

AMATEUR RADIO COUNCIL OF ARIZONA

Minutes of Meeting held 14 April, 2012
Denny's I-17/Dunlap following AARC Hamfest as called

Meeting was called to order at 1:11 PM by KD7OED, Chairman. A sign-in list was circulated and introductions made. Thanks offered to K7GH and AARC for today's event. Go-To-Meeting electronic meeting open and available. Agenda was distributed with meeting announcement.

Reports:

Draft Minutes of February 18th meeting were reviewed and on **MOTION** of K7DF, Second of N7GDP and no dissenting, were approved as published.

Treasurer's Report was distributed and read by N7PVL. Reports were reviewed and questions addressed. Cash has fallen with acquisitions.

Chairman's report: KD7OED spoke to availability status of WB6OTS. Rumor of continuing Hamfest in Lake Havasu City, will investigate. Remember Cochise and White Mountain hamfests are fast approaching. Several items to discuss today but will address at appropriate times.

First Vice-Chairman's Report: WB6OTS was to attend electronically, KD7OED offered in stead: Planning for Williams proceeding, contracts secured and pre-registration in progress, soliciting speakers, prizes chosen and printed on updated flyer. Need to address meeting room space or options at rodeo grounds.

Second Vice-Chairman's Report: KE6JUK will review and investigate Williams as needed, planning to do set up again.

Past-Chair report: KD6XH, No report. NOTE: Ham of the Year, Young Ham of the Year, and Scholarship applications have been solicited and must be received by May 1st.

Frequency Coordination: KW7LH expected to attend, had 2 actions to bring – KD7OED offered in stead: needs to submit expenses for 2011; possible interference dispute in SW deserts from Kingman area repeater to be investigated; reminder to send notice regarding repeater interference to Arizona Frequency Coordinators – web link on ARCA site. K7DF notes that the NFCC is being reviewed by ARRL Board and Chief Counsel. Reminder to submit updates timely when any changes occur to coordinated repeaters.

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Section Managers Report: K7DF reported on state activities including multi bill movement to abolish vanity license plates. Government Liaison is staying aware of events. CCR/PRB1 update – AZ got farthest in process, need to be sure to not offer a negative precedent. Looking to proceed at National level. ARRL has current letter campaign (also online) that ends soon, encourage all to offer your comments on how you've been effected by Home Owners Associations and other restrictions. Convention: Has received letter from Yuma Group requesting to hold 2013 State Convention as announced at this years event along with 2013 SW Division Convention. Needs to continue planning and confirm these titles. Requirements to hold convention reviewed.

OLD BUSINESS:

ARCA Trailer: KD7OED summarized events of trailer and equipment loss March 26, 2011; and how replacement trailer was located and agreed to. N7KKQ described as 8.5 ft wide 20 ft long dual axle enclosed trailer with equalizer hitch, tandem brakes, built locally in 1995 in excellent condition, very well built, needing only minor sprucing and updates. Will accommodate new golf cart, other trailer, and supplies with ease. Much larger footprint than prior ARCA trailers. KD7OED will secure 'branding materials' and security options were discussed. W5RT related experience to encourage marking all equipment individually as well.

Ham of the Year, Young Ham of the Year nominations & Scholarship applications are being accepted – remember they must be RECEIVED by ARCA by May 1st.

Williams planning reviewed.

Insurance options have been investigated by Treasurer. While current liability policy can now be renewed under current provider (they had said would not in recent unsolicited letter), costs are prohibitive when including property coverage. Preliminary quote from carrier under ARRL was much lower. On **MOTION** of W9CQO, second of KI7TU and no dissenting, Treasurer is directed to contract coverage including liability, property and indemnity coverage up to \$600/yr.

NEW BUSINESS:

Request for sanctioning by ARCA for OVARC/OPRC "Tucson Hamfest & Fly-In" October 6th 2012 in Marana at Marana Regional Airport was approved on **MOTION** of N7PVL, second of W7EMU and no dissenting.

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Future of Arizona ARRL State Convention: History of intent voted in 2010 reviewed. K7DF reported on situation. N6AA has previously offered YARHO 2013 Southwest Division and Arizona State Convention. Letter from YARHO distributed to all in attendance with pause for all to read. KD7OED repeated only question was to way N6AA's decision was presented and that has led to some possible confusion. Offered full support to organization and officials of a great event. Easier to discuss face-to-face, reason for these Council meetings. ARCA solicited letters from all affiliates at December meeting for hosting 2013 Arizona State Convention with no response. YARHO forwarded \$1500 to ARCA from 2012 event, far exceeding ARCA normal profit sharing percentage. Was noted that letter indicates 'unacknowledged', but this is first meeting after receipt. Chairman will address and attempt to clarify with host. K7DF added that there is now some question that may remain from N6AA. All should be resolved soon as planning as needed is well underway for 2013 Yuma Hamfest.

N7KKQ brought forward that a policy covering canceling of an ARCA approved/sponsored event needs to be developed so that in case a host cannot proceed with an ARCA event we have a chance to review with ARCA staff and volunteers before an event is terminated.

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

Calendar Review: Cochise ARA Hamfest, May 05, Sierra Vista;
White Mountain Hamfest, June 02, Show Low;
Annual ARCA Williams Hamfest, July 20-21,
Oro Valley ARC Tucson Hamfest and Fly-in, October 6, Marana

Next Meeting: Saturday, May 5th, 2012, 11:00 AM at Cochise Hamfest, Sierra Vista.

Adjourned by the Chairman, KD7OED at 2:46 PM on **MOTION** of KE6JUK, second of W7EMU and no dissenting.

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
K7DF	Tom Fagan	Catalina RC Del./TRA/ ARRL AZ SM
K7GH	Gary Hamman	Arizona ARC Del.
WA7EDI	Lori Cripps	AARC – Guest
N7GDP	Walt Reinert	Thunderbird ARC – Del.
KE6JUK	Doug Collins	ARCA 2 nd Vice-Chair
N7PVL	Chris Kesauer	ARCA Treasurer
WB7RFY	Jeff Hanna	ARCA Secretary
KI7TU	Clark Jones	Arizona Repeater Association – Del.
KF7JUT	Paula Collins	Western ARC – Del.
N7KKQ	Mark Kesauer	ADAW – Del.
W5RT	Roy Shelso	Hassayampa ARK – Guest
W7EMU	Dreux Jacques	Scottsdale ARC – Del.
KE7GYM	Gerald Jacques	Scottsdale ARC – Alt.
W9NCQ	Roger Buel	Center Amateur Radio Learning – Del.

Attendance 15 – electronic 0
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