

AMATEUR RADIO COUNCIL OF ARIZONA

Minutes of Special Meeting held 16 April, 2011

Phoenix, AZ., as called

Meeting was called to order at 13:15 AM by KD7OED, Chairman. A sign-in list was circulated and introductions made.

Review of today's purpose and discussion: theft of ARCA Trailer and contents on March 26, 2011. Objectives today are 1. Review what equipment was stolen; 2. Review donations (to date); 3. Determine remaining equipment required through summer hamfest; 4. Solicit additional donations; 5. Review additional options to acquire equipment; 6. Review long term ARCA goals and mission; 7. Review long term equipment needs.

Chair acknowledged check donations from attendees. ARCA is not an organization that just does hamfests. Vision discussion started with clarification as to Frequency Coordinators, a standing committee of ARCA. ARCA allows committee to operate fully independent, only interjecting in times of need, provides the corporate structure and backing for Repeater Owners/Frequency Coordinators. All questions and requests should be referred to Lance Halle, KW7LH, Committee Chairman, coordinators@azfreqcoord.org. Cross border and NFCC referenced, Chairman has received e-mail on these topics.

Today's ARCA/AARC Hamfest at DeVry was briefly reviewed. MARCA noted availability of older and unused box trailer that ARCA could use/have but will need maintenance. WB6ODR noted advertisement in today's paper for box trailer for \$3500 obo. N7KKQ described trailers distributed via e-mails in discussion since theft.

Big picture ideas: develop 'speakers bureau' for state clubs; prepare licensing classes (powerpoint?) that could be distributed or offered on website; coordinate a 'home-brew' resource for materials, diagrams, etc...; clarify functions of the Council; rededicate to 'Promote Amateur Radio in Arizona'; better communications; focus and not react; keep directives broad enough to accommodate diverse occurrences and future; be a cheerleader; divide into two phases, public side to promote/run events, and executive side to promote education and influence; utilize 'generation appropriate' (You tube, Twitter, Face book, etc...); continue 'web' meetings; operate within current constitution and by-laws.

Suggestions specific to 'future trailer,' install aprs; well marked (signage) including roof, weld name into metal, alarm. Insurance discussion noted costs and that a towed vehicle is covered under the tow vehicles insurance.

Next Meeting: Saturday, May 7th, 2011, 11:00 AM at Cochise Hamfest.

Meeting was adjourned by the Chairman, KD7OED at 14:45 PM.

Respectfully Submitted;
Jeff Hanna, WB7RFY
ARCA Secretary

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Attendance

<u>Call sign</u>	<u>Name</u>	<u>Club</u>
WB6ODR	Bob Smith	Yavapai ARC Del
KD7RCJ	Jack Lunsford	Thunderbird ARC Del.
N7KKQ	Mark Kesauer	ADAW Del.
KD7OED	Lee Ilse	ARCA Chairman
KE6JUK	Doug Collins	ARCA 2 nd Vice-Chairman
N7PVL	Chris Kesauer	ARCA Treasurer
WB7RFY	Jeff Hanna	ARCA Secretary
KE7GYM	Gerald Jacques	Scottsdale ARC Alt.
W7EMU	Dreax Jacques	Scottsdale ARC Del.
KI7TU	Clark Jones	Arizona Repeater Assoc. Del
KF7JUT	Paula Collins	Western ARC Del.
KC7FWR	Melinda Wilson	ADAW Alt.
K7GH	Gary Hamman	AzARC Alt.
WA7EDI	Lori Cripps	Guest AzARC
AA7OO	Norm Johnson	MARCA Alt.