

AMATEUR RADIO COUNCIL OF ARIZONA

Minutes of Meeting held 22 October, 2011
Old Pueblo Radio Club Hamfest, Tucson, as called

Meeting was called to order at 11:00 AM by KD7OED, Chairman. A sign-in list was circulated and introductions made.

Reports:

Draft Minutes of July 16th Annual meeting were reviewed as distributed July 20th, 2011 including report of elections, on **MOTION** of KE6JUK, second of K7DF and no dissenting, were approved.

Treasurer's Report deferred to next meeting on Treasurer's absence.

Chairman's report: KD7OED expressed appreciation to OPRC for event. Reported on great programs and event at 2011 SW Division Convention. 2012 SW Division Convention in our Section at Yuma; February 17, 18, 2012 will be well attended. Plan now to be there.

Past Chairman Report: KD6XH had filled position on W7STS departure from state, but W7STS now returned and position being reviewed.

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

2nd Vice-Chair report: KE6JUK reviewed installation of fixed PA system completed by N7KKQ end of August. City of Williams is most appreciative ARCA offered to fulfill their needs.

Frequency Coordinators Committee: Minutes of the July, 2011 meeting is on the website <http://www.azfreqcoord.org> . Concerns should be addressed to KW7LH, coordination chair. Reminder: all repeater information is to be updated every two years!

AZ Section Managers report: K7DF announced Bob Spencer, KE8DM, starting duties as government liaison, 'promoting the craft' verbiage to be written into License Plate fee request, may incur some considerable costs to present. Researching Antenna Bill sponsor. Newly formed Oro Valley ARC has cancelled planned hamfest in November, plans continue for next year. Please remember that ARRL affiliated clubs need to update their club information each year. Individual assistance program remains available.

AZ QSO Party was conducted Oct. 10 & 11. KE7DX reports log submissions slow to date. Solicits comments, positive and negative on event to KE7DX@ARRL.net .

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OLD BUSINESS:

Williams Hamfest review: Deferred to next meeting.

NEW BUSINESS:

Cannot act on approval of TBARC sponsorship until written request received, but foresee no problem.

Show Low Hamfest location change on June 2nd, 2012 noted, no action required.

Call for any additional business before the Council went unanswered.

Calendar Review: Nov. 2011 CANCELLED ORO Valley Hamfest CANCELLED
 Dec. 3rd Superstition Hamfest, Dobson & Southern, Mesa
 Jan. 7th Thunderbird Hamfest (new location)
 Feb. 17 & 18 SW Division Convention, Yuma
 Mar. ?? Scottsdale Springfest, Scottsdale
 Apr. ?? DeVry Hamfest, Phoenix
 May 5th Cochise Hamfest, Sierra Vista
 June 2nd White Mountain Hamfest (new location) Show Low
 July 20-22 ARCA Williams Summer Hamfest

Next Meeting: Saturday, December 3rd, 2011, 11:00 AM

Meeting was adjourned by the Chairman, KD7OED at 11:35 AM.

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
KE6JUK	Doug Collins	ARCA 2 nd Vice-Chair
K7DF	Tom Fagan	Catalina RC Del. / ARRL AZ SM
KE7IDC	Jim Fagan	TRA Del.
KF7JUT	Paula Collins	Western ARC Del.
KE7DX	Gary Keck	RST visitor

Via Electronic Connection:

None

-end- 7 attendees

**AMATEUR RADIO COUNCIL OF ARIZONA
INFORMATION ALERTS**

ARRL AFFILIATED CLUB info must be updated annually, don't let your national backing lapse: <http://www.ARRL.ORG/club-update> .

Arizona Coordinated Repeaters must update station information every two years. Coordinated status could drop if updates not received!
<http://www.azfreqcoord.org> .

ARCA member clubs must renew Annually by December 31st. New members are always welcome but year end is great time to come aboard.
<http://www.ARCA-AZ.org> click 'Membership Info' for forms to print or fill.

Be sure to check status with **Arizona Corporation Commission** if your club enjoys corporation status:
<http://starpas.azcc.gov/scripts/cgiip.exe/WService=wsbroker1/main.p>

Is your **club INSURANCE** in effect? adequate? current? Look at <http://www.arrl.org/news/hays-affinity-group-provides-arrl-members-with-equipment-protection-club-liability-insurance-plans> if not.

How is your club participating in 2012 celebration of the **Arizona Centennial?**
Please send your events and participation to KD7OED@arrl.net for support and to spread the news.

Plan now to attend the **2012 Southwest Division Convention** in our ARIZONA section. February 17th and 18th in Yuma.
<http://www.yumahamfest.org> , then click 'SW Convention' for information.

Need more info on radio activities <http://www.arca-az.org> anytime.