

Amateur Radio Council of Arizona

Mohave ARC Hamfest – Kingman Minutes of Meeting 11 October 2014 Centennial Park Kingman, Arizona

Call to Order: Meeting was called to order at 11:06 by ARCA Chairperson Jeff Hanna, WB7RFY followed by introduction of attendees

Minutes: Copies of the minutes of the meeting held on July 19, 2014 at the ARCA Williams Hamfest were handed out for review.

Motion: Accept as written by Drew Jacques, W7EMU

Second: Jack Lunsford, KD7RCJ

Motion Passed

Treasurers Report: Copies of latest financial reports were handed out for review by ARCA Treasurer Chris Kesauer, N7PVL. Chris reported that the Williams Hamfest made a profit. There was discussion about proposal to close the Transfer Account; the consensus reached was to close the transfer account.

Motion: Accept as presented by Paula Collins, KF2JUT

Second: Drew Jacques, W7EMU

Motion Passed

Chair's Report: Jeff Hanna, WB7RFY

- Thanks to Mohave ARC & to Bill Smith KD7MIA for hosting the Hamfest and ARCA meeting.
- ARCA is now on Face Book
- ARCA public email account now reinstated. Additional email accounts are;
Club Presidents account
Club Delegates account
ARCA Board account
- ARRL Legislative Liaison is now Norm Seeley, KI7UP

1st Vice Chair Report: Mark Kesauer, N7KKQ

- Prepper Fest Oct 25 – 26 at West World. Volunteers are needed to man the booth, contact Mark.
- Prepper Fest is a good tool for recruiting new Hams
- Incoming 1st Vice Chair Randy Malick, KFOX introduced

2nd Vice Chair Report: Clif Hauser, KD6XH

- Cliff not in attendance sent report by email prior to meeting
- Participated in set up at Williams, & special event station W7W
- Incoming 2nd Vice Chair Lance Halle, KW7LH introduced

Past Chair Report, Lee Ilse, KD7OED

- Lee not in attendance but will be continuing on the board for this year

Frequency Coordinators Report: Lance Halle KW7LH

- Conditions are stable, no problems currently

- Overlap in weak signal areas is becoming more common and it will be necessary to share. Heavily populated areas with the busiest repeaters will be most carefully coordinated.
- Use of email for all coordination matters is encouraged. All requests go first to the chairman and are then sent to the frequency coordinators.

ARRL Report

- Section Manager not in attendance
- All Hams are encouraged to contact their congress persons about HR4969. This legislation will extend PRB requirements for reasonable accommodation for Ham Radio Antennas to Home Owners Association. The use of the template on the ARRL web site is encouraged. The use of inflammatory language is discouraged.
- All Amateur Radio Clubs are encouraged to become ARRL Affiliated Clubs. Only requirement is 50% of club members must be ARRL members.

Old Business:

- Club to host the 2015 Arizona State Convention is still needed. Two Clubs had previously expressed interest, but both have now declined.
- The proposal to make the State Convention a mobile convention, ie. not always in the same location, is still being pursued.
- Bill Smith KD7MIA, president of the Mohave Amateur Radio Club expressed interest in hosting the 2015 Arizona State Convention and was advised to apply to ARRL.

Motion: ARCA to support the Mohave application by Gary Hamman, K7GH

Second: Chris Kesauer, N7PVL

Motion Passed

ARCA Williams Hamfest Report:

Financial Report; Chris Kesauer, N7VPL

- Revenue increased 13.99% from last year, expenses increased 14.79%, operational and supply expenses decreased 19.03%.
- In dollars: Total Revenues \$7437.26, Total Expenses \$7330.76, Net Profit \$106.05
- Complete written detailed financial report was distributed to attendees.

