest section in Southwest Division. Encouraged all to join ARRL in fight against H.R. 607 which threatens 420-440 MHz frequencies, and is 1<sup>st</sup> step to taking many more frequencies from Amateur use.

## **AMATEUR RADIO COUNCIL OF ARIZONA**

Minutes of Meeting held 12 March, 2011  
Springfest Scottsdale Hamfest as published

### OLD BUSINESS:

ARCA sponsored White Mountain Hamfest at risk as Kachina Club has not yet renewed, will re-address at Cochise meeting.

Go-To-Meeting test to continue through Williams' event at least. Input requested as to functionality and value. KI7TU requests better access and earlier invitations.

### NEW BUSINESS:

ARCA history and archives being developed. N7PVL is scanning documents to a digital format for better access and permanency.

Williams' 2011 forms are now on website, and web upgrades in progress. Any php wizard who can help please contact N7PVL.

On **MOTION** of KI7TU, second of N7INK and no dissenting, ARCA will sponsor the Thunderbird Amateur Radio Club's Special Event Operation on June 4 and 5, 2011 at the Wesley Bolin Plaza in support of the 2011 Museum Weekend Event. Questions to Walt Reinert, N7GDP at 602-938-8219.

KE7DX reported that 2011 AZ QSO party will be Statehood event, with 2012 the official Centennial event. 2nd weekend of October. Look for slightly revised rules.

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

Calendar Review: Radio Society of Tucson Hamfest, March 26, 2011, Tucson  
Cochise ARA Hamfest, May 07, Sierra Vista  
? White Mountain Hamfest, June 04, Show Low ?  
Thunderbird ARC Special Event USS Arizona June 4 & 5  
Annual ARCA Williams Hamfest, July 14-16

Next Meeting: Saturday, May 7<sup>th</sup>, 2011, 11:00 AM at Cochise ARA.

Meeting was adjourned by the Chairman, KD7OED at 12:08 PM.

Respectfully Submitted;  
Jeff Hanna, WB7RFY  
ARCA Secretary

**AMATEUR RADIO COUNCIL OF ARIZONA**

Minutes of Meeting held 12 March, 2011  
Springfest Scottsdale Hamfest as published

Attendance

<u>Call sign</u>	<u>Name</u>	<u>Club</u>
KD7RCJ	Jack Lunsford	Thunderbird ARC Del.
N7KKQ	Mark Kesauer	ADAW Del.
KD7OED	Lee Ilse	ARCA Chairman
N7PVL	Chris Kesauer	ARCA Treasurer
WB7RFY	Jeff Hanna	ARCA Secretary
K7DF	Tom Fagan	Catalina RC Del./ ARRL AZ SM
K7GH	Gary Hamman	AzARC Alt.
WA7EDI	Lori Cripps	Guest AzARC
AA7OO	Norm Johnson	MARCA Alt.
N7INK	Bob Hollister	Cochise ARA Del.
KE7IDC	Jim Fagan	TRA Del.
KI7TU	Clark Jones	ARA Del.
KD7OIW	Peter Petrotta	Guest ATN-AZ
AE6QU	Ron Phillips	WVARC Del.
KN7M	Myrna Cross	Superstition ARC Alt.
KE7DX	Gary Keck	Guest

Via Electronic Connection:

KD7DR David Cowley

-end- 17 attendees-