

AMATEUR RADIO COUNCIL OF ARIZONA

Minutes of Meeting Held 6 October, 2012

Marana Arizona Hamfest & Fly In

Meeting was **Called to Order** at 11:01 AM by outgoing ARCA Chair, Lee Isle, KD7OED
A sign in sheet circulated and filled out by all attendees. Since all attendees were well acquainted, round table introductions were not necessary.

Copies of the **Minutes** of the previous meeting held on July 21'st were circulated by the outgoing ARCA Secretary Jeff Hanna, WB7RFY for review and approval.

Motion to accept by Bob Hollister, N7INK

Second by Tom Fagan, K7DF

Motion Passed

At this time, the meeting was turned over to the incoming ARCA Chair, Jeff Hanna, WB7RFY.

Copies of the **Treasurer's Report** were circulated by Chris Kesauer, N7PVL for review and approval. Details of the Balance Sheets were reviewed and discussed.

Chris prepared a detailed report on the Williams Hamfest.

- Participation was up for the Saturday Night BBQ and the Sunday Train Ride.
- Raffle ticket sales increased over last year
- In spite of overall cost increases, The Williams event showed a net profit this year.

The increase in profit was attributed to ARCA's ability to now process credit cards on site using the "Square" credit card reading device.

Motion to accept by Lee Ilse, KD7OED

Second by Tom Fagan, K7DF

Motion Passed

ARCA Chairpersons's Report

ARCA Chair, Jeff Hanna, WB7RFY introduced the 2012 /13 slate of officers.

ARCA Chairperson: Jeff Hanna WB7RFY

1st. Vice Chairperson: Mark Kesauer, N7KQQ

2nd. Vice Chairperson: Cliff Hauser, KD6XH

Treasurer: Chris Kesauer, N7PVL (Board Appointed)

Secretary: Doug Collins, KE6JUK

Jeff reported on ARCA's second year of recovery from the loss of the ARCA trailer and all of the equipment. Special thanks went to Lee, Mark, & Chris for their leadership and hard work in ARCA's recovery.

First Vice Chairpersons's Report

First Vice Chair, Mark Kesauer, N7KKQ reported on the repairs and upgrades made to the ARCA Trailer. They include the following:

- Full set of new tires
- Air Conditioner Installed in Trailer
- Back Up Camera
- Complete Wiring Harness

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Mark said he was able to cover the costs of the repairs and upgrades to the trailer by using it to deliver classic vehicles and other items. All profits from this endeavor went to ARCA.

Plans for 2013 include purchase of a "Black Out Tent" for presentations and seminars and the sale of T Shirts commemorating ARCA's 10th year in Williams.

Mark reported on putting together the "Book of Williams" as a guide to setting up the Williams Hamfest.

2nd Vice Chairpersons Report

2nd. Vice Chair, Cliff Hauser, KD6XH discussed plans for getting more vendors at Williams and other ARCA sponsored events

Past Chairpersons's Report

Past Chair, Lee Ilse, KD7OED discussed the necessity of generating new candidates to serve as ARCA Board members. A general discussion followed on how to generate interest.

Lee reported on a renewed effort to have ARCA receive a portion of the \$25.00 Special Plate fees for Ham Radio license plates

Lee also reported on the continuing effort to pass the HOA legislation. A general discussion followed about the past difficulties getting this law through the legislature. This legislation now has the support of five state senators and Gov. Brewer.

Frequency Coordinators Report

No frequency coordination report was available. The next Frequency Coordinators meeting will be held at the Superstition Hamfest, December 1st. 2012 in Mesa, AZ

ARRL Report

ARRL Section Manager Tom Fagan, K7DF expanded the discussion on the Ham License Plate Fee rebate to ARCA and the HOA legislation.

Tom also reported that the 2013 Southwest Division Convention is tentatively scheduled for the fall of 2013 in Santa Barbara, CA. No formal announcement from the League has been made yet.

Old Business

Recap of the Williams event not covered in 1st. Vice Chair's report.

- Carol, Our liaison with the Williams Kiwanis is having health Issues. Alternate contacts with the Kiwanis group are needed.
- Mark Kesauer reported on the gift of a much more powerful PA System to the City of Williams. The City is very happy with the new system.

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Old Business – Cont.

Mark discussed the problems that occurred when the Scottsdale Club cancelled this year's Springfest on short notice. Mark will write a letter to the Scottsdale Club asking them not to cancel an ARCA sponsored event without ARCA's buy in and to give a minimum of 90 days notice.

Chris Kesauer, N7PVL reported that she is having difficulty finding suitable insurance to cover all of ARCA's equipment. The ARRL policy will only cover the contents of the ARCA trailer but not the trailer itself or the golf cart. Chris is still investigating.

ARCA has cancelled our "Go to Meeting" account due to the cost and the lack of interest of affiliated club members in logging into our board meetings.

"Skype" was suggested as a less expensive alternative than Go to Meeting

Jim Fagan, KE7IDC was presented with this years ARCA sponsored scholarship. Congratulations Jim.

No Motion from the floor on any of these items

New Business

Tom Fagan, K7DF reported on the Kingman Hamfest held on September 8th by the Mohave Amateur Radio Club. This was an ARCA sponsored event.

It was attended by Tom Fagan, K7DF representing the ARRL and Doug Collins, KE6JUK representing ARCA. Congratulations go to the Mohave Club for a successful Hamfest.

A general discussion was held by those in attendance. The points are bulleted below:

- Location and number of ARCA Board meetings throughout the year
- The possibility of holding ARCA board meetings on "Skype"
- Investigate making changes to the Bylaws in order to take advantage of advancements in technology.

No Motion from the floor on any of these items

Motion to Adjourn

Motion by Bob Hollister, N7INK

Second by Lee Ilse, KD7OED

Meeting Adjourned at 12:59 PM

Respectfully submitted by

Doug Collins, KE6JUK
ARCA Recording Secretary

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In Attendance:

WB7RFY	Jeff Hanna	ARCA Chair
N7KKQ	Mark Kesauer	ARCA 1st. Vice
KD6XH	Cliff Hauser	ARCA 2nd. Vice
N7PVL	Chris Kesauer	ARCA Treasurer
KE6JUK	Doug Collins	ARCA Sec
KD7OED	Lee Ilse	ARCA Past Chair
K7DF	Tom Fagan	ARRL / CRC
KE7IDE	Jim Fagan	TRA
KF7JUT	Paula Collins	WARC
N7INK	Bob Hollister	CARA
KE7DX	Gary Keck	RST