Motion: Accept report by Drew Jacques, W7EMU

Second: Randy Malick, KFOX

Motion Passed

Operational Report; Mark Kesauer, N7KKQ

- Everybody had a good time, no rain, lots of mosquitos.
- Open on Thursday proved to be a good idea, well received
- Brisk ticket sales the result of extra effort and offer to accept credit cards in payment
- Lack of commercial radio related vendors partially the result of rumors that Williams hamfest is shutting down
- Lack of ARRL support partially due to conflict with National Convention and ARRL Board meeting. Shift to last weekend in July next year will help.
- Water ponding at North end of parking is being studied by City of Williams
- Balloon launch with live pictures in exhibit hall a success

- Special event station W7W a success
- New tent (New to ARCA) well received, a success
- Covered Ramada and covered grand stand new this year by city of Williams
- Food service by Kiwanis and delivery by the cheer leaders was good
- No generator operation after 10:00 PM rule was a problem and the offender will not be invited back, better enforcement is needed.
- ARCA has been donated 2 computers used for registration
- Star gazing party was cancelled
- Wi-Fi problem to be worked on by city and Hams.
- Mark is retiring from the Hamfest business and Thanks for his years of service were expressed.

New Business:

- Legislative Liaison matter tabled at last meeting was discussed and there is now as ARRL State Legislative Liaison. It was decided to table the matter indefinitely and see what the new Liaison can accomplish.
- John Marshal, WA7BSR is now ARRL Arizona Public Information Coordinator. He expressed the need for each club to have its own Public Information Coordinator. As State coordinator he will encourage all clubs to appoint a PIC and will establish a data base of media outlets and attempt to coordinate public info efforts.
- The Maricopa Amateur Radio Association started as a breakfast club some years ago and is now 45 members. The president is Bob Howard, W8RH and he reports that ARCA will soon receive their application for ARCA membership. They are planning a hamfest for October 2015.
- Jack Lunsford, KD7RCJ VP of Northern DX Association NADXA reported that their application for ARCA membership is in the mail.

Up coming Events:

Nov 8,2014 Oro Valley Hamfest - Marana
 Nov 15, 2014 Hassayampa Harkfest – Congress
 Dec 6, 2014 Superstition Superfest – Mesa **ARCA Meeting**
 Jan 10, 2015 Thunderbird Hamfest – Phoenix
 Feb 20-21, 2015 Yuma Hamfest – Yuma **2015 Section Convention**
 Mar 21, 2015 Springfest – Scottsdale **ARCA Meeting**
 July 24,25,26 Williams **ARCA Hamfest Annual Meeting**

Motion to Adjourn: Gary Hamman, K7GH

Second: Drew Jacques, W7EMU

Adjourn 12:48

Amateur Radio Council of Arizona (ARCA)

Meeting Attendance Oct 11, 2014

Name	Call	Club	Pres.	Del.	Visitor
Charley Kotan	KOTAN	LBARA			XX
Lori Cripps	WA7EDI	AARC			XX
Paula Collins	KF7JUT	WARC		XX	
Doug Collins	KE7JUK	WARC (Outgoing ARCA Sec.)			XX
Gary Haman	K7GH	AARC		XX	
Randy Malic	KFOX	ARCA 1st Vice Ch			
Drew Jacques	W7EMU	Scottsdale ARC		XX	
John Marshall	WA7BSR	AZ PIC			XX
Chris Kesauer	N7PVL	ARCA Treasurer			
Gerald Jacques	KE7GYM	Scottsdale ARC		Alt.	
Mark Kesauer	N7KKQ	ARCA (Outgoing ARCA 1st Vice Ch)			
Lance Halle	KW7LH	ARCA Freq Coord & 2nd Vice Ch			
Brian Bierer	KC7SHI	ARA			XX
Bill Smith	KO7MIA	MARC	XX	XX	
Kevin Walsh	KD7HUE	MARC		XX	
Tammy Smith	KD7MIB	MARC			XX
Jeff Hana	WB7RFY	ARCA Chair			
Charley Abernathy	KE7PYK	MARC			XX
Terry Warnicke	N6WBS	MARC			XX
Tom Hunter	K7TJH	LBARA			XX
Bob Howard	W8RH	Maricopa ARC			XX
Bob Beltz	KU4ZG	Maricopa ARC			XX
Jack Lunsford	KD7RCJ	ARCA Sec, TBARC			