

Amateur Radio Council of Arizona
Minutes of meeting held July 20th, 2013
ARCA Williams Hamfest, Williams Arizona

CTO: The meeting was **called to order** at 4:02 PM by **ARCA Chairman Jeff Hanna, WB7RFY** Jeff asked for roundtable introductions by those in attendance..

Minutes: Copies of the minutes of the meeting held January 9th, 2013 were circulated for review and comments by **ARCA Secretary Doug Collins, KE6JUK**

A correction to the minutes was submitted by email adding club affiliation details for two delegates.

Motion to Accept with corrections by Lee Ilse, KD7OED

Second by Lance Halle, KW7LH

Motion Passed

Treasurers Report: **ARCA Treasurer Chris Kesauer, N7PVL** handed out copies of ARCA's latest financial report. Chris gave a detailed review of ARCA's assets, finances and account balances.

Motion to accept the Financial report as presented by Jim Pearce, N7QVW

Second by Paula Collins, KF7JUT

Motion Passed

Chairman's Report: Jeff Hanna, WB7RFY

Jeff reported that after checking with the Arizona Corporation Commission, the following clubs were not current in their Non Profit information on file with the commission:

- Arizona Amateur Radio Club,
- Scottsdale Amateur Radio Club,
- Cochise Amateur Radio Club,
- Thunderbird Amateur Radio Club,
- Tonto Amateur Radio Association,
- West Valley Amateur radio Club

Jeff encouraged the clubs listed above to update their information in order to maintain their tax exempt status.

First Vice Chairman's Report: Mark Kesauer, N7KKQ

- Mark reported on the issues with the weather this year. The rain washed away the chalk and the lot had to be re striped several times on Thursday, Friday and a touch up on Saturday. The bad weather also had a negative effect on attendance.
- Commemorative pins did not sell well this year.
- Grounds rental fees will be going up. The only reason that they didn't go up this year is because we did some pro bono work for the city.
- Porta Potties went up 10% this year
- More to follow in Old Business (Williams Report)

2nd Vice Chair Report: ARCA 2nd Vice Chairman Cliff Hauser, KD6XH

reported that he sent out approximately 90 letters to vendors who have previously attended at Williams as well as Ft Tuthill in an effort to increase the vendor attendance in the exhibit hall. Cliff said that the attendance in the hall was up from last year and that he was able to recruit two new vendors this year.

Past Chairman's Report: *ARCA Past Chair Lee Ilse, KD7OED reported the following:*

- *The Ham of the Year will be awarded at the Barbeque at the RAILSIDE RV Ranch.*
- *Lee also reported that no nominations were received this year for young Ham of the year*
- *Slate of officers for 2013 / 2014 will be taken up in New Business*

Frequency Coordinators Report: *Freq. Coordination Committee Chairman Lance Halle, KW7LH Reported on the following:*

- *There are 782 coordinated repeaters in the state.*
- *The Database is up to date*
- *There have been issues with an out of state repeater coordinator coordinating repeaters in Arizona.*
- *The National frequency Coordination Committee has not dealt with the problem.*
- *The ARRL has accepted the coordination of the out of state group and included those listings in their repeater directory.*

ARRL Report: *ARRL Arizona Section Manager Rev Robert Spencer, KE8DM*

- *Rev. Bob reported that the current antenna and license plate will not be brought up in session this year*
- *Williams will be holding the ARRL Arizona State Convention in 2014*
- *Amateur Radio in the state of Arizona has grown over 25%*
- *Bob asked for notification of local area hamfests for inclusion in the section newsletter.*

Old Business:

Williams Report:

- *Mark Kesauer, N7KKQ reported on ARCA's new tent. Two tents were ordered but only one was delivered and it was without poles. The poles had to be fabricated. The tent worked out well and was used for meetings and presentations. Cost of the new tent was only slightly higher than the rental fee we have paid in the past.*
- *Commemorative Pin sales were disappointing.*
- *Cost of porta pot rentals were up from last year*
- *Grounds fees are going up*
- *Ladies Prizes were a hit. Chris suggested that we start planning for the Ladies Prizes a little earlier next year.*
- *The Book of Williams (A guide on how to set up the Williams Hamfest) is still a work in progress.*
- *Mark is assisting Lance Halle KW7LH on packet repeater coordination.*
- *Mark reported on the lack of response from the Williams Chamber of Commerce Mark said that Carol, our liaison from the Kiwanis group, is also the president of the Chamber of Commerce and was very helpful in resolving the issues. Other issues that were discussed included hotel discounts, discounts for other businesses and advertising for the event in the future.*
- *ARCA Radio Lee Ilse, KD7OED reported on the use of the low power FM transmitter the broadcasts announcements throughout the rodeo grounds.*

Electronic Correspondence:

Jeff Hanna and Chris Kesauer led a discussion on the need to move into the present century and use modern technology such as e-mail to accept official ARCA correspondence such as sponsorship of hamfests, etc. Documents would still have to be on club letterhead, signed, scanned into a pdf format and sent as an attachment.

