

**AMATEUR RADIO COUNCIL OF ARIZONA**  
**Superstition Hamfest**  
**Minutes of Meeting held Dec 8, 2013**  
**Schnepf Farms**

**Call to Order:**

The meeting was called to order at 11:00 AM by ARCA Chairman **Jeff Hanna, WB7RFY**

**Minutes:**

Copies of the the minutes of the meeting held Oct 12, 2013 at the Mohave Amateur Radio Club Hamfest in Kingman Arizona were handed out for review. Correction by **Robert Spencer, KE8DM**. The cost to teachers attending the ARRL summer academies is \$100.00 instead of \$400. as originally reported.

**Motion:** to accept as corrected by **Lee Ilse, KD7OED**

**Second:** by **Tom Fagan, K7DF**

**Motion Passed**

**Treasurers Report:**

Copies of the latest financial report were handed out for review by ARCA Treasurer **Chris Kesauer, N7PVL**. Chris gave a detailed report of ARCA's finances, assets and liabilities.

**Motion:** to accept as presented by **Dave Hall, N7ZPY**

**Second:** by **Mike Bales, KC7GTY**

**Motion Passed**

**ARCA Chairman's Report:**

ARCA Chairman **Jeff, Hanna, WB7RFY** reminded everyone that ARCA Dues run concurrently with the calendar year and will become delinquent by the end of January.

**ARCA First Vice Chairman's Report:**

ARCA First Vice Chairman, **Mark Kesauer, N7KKQ** reported the following:

- Williams Report will be covered in Old Business.
- Prepper Fest will be held from 3/21/ to 3/23, 2014 at the Veterans Memorial Coliseum Mark gave a report explaining what the Prepper Fest was all about and it is a good opportunity to develop the interest of the people in attendance in Ham Radio and emergency communications.
- ARCA will host Ham Radio Seminars and needs volunteers to operate the special event station,

**ARCA 2nd Vice Chairman's Report:**

ARCA 2nd Vice Chairman, **Cliff Hauser, KD6XH** No issues or anything urgent to report.

### **Past Chairman's Report:**

ARCA Past Chairman **Lee Ilse, KD7OED** encouraged the group to become involved in ARCA. The same group of volunteers seem to rotate through the officers positions, changing jobs as they come up against their term limits. Lee made a plea for "New Blood" in the organization.

### **Frequency Coordinators Report:**

ARCA Frequency Coordination Chairman **Lance Halle, KW7LH** was absent. **Mark Kesauer, N7KKQ**, who is currently serving as the Packet frequency coordinator reported that there were no outstanding repeater coordination issues to report.

### **ARRL Report:**

Arizona Section Manager **Robert Spencer, KE8DM** reported on the birth of his new Grand Daughter on October 31<sup>st</sup>. Congratulations Bob.

- Bob said he would check on having a W1AW special event station at the Arizona State Convention at Williams this Summer. See Old Business, Williams Report
- The Arizona Section Newsletter is ready to go out, It was unavoidably delayed due to internet connection problems.
- Bob will make ARRL handouts available for the Prepper Fest.

### **Old Business:**

**Mark Kesauer, N7KKQ** reported on the following:

- DeVry Ham fest, Tentative date set for April 12, 2014
- Williams report, issues with uncooperative weather. A lot of rain this year. The parking lot had to be restriped several times throughout the event. New for 2014 is the proposed W1AW Special Event Station. Mark reported on the arrangements and what is needed to coordinate this with the ARRL. The station will more than likely be set up inside the ARCA Trailer. Volunteer operators are needed.
- Second Tent for meetings and seminars. Mark reported on efforts to locate a second tent to use for Seminars at Williams. Volunteer presenters are needed.
- Mark reported on a request to the City of Williams, asking for more participation

### **New Business:**

- Sponsorship of Kachina Amateur Radio Club, White Mountain Ham Fest scheduled for June 7, 2014 at the Show Low Arizona City Hall. This motion was preapproved by an email vote of the ARCA Board. No objections were heard from the floor.

#### **Motion Approved**

- Mark reported that he is planning on reactivating the remote club online attendance of ARCA meetings using "Skype" instead of "Go To Meeting". General discussion followed.  
**No Motion from the floor.**
- ARCA Facebook Page, **Tom Fagan, K7DF**, made a progress report on putting together ARCA's Facebook Page. The page has had 400 hits so far

**New Business Cont:**

**Announcements**

- **Gary Keck, KE7DX** asked the Radio Society of Tucson (RST) spring fest be added to the 2014 schedule of event. The date is March 29<sup>th</sup>, 2014 Golden Corral, 4380 E 22nd Street, Tucson, AZ.
- Gary also reported that the AZ QSO Party will be held on Oct, 11, 12, 2014.
- **Mike Bales, KC7GTY** requested that the CARA Ham fest be placed on the schedule. The date is May 3, 2014 at the CARA club grounds at 2756, Moson Rd, Sierra Vista, AZ

**Scheduled Events for 2014:**

- **Thunderbird Ham fest Jan, 11<sup>th</sup> 2014**
- **Yuma Ham Fest and Section Convention. Feb 14, & 15<sup>th</sup> 2014**
- **Scottsdale Spring Fest, March 15<sup>th</sup>. 2014**
- **Prepper Fest, March 21<sup>st</sup> to the 23<sup>rd</sup>, 2014**
- **RST Ham fest, March 29<sup>th</sup>, 2014**
- **De Vry Ham fest, April 12<sup>th</sup>, 2014**
- **CARA Hamfest, May 3<sup>rd</sup>, 2014**
- **Kachina Show Low Ham fest, June 7<sup>th</sup>, 2014**
- **ARCA Williams Ham Fest and Arizona State Convention, July 18<sup>th</sup> to the 20<sup>th</sup>, 2014**

**Next ARCA Meeting: Scottsdale Spring Fest, March 15<sup>th</sup>. 2014**

**Meeting adjourned @ 11:59 AM without a motion**

*Respectfully Submitted*

*Doug Collins, KE6JUK*

*ARCA Recording Secretary*

**In Attendance:**

*WB7RFY, Jeff Hanna, ARCA Chairman*

*N7KKQ, Mark Kesauer, ARCA 1<sup>st</sup> Vice Chairman*

*KD6XH, Clifford Hauser, ARCA 2<sup>nd</sup> Vice Chairman*

*N7PVL, Chris Kesauer, ARCA Treasurer*

*KE6JUK, Doug Collins, ARCA Recording Secretary*

*KD7OED, ARCA Past Chairman*

*KE8DM, ARRL Arizona Section Manager*

*KI7TU, Clark Jones, ARA Delegate*

*KC7GTY, Mike Bales, CARA Delegate*

*KF7JUT, Paula Collins, WARC Delegate*

*N3BFO, David Walter, SARC Delegate*

*K7VZ, Virgil Silhanek, 4X4 Ham, Guest*

*WA7EDI, Lori Cripps, AARC, Guest*

*K7GH, Gary Hamman, AARC Delegate*

*K7DF, Tom Fagan, CRC Delegate*

*N7ZPY, Dave Hall MARCA Delegate*

*KE7DX, Gary Keck, RST Delegate*