

AMATEUR RADIO COUNCIL OF ARIZONA

Minutes of Annual Meeting held 16 July, 2011

Williams ARCA Hamfest, as published

Meeting was called to order at 4:02 PM by KD7OED, Chairman. A sign-in list was circulated and introductions made.

Reports:

Draft Minutes of June 4th meeting were reviewed and on **MOTION** of KC7GTY, second of KD7XH and no dissenting, were approved.

Treasurer's Report was presented from May forward by N7PVL noting profit sharing received for recent hamfests; and ARRL repeater Directory via the Frequency Coordinators Committee. On **MOTION** of K7DF, second of KC7GTY and no dissenting, report was approved and accepted. Chairman offered that 2004 trailer and HUV should be struck from Asset report since they were stolen over 90 days ago and recovery is extremely unlikely.

Chairman's report: KD7OED expressed thanks for event to all who helped onsite and assisted with donations and cash to assist in recovery from recent theft, starting from nearly zero, came together well. Reported on attempted theft of DX Store truck/trailer en-route to the show leaving us without a new equipment dealer; and Icom's late pullout stating corporate budget. Trailer offered for use at event was no longer available as date approached, but we were able to utilize rodeo office for registration and all worked out well. Several reservations for the Grand Canyon rail trip on 17th have been received. Go-To-Meeting option is active, invitations having been distributed earlier in the week.

1st Vice-Chair report: WB6OTS was not in attendance.

2nd Vice-Chair report: KE6JUK reviewed Williams grounds set-up and also expressed thanks to many volunteers with special note of Bill Williams Mountain Radio Club members and all who helped lay-out and set-up grounds on Wednesday & Thursday.

AZ Section Managers report: K7DF readdressed AZ license fees and CCR bill as was discussed in today's ARRL Forum. Great hamfest, hope all are receiving ARRL newsletter. Membership is important to help support and defend our hobby, please encourage all to become members, sponsored memberships may be available, K7DF@ARRL.net .

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Frequency Coordination: KW7LH, coordination committee chair, reports 18 attendees at this mornings meeting, second meeting for 2011 will be at Superstition in December. Most issues resolved with some delays still on multi-state co-ordinations. Only current vacancy is Packet coordinator whose responsibilities may be covered by another position. ARCA Chairman thanked Lance for extended service and patience, and noted vote of repeater owners today to retain Lance in office. Applause from attendees. KW7LH noted low attendance at repeater owners meeting may indicate items are being covered by volunteer team of band coordinators.

OLD BUSINESS:

Proposed ARCA 'Quick Reference' repeater guide disseminated for review, was not printed in quantity as yet, will be available in future. Information derived from Frequency Coordination Committee database. Printable pdf version requested to be on ARCA website.

Go-To-Meeting will be available at most venues in the coming year, please utilize if physical attendance is not possible, want/need input from all member clubs.

Ham of the Year voting has been conducted by Past-Chairman, KD6XH, and award is prepared for presentation at this evening's banquet.

Scholarship applications received for 2011 were reviewed and acted upon by the Board.

Proposal to permanently install a public address system at the Rodeo Grounds was very well received by the City of Williams. There is a dire need beyond our convenience; N7KKQ will finalize arrangements in the near future. A discount of fees for 2012 was mentioned by the City in discussions which would be a nice bonus for ARCA.

NEW BUSINESS:

Cochise ARA presented percentage of monies from May hamfest, and ARCA received additional recovery funds via Thunderbird ARC.

Elections: KD6XH, as Past-Past Chairman presented a slate of officers for 2011-2012. All current Board members are eligible to serve a second year, and it was presented that they should. Nominations for each office was requested from the floor, none were offered. On motion of KI7TU, second of KC7GTY and no dissenting, nominations were closed and 2011-2012 ARCA Elected Officers are
Chairman: KD7OED, Lee Ilse;
1st Vice-Chair: WB6OTS, Grant Hays;
2nd Vice-Chair: KE6JUK, Doug Collins;
Secretary: WB7RFY, Jeff Hanna.

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New HUV, donation was accepted, N7KKQ has spent substantial time refurbishing. Charger was rebuilt, batteries replaced, radio installed and lots of scrubbing and maintenance. A trailer was modified; ramps secured, and is now available and transportable. Noted that electric model is more controllable than prior model and was well used at this event.

KI7TU announced a new website targeted at new hams or those just interested in electronics is now available at <http://www.KI7TU.com> . Full of useful information.

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

Calendar Review: ARCA Williams review meeting TBA
Old Pueblo RC Hamfest, Tucson, Oct 22, 2011
Oro Valley Hamfest, Oro Valley, Nov. 12, 2011
Superstition ARC Hamfest, Dec 03, 2011 Mesa Community College

Next meeting: To Be Determined

On **Motion** of KI7TU, second of KC7GTY and no dissenting, meeting was adjourned by the Chairman, KD7OED at 1705 Hrs.

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Attendance

<u>Call sign</u>	<u>Name</u>	<u>Club</u>
KD7OED	Lee Ilse	ARCA Chairman
N7KKQ	Mark Kesauer	ADAW Del.
KE6JUK	Doug Collins	ARCA 2 nd Vice-Chair
N7PVL	Chris Kesauer	ARCA Treasurer
WB7RFY	Jeff Hanna	ARCA Secretary
K7DF	Tom Fagan	Catalina RC Del. / ARRL AZ SM
KC7GTY	Mike Bales	Cochise ARA Alt.
KD6XH	Cliff Hauser	ARCA Past-Chair / Tucson RA Del.
KE7ZPI	Beth Fagan	Guest
AA7OO	Norm Johnson	MARCA Alt.
KW7LH	Lance Halle	ARCA Frequency Coordinator
N7DQS	Charles Morris	Guest, Cochise ARA
N7INK	Robert Hollister	Cochise ARA Del.
WB6ODR	Bob Smith	Yavapai ARC Del.
K7GH	Gary Hamman	Arizona ARC Del.
WA7EDI	Lori Cripps	Guest, Arizona ARC
KI7TU	Clark Jones	AZ Repeater Assoc. Del.
KF7JUT	Paula Collins	Western AZ RC Del.

Via Electronic Connection:

None

-end- 18 attendees-