

AMATEUR RADIO COUNCIL OF ARIZONA

Minutes of Annual Meeting held 21 July, 2012

Williams ARCA Hamfest, as published

Meeting was called to order at 4:10 PM by KD7OED, Chairman. A sign-in list was circulated and introductions made.

Reports:

Draft Minutes of June 2nd meeting were reviewed and on **MOTION** of N7KKQ, second of K7DF and no dissenting, were approved as published.

Treasurer's Report (preliminary) was presented by N7PVL, who noted acceptance of credit cards this year.

Chairman's report: KD7OED expressed thanks for event to all who helped onsite especially attendees, vendors, Board, N7KKQ and Hamfest Chairman, WB6OTS. Also thanks to DX Store and RF Stuff. Reviewed operation of new ARCA trailer.

1st Vice-Chair report: WB6OTS reported on positive response to T-hunt; solicited ideas for seminars and construction projects that could be completed in a seminar time block. Tents and other alternatives to be investigated further to move seminars and meetings back on the grounds. Kiwanis food service reported a successful weekend, would like to return next year.

2nd Vice-Chair report: KE6JUK reviewed grounds set-up and also expressed thanks to volunteers with special note of local club members who helped lay-out and set-up grounds.

Frequency Coordination: KD7OED reports: KW7LH conducted required meeting of the committee. Noted vote of repeater owners today to retain Lance in office. Approximately 16 attendees. All repeater owners are reminded that data must be updated at least every two years, but do not wait to submit changes, stressed need to keep information current. Please list at least 2 contact persons for each repeater. New 70cm band plan accepted as modified at meeting, no immediate changes needed. Next scheduled meeting at Superstition Hamfest.

AZ Section Managers report: K7DF readdressed AZ license fees and PRB-1/CCR bill being pursued by state government liaison with Senatorial support. 2013 SW Division Convention still remains undecided, N6AA has requested formal letter of application from Yuma. K7DF@ARRL.net .

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OLD BUSINESS:

Insurance issues reviewed, ARCA property/equipment covered but vehicles still are not independently. Treasurer will continue to pursue.

Ham of the Year voting has been conducted. One scholarship application received and approved. Awards' are prepared for presentation at this evenings banquet.

ARCA meeting schedule: Was discussed at May and June meetings, discussion on need and history resulted in a **MOTION** by N7INK, second of KI7TU, to set quarterly meetings including required annual meeting at the summer hamfest, at the directive of Chairperson and Board, was approved with no dissention.

NEW BUSINESS:

Sanctioning request letters received from Mohave ARC for September 8th hamfest at Centennial Park, Kingman; Thunderbird ARC hamfest January 11th, 2013 at Northwest Community Church, Phoenix; and Kachina ARC White Mountain Hamfest on June 1, 2013 at Show Low City Hall. On **MOTION** of N7PVL, second of N7QVU and no dissenting, all events were approved.

Elections: KD6XH, as Past Chairman presented a slate of officers for 2012-2013 as read by KD7OED. No current Board members are eligible to serve an addition year except Chairman, who has asked to be relieved if possible. Nominations for each office was requested from the floor, none were offered. On **MOTION** of WB6OTS, second of KI7TU and no dissenting, nominations were closed with slate:

Chairman: WB7RFY, Jeff Hanna;
1st Vice-Chair: N7KKQ, Mark Kesauer;
2nd Vice-Chair: KD6XH, Cliff Hauser;
Secretary: KE6JUK, Doug Collins;

On **MOTION** of N7INK, second of N7PVL and no dissenting, the slate of officers for 2012-2013 was elected. KD7OED, Lee Ilse assumes position of Past Chairman. Treasurer is an appointed position per the By-Laws.

Call for addition business before the Council went unanswered

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Calendar Review: Mohave ARC Hamfest, Kingman, Sept 08, 2012
Oro Valley Hamfest, Tucson (Marana), Oct 06, 2012
Superstition ARC Hamfest, Dec 01, 2012 Mesa Community College
TBARC Hamfest, Phoenix, Jan 11, 2013 16615 N. 43rd Ave.
ARRL State Convention, Feb 15-16, 2013, Yuma (YARHO)
White Mountain Hamfest, June 1, 2013, Show Low (Kachina)
ARCA Williams Hamfest, July 2013, Williams

Next meeting: Discussion to have meeting at Mohave on Sept. 8th. With full support to Mohave club, referencing to earlier vote to limit number of ARCA meetings, **MOTION** by WB7RFY, second of KI7TU and no dissenting, **next meeting Oct 06, 2012**, Oro Valley Hamfest in Marana. Mohave offered support and facilities; ARCA presence is planned but not a formal meeting.

Meeting was adjourned by the Chairman, KD7OED at 1649 Hrs.

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
N7KKQ	Mark Kesauer	ADAW Del.
KE6JUK	Doug Collins	ARCA 2 nd Vice-Chair
N7PVL	Chris Kesauer	ARCA Treasurer
WB7RFY	Jeff Hanna	ARCA Secretary
K7DF	Tom Fagan	Catalina RC Del. / ARRL AZ SM
KC7GTY	Mike Bales	Cochise ARA Alt.
N7INK	Robert Hollister	Cochise ARA Del.
K7GH	Gary Hamman	Arizona ARC Del.
WA7EDI	Lori Cripps	Guest, Arizona ARC
KI7TU	Clark Jones	AZ Repeater Assoc. Del.
KF7JUT	Paula Collins	Western AZ RC Del.
N7QVU	Jim Pierce	Arizona Repeater Assoc. Alt.
K7MYI	Tommy Freeman	Guest, Mohave ARC
KD7MIA	Bill Smith	Guest, Mohave ARC
KA6NLS	Keith Thomas	Guest, Mohave ARC
KD7HVE	Kevin Walsh	Guest, Mohave ARC
WB6OTS	Grant Hayes	ARCA 1 st Vice-Chair
KF7DGU	Lori Gurk	Guest, Kachina ARC
KE7EDP	Richard Gurk	Guest, Kachina ARC
KC7DUU	Jack Koeckes	YAHRO Del.
K7MLE	Ray Adams	Guest, Tonto Amateur Radio Association
No call	Dorothy Adams	Guest, Tonto Amateur Radio Association