

**AMATEUR RADIO COUNCIL OF ARIZONA**  
Minutes of Meeting held 18 February, 2012  
Southwest Division Convention/Yuma Hamfest as published

Meeting was called to order at 11:02 AM by KD7OED, Chairman. A sign-in list was circulated and introductions made.

Reports:

Draft Minutes of December 3<sup>rd</sup>, 2011 meeting were reviewed and on **MOTION** of N7ZPY, second of K7DF and no dissenting, were approved as published.

Treasurer's Report and Fiscal Year End was distributed and read by N7PVL. Report was reviewed and accepted on **MOTION** of N7ZPY, second of KC7GTY with no dissenting.

Difficulty in establishing Go-To-Meeting was resolved in progress at this point.

Chairperson's report: KD7OED noted great January event by Thunderbird, offered thanks to YAHRO for ongoing Southwest Division Convention. 'Quick Guide' versions of state repeater directory available at ARCA booth. HOTA & YHOTA nominations being accepted as well as applications for Scholarship program. No Scottsdale Hamfest this year due to their difficulty in retaining a suitable site. ARCA again assisting Arizona ARC with April 14<sup>th</sup> hamfest at DeVry in Phoenix, expecting a larger event with March cancellation. Event will carry 'Springfest' title for 2012. One of the functions of ARCA is to coordinate and minimize conflict among events in the state.

First Vice-Chairman's Report: WB6OTS, nothing to report.

Second Vice-Chairman's Report: KE6JUK, nothing to report.

Past-Chair report: KD6XH, solicits nominations for 2012 "**Ham of the Year**" and 2012 "**Young Ham of the Year**", which must be **RECEIVED by May 1<sup>st</sup>** (see attached).

Frequency Coordination: No formal report. N7ZPY, 900 MHz coordinator offered that all data bases have been updated and submitted to ARRL for national directory. Reminded all that coordinated frequencies need to be updated every two years whether any change or not to maintain coordinated status. Is not aware of any current difficulties.

Section Managers Report: K7DF reported on state activities; News report of new law canceling shared fee distribution and cessation of new vanity license plates being followed. NPRM filed for antenna PRB-1 requests. N6AA comments that no authority to override private contracts will likely render this item moot, invited all to attend ARRL forum to discuss other items of interest. Will request proclamation of Arizona 'Ham Radio Week' to coincide with Field Day in 2012. Arizona Section is fastest growing in ham population and ARRL membership; is largest section in SW Division.

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### OLD BUSINESS:

ARCA trailer and equipment loss summarized, need to pursue replacement at reasonable costs noted, Board will research and bring to body for vote. Size range of 7-8 by 14-20 with ramp door, dual axle, ball tow.

Williams - Package received from City for 2012, no fee increase attributed to efforts of N7KKQ and KE6JUK installing donated PA system for the arena to meet their permanent needs. 2012 flyer available at this event.

Was of concern that several ARCA clubs had not renewed their affiliation as yet for 2012. Listing on website of members is current as of this date.

### NEW BUSINESS:

Applications for sponsorship received for Cochise ARA Hamfest May 5<sup>th</sup> in Sierra Vista; and Thunderbird ARA Museum Ship special event June 3<sup>rd</sup> at the Capital. On **MOTION** of N7ZPY, second of K7GH and no dissenting, sponsorship for both events by ARCA was approved. Application for membership received from Arizona Amateurs on TV. On **MOTION** of K7DF, second of KC7GTY and no dissenting, AATV was welcomed to the ARCA body. No request as yet, but interest in mid October dates for a Tucson event. WU6D introduced the assembly to ARRL DIY program that emphasizes reaching out to youth and those with interest in electronics, kits, etc... Please embrace and promote. STEM program (Science, Technology, Engineering, Math) being developed in high schools another option to spread the word of Amateur Radio and electronics.

N7PVL advised that insurance coverage under Colorado Casualty will not be rewritten when current policy ends in May. Search underway for a new carrier. Venues are needing higher liability limits and our need to upgrade coverage at time of change agreed upon.

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

Calendar Review: Radio Society of Tucson swap meet, March, 2012, Tucson;  
AARC Hamfest April 14, 2012, DeVry, Phoenix;  
Cochise ARA Hamfest, May 05, Sierra Vista;  
White Mountain Hamfest, June 02, Show Low;  
Annual ARCA Williams Hamfest, July 20, 21, 22

Next Meeting: Saturday, April 14<sup>th</sup>, 2012, **1:00 PM**: Denny's Restaurant, I-17/Dunlap, Phoenix, immediately following AARC/ARCA Hamfest at DeVry.

Adjourned by the Chairman, KD7OED at 12:02 PM.

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
N6AA	Dick Norton	ARRL SW Division Director
K7DF	Tom Fagan	Catalina RC Del./ ARRL AZ SM
N7ZPY	Dave Hall	MARCA Del.
WB6OTS	Grant Hayes	ARCA 1 <sup>st</sup> Vice-Chair
KE6JUK	Doug Collins	ARCA 2 <sup>nd</sup> Vice-Chair
N7PVL	Christine Kesauer	ARCA Treasurer
KC7GTY	Mike Bales	Cochise ARA Del.
WU6D	Carl Gardenias	ARRL Orange SM - Guest
K7GH	Gary Hamman	Arizona ARC Del.
WA7EDI	Lori Cripps	AARC – Guest
KF7JUT	Paula Collins	Western ARC Del.
N7KKQ	Mark Kesauer	ADAW Del.
AE7GM	Al Johnson	Thunderbird ARC - Guest
K7GDP	Walt Reinert	Thunderbird ARC - Guest
KD6XH	Cliff Hauser	TRA Del.

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K7MEX	Roger Hunt	YARHO – Guest
N7INK	Bob Hollister	Cochise ARA Alt.
NO6B	Bob Dengler	Guest
AD7DB	David Bartholomew	NN6RC – Guest
KA0IYS	Bill Beaman	Kingman Radio Club – Guest
	Marilyn Beaman	Kingman Radio Club – Guest

attendance 23, 0 electronic  
-end-

Clifford E. Hauser  
KD6XH  
8741 N. Holly Brook Avenue  
Tucson, Arizona 85742

To: Club Members of the Amateur Radio Council of Arizona (ARCA)

Every year ARCA gives out the “Ham-of-the-Year” and the “Young Ham-of-the-Year” awards at the summer Hamfest in Williams, Arizona. This year the Williams Hamfest will be 20-21 July 2012. All nominations received from the ARCA member clubs are mailed to the last 11 recipients of this award and they alone vote on these nominations.

It is time for all ARCA clubs to submit their nomination for this award. All nominations must be received by 01 May 2012 which will give me time to mail out the ballots, receive the votes and get the plaque completed in time for Williams. We have many deserving people and a lot of young people throughout the state that have done a lot of work for amateur radio and this is our way to get them the recognition they deserve. Please send all nominations to:

2012 Ham-of-the Year (Young Ham-of-the-Year)  
Amateur Radio Council of Arizona  
16845 North 29<sup>th</sup> Avenue, # 312  
Phoenix, Arizona 85053-3041

Clifford E. Hauser  
KD6XH  
ARCA Past President

*For more information on ARCA's Ham of the Year and Young Ham of the Year, visit the ARCA web site at [www.arca-az.org](http://www.arca-az.org) and click on Awards.*