

## **AMATEUR RADIO COUNCIL OF ARIZONA**

Minutes of Meeting held 07 May, 2011

Cochise Hamfest as published

Meeting was called to order at 11:04 AM by KD7OED, Chairman. A sign-in list was circulated and introductions made.

### Reports:

Draft Minutes of March 12<sup>th</sup> and April 16<sup>th</sup> meetings were reviewed; and on **MOTION** of KD6XH, second of K7DF and no dissenting, were approved.

Treasurer's Report was distributed by N7PVL. On **MOTION** of K7DF, second of N7INK and no dissenting, report was approved and accepted. Donations totaling \$649 noted for trailer loss have been received and acknowledgements are being distributed.

Chairman's report: KD7OED expressed appreciation to an individual from Yuma who has offered use of a 30' office/storage trailer for use at Williams. Reported WB6OTS unable to attend today. 2011 Williams ARCA hamfest planning progressing well, event July 15, 16 with Grand Canyon rail trip on 17<sup>th</sup>. Entertained idea to permanently install a PA system at Rodeo Grounds, after substantial discussion, all concur a benefit to City and ARCA. Will investigate additional food service operators for this year, noting that Kiwanis' have been doing a good job. Only promised access to 10 tables for hall, will look for additional rentals. Additional signage required, will do better promotion.

2<sup>nd</sup> Vice-Chair report: KE6JUK offers an ATV possibly to pull field marker, asks for decision to assure marker will be on site. Will attempt contact with Bill Williams Club.

Section Managers Report: K7DF reported on state activities, please be aware of SB 1111 that will eliminate ALL mobile operations in the state. Aware of several new clubs forming in Arizona. November hamfest may be proposed. Glendale zoning issue will occur soon, 1 antenna per property is proposed.

### OLD BUSINESS:

Go-To-Meeting test has been well received. Subscription offer at \$29. per month received, will allow earlier notification and on demand use. Rate will lock in for future renewal. Pledges offered to offset much of first year costs. Review of use at Scottsdale, Mesa, Yuma, all positive. Will allow better outreach to all affiliated clubs. **Motion** by KD6XH, second of N7INK and no dissenting, one year subscription will be secured.

Ham Of The Year applications are promised as en-route, published May 1<sup>st</sup> deadline is extended to June 1<sup>st</sup>, 2011. Requested that in 2012, include flyer/reminder in March distribution.

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### NEW BUSINESS:

Application for affiliation received from Oro Valley Amateur Radio Club. On **Motion** of KF7JUK, second of N7INK and no dissenting, welcome offered to OVARC.

Scholarships were suspended in Sept. 2008; Chair will research if program has been reinstated after discussion to do so in May, 2009. Application(s) being received for 2011.

With departure of W7STS from Arizona, KD6XH returns to the position of Past-Chairman. Thanks offered for continued service.

Discussion on confusion with Arizona License Plates when converting Vanity plate to Amateur Radio plate. See instructions on ARRL AZ. Section website for clarification.

Call for any additional business before the Council went unanswered.

Calendar Review: 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, June 4<sup>th</sup>, 2011, 11:00 AM at Show Low.

Meeting was adjourned by the Chairman, KD7OED at 11:49 AM.

Respectfully Submitted;  
Jeff Hanna, WB7RFY  
ARCA Secretary

To date, the following have donated funds to the "ARCA Relief Fund":

Western Arizona Radio Club; Yavapai Amateur Radio Club; Scottsdale Amateur Radio Club; Verde Valley Amateur Radio Association; RF Stuff – Art & Kathy Bross; Lee Ilse; Mark & Christine Kesauer; Paula & Doug Collins; Eddie Couch; Gerald Jacques.

To date, the following have donated equipment to the "ARCA Relief Fund":

Bob Smith, WB6ODR; Melinda Wilson, KC7FWR; Mark & Christine Kesauer, N7KKQ & N7PVL; RF Stuff – Art & Kathy Bross, KC7GF & N7AYR.

To these and several pending offers, your support is gratefully accepted.

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Attendance

<u>Call sign</u>	<u>Name</u>	<u>Club</u>
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
N7INK	Bob Hollister	Cochise ARA Del.
KD6XH	Cliff Hauser	TRA Alt.
KE6JUK	Doug Collins	ARCA 2 <sup>nd</sup> V-Chair
KE7GTY	Mike Bules	Cochise ARA Alt.
KF7JUT	Paula Collins	Western ARC Del.

Via Electronic Connection:

Not offered this meeting

-end- 10 attendees-