

AMATEUR RADIO COUNCIL OF ARIZONA

Minutes of Meeting held 05 May, 2012

Cochise Hamfest as called

Meeting was called to order at 11:06 AM by KD7OED, Chairman. A sign-in list was circulated and introductions made. Thanks offered to N7INK and Cochise ARC for today's event. Go-To-Meeting electronic meeting open and available. Agenda was distributed.

Reports:

Draft Minutes of April 14th meeting were reviewed and on **MOTION** of N7INK, Second of K7DF and no dissenting, were approved as corrected replacing word revive with review on page 3.

Treasurer's Report was distributed and read by N7PVL. Reports were reviewed and questions addressed on Cash Flow and Expenses. Trailer acquisition added to Asset list. On **MOTION** of N7INK, second of KF7JUT and no dissenting, Treasurer is directed to finalize April AARC/ARCA hamfest financials with minimum compliance with sponsorship guidelines or better. On **MOTION** of N7INK, second of KE6JUK and no dissenting, Treasurer is authorized to negotiate with banks to minimize new fees on business accounts.

Chairman's report: KD7OED spoke to availability of WB6OTS and offered combined reports. Rumor of continuing Hamfest in Lake Havasu City was unfounded. Need to address ARCA meeting schedule noted for future action, perhaps moving towards quarterly or? WB6OTS has contract for Williams. Balloon launch proposed for 9:00 AM Saturday has requested funding assistance, and was privately covered from around the table with no ARCA funds. New club at Freescale in Tempe is requesting volunteers/speakers/elmers to help them develop; contact at n7ujj@cox.net. Several suggestions offered and request has been distributed to ARCA contact list. Formal ARCA thank you letter from chairman has been sent to YARHO, ARRL SM reported on other financial benefits around the state from their actions.

Second Vice-Chairman's Report: KE6JUK will review and investigate Williams grounds, Railside, Chamber, Kiwanis, etc... as needed enroute to June meeting.

Frequency Coordination: No representative in attendance, fees from 2011 operations settled by treasurer, 2012 check received.

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Section Managers Report: K7DF reported on state activities. License plates bill quashed when legislature adjourned. Government Liaison is staying aware of events. SW Division Director has approved Yuma Hamfest 2013 as ARRL AZ. State Convention. Recent request by ARRL as to CCR/HOA matters only received 1200 comments nationwide, sad response that could threaten future actions. Homeland Security also compiling information on same topic. New Payson area club in process of forming, 4x4 club is now affiliate of ARRL. Many clubs are changing status to non-profit corporation or LLC from associations to address insurance and liability issues.

OLD BUSINESS:

ARCA Trailer: KD7OED summarized events of trailer and equipment replacement. Needed maintenance underway. KD7OED will review 'branding materials' and ARCA logo digitization.

Ham of the Year; three nominations received and being processed; one Scholarship application which will be reviewed at next meeting.

Insurance options have been investigated by Treasurer and will be finalized.

NEW BUSINESS:

Go-To-Meeting subscription due, discussion as to success of years trial noted little usage or acceptance. Will not renew service and investigate other options for electronic attendance.

ARCA equipment list being compiled and updated.

Noted several clubs are due or late in submitting Corporation Commission Reports; West Valley, Green Valley, Thunderbird, Superstition, Tonopah Valley. Check your status at <http://www.azcc.gov/>

Pickup bed trailer modified and used to transport golf cart to Williams 2011, has had registration renewed and repairs. With new ARCA trailer may now go underutilized. Status referred to owner, Scottsdale ARC for new purpose or assignment.

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

Calendar Review: 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
Superstition Hamfest, December 1 ?, Mesa
AZ State Convention, February 15-16, Yuma

Next Meeting: Saturday, June 2nd, 2012, 11:00 AM at White Mountain Hamfest, Showlow.

Adjourned by the Chairman, KD7OED at 12:01 PM on **MOTION** of N7KKQ, second of KE6JUK, and no dissenting.

Respectfully Submitted;
Jeff Hanna, WB7RFY
ARCA Secretary

Attendance

<u>Call sign</u>	<u>Name</u>	<u>Club</u>
KD7OED	Lee Ilse	ARCA Chairman
K7DF	Tom Fagan	Catalina RC Alt. / ARRL AZ SM
KE6JUK	Doug Collins	ARCA 2 nd Vice-Chair
N7PVL	Chris Kesauer	ARCA Treasurer
WB7RFY	Jeff Hanna	ARCA Secretary
KF7JUT	Paula Collins	Western ARC – Del.
N7KKQ	Mark Kesauer	ADAW – Del.
N7INK	Bob Hollister	Cochise ARC – Alt.

Attendance 8 – electronic 0
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