Motion: for the ARCA board to accept and act upon communications received by e-mail by **Jim Pierce, N7QVW**

Second by **Clark Jones, KI7TU**

Motion Passed

Quarterly Meetings

A general discussion was held about the frequency of ARCA board meetings.

No motion from the floor to revise the number of meetings.

New Business:

ARCA Officer Attendance at ARCA Sponsored Hamfests;

Jeff read a brief list of ARCA sponsored events and asked for reports from anyone who attended.

Reports were given on the following events:

- **RST Hamfest in Tucson**
- **Cochese Hamfest in Sierra Vista - Lee**
- **Kachina Ham Fest in Show Low – Cliff & Lee**
- **Devry Hamfest - Mark & Chris**
- **Prepper Fest - Mark & Chris**

- **Raising the prices of raffle tickets**

General discussion followed

Motion tabled for further discussion

Announcements:

- **2014 Arizona State Convention** will be at Williams
- **Jeff working on documenting History of ARCA**
General discussion followed
- **Arizona QSO Party** was announced by **Gary Keck, KE7DX**
- **Southwest Division 2013** will be held in Santa Barbara on Sept 12, 2013

Sponsorship of Thunderbird Amateur radio Club hamfest to be held Jan 11th, 2014

Motion to sponsor by **Mark Kesauer, N7KKQ**

Second by **Lance Halle, KW7LH**

Motion Passed

Sponsorship of the Mohave Amateur Radio Club Hamfest to be held October 11th, 2014 in Kingman Arizona,

Motion to sponsor by **Lee Ilse, KD7OED**

Second by **Lance Halle, KW7LH**

Motion Passed

Election of Officers:

ARCA Past Chairman Lee Ilse, KD7OED called for nominations from the floor for the offices of Chairman, First Vice Chairman, Second Vice Chairman & Secretary.

None Heard

Motion by **Bob Spencer, KE8DM** to nominate the current slate of officers

Second by **Bob Hollister, N7INK**

Motion Passed

- *ARCA Chairman, Jeff Hanna, WB7RFY*
- *First Vice Chairman Mark Kesauer, N7KKQ*
- *Second Vice Chairman Cliff Hauser, KD6XH*
- *Secretary Doug Collins, KE6JUK*

Next ARCA Meeting

Tentatively Scheduled for Oct 5th, OPRC Hamfest in Tucson

If the Tucson event isn't scheduled by Aug 5, then we will default to Kingman on October 12th

Motion by Cliff Hauser, KD6XH

Second by Lee Ilse, KD7OED

Motion Passed

Calendar of Events

- *SW Div Convention Weekend of Sept 12th*
- *Oro Valley Amateur Radio Club Week of November 15, through 17*
- *Prepper Fest in Scottsdale*
- *Mohave Amateur Radio Club Hamfest on Oct 12th*
- *Superstition Hamfest on Dec 7th*
- *Thunder bird Hamfest on January 11th*

Motion to Adjourn by Clark Jones, KI7TU

Second by Gary Keck, KE7DX

Meeting Adjourned at 5:40 PM

Respectfully submitted

Doug Collins, KE6JUK

ARCA Recording Secretary

In Attendance:

<i>Call</i>	<i>Name</i>	<i>Club</i>	<i>Del</i>	<i>Alt</i>	<i>Guest</i>
WB7RFY	Jeff Hanna	ARCA Chair			
N7KKQ	Mark Kesauer	ARCA 1st Vice			
N7PVL	Chris Kesauer	ARCA Treas			
KD6XH	Cliff Hauser	ARCA 2nd Vice			
KE6JUK	Doug Collins	ARCA Sec			
KD7OED	Lee Ilse	ARCA Past Chair			
KD8IVE	Amber Murphy	K7MPR			X
K3MK	Mat Krick	K7MPR			
KD7MIA	Bill Smith	MARC	X		
KA6NLS	Kieth Thomas	MARC			X
KD7HVE	Kevin Walsh	MARC		X	
N3BFO	David Walter	Superstition ARC	X		
KE7EJF	Dennis Bietry	ARES			X
WB2SEF	Michael Drapkin	ARES			X
KE8DM	Robert Spencer	ARRL			X
N7QVW	Jim Pierce	ARA		X	
N7INK	Bob Hollister	CARA		X	
WA7EDI	Lori Cripps	AARC			X
K7GH	Gary Hamman	AARC	X		
KE7DX	Gary Keck	RST	X		
WB4RTP	Avery Davis	CRC	X		
KI7TU	Clark Jones	ARA	X		
WB7TPH	Don Bauer	YARC	X		
KF7JUT	Paula Collins	WARC	X		
KW7LH	Lance Halle	ARA/Freq Coord.	X		