

Amateur Radio Council of Arizona

CopaFest, Maricopa, AZ

Minutes of Meeting

17 October 2015

Call to Order: Meeting was called to order at 11:05 by ARCA Chairman Jeff Hanna, WB7RFY followed by introduction of attendees.

Minutes: Minutes of the Annual Meeting held on 25 July 2015 at the Williams Hamfest were previously published and copies were available for review by attendees.

Motion: Accept as published - Dreux Jacques, W7EMU

Second: Charlie Croton, KOTAN

Motion Passed

Treasurers Report: Chris Kesauer, N7PVL presented the current treasury report and the Annual Report for FY2015 for fiscal year 1 September 2014 through 31 August 2015. A detailed financial analysis and report of the income and expenses for the Williams Hamfest (net loss \$148.90) was also presented. Hard copies were available and distributed to all attendees.

Motion: Accept Treasurers Report as presented - Gerald Jacques, KE7GYM

Second: Mike Bales, KC7GTY

Motion Passed

Chair's Report: Jeff Hanna, WB7RFY

Jeff presented an abbreviated report due to time constraints (and excessive noise from outside)

1st Vice Chair Report: Randy Malick, KF0X – Resigned

No Report

2nd Vice Chair Report: Lance Halle, KW7LH

Lance asked to be relieved of his position right before the election meeting, but agreed to stay until after the election.

Incoming 2nd Vice Chair Robert Howard, W8RH expressed welcome to Copafest and thanks to all who attended.

Past Chair Report: Lee Ilse, KD7OED

No report

Frequency Coordinators Report: Lance Halle KW7LH

No Report – Not in attendance

ARRL Report: SM Robert J Spencer, KE8DM

- The 2015 SW Division Convention, in Torrance, CA was a success.
- The 2016 SW Division Convention will be in Yuma.
- The Amateur Radio Parity Act still needs support by all Hams. One more AZ Rep has signed on as a sponsor. Letters addressed to Reps and Senators should be sent to ARRL for delivery. Post cards can be sent direct.
- Clubs who need Card Checkers at their events should send requests in early.

Old Business:

- **Review – ARCA/Williams Hamfest:** Mark Kesauer, N7KKQ stepped up to chair the 2015 ARCA/Williams Hamfest event when the 1st Vice Chair resigned. THANKS MARK!
- The date was changed this year back to the traditional 4th weekend in July. Good weather prevailed; attendance was lower than last year. Seminars were well attended and well received.
- Tent meeting space worked well, but a better means of ventilation is needed.
- Three scheduled vendors were no shows - DX Store, T-shirt vendor, and Wired Communications
- Two vendors were new - Tarheel Antennas and Speed Connect.
- Special Event Station W7W made 77 contacts, 5 operators participated
- Food service was provided by Williams Kiwanis and Williams HS Cheerleaders provided order taking and delivery.
- There was one incident of harassment reported by the cheerleaders. The perpetrator was reprimanded and reported to police.
- **Report: 2015 State Convention** will be in Kingman sponsored by Mohave Amateur Radio Club (Oct 23 & 24) Gordon West to attend, advertising in 3 states, location Mohave County Fair Grounds, full service and dry camping available. Planning is complete, only 3 vendor spaces are left.

New Business:

Sponsorship Requests Approved by E-vote

Thunderbird Hamfest, January 9, 2016, Phoenix

Cochise ARA Swapmeet & Communications Exercise, November 7, 2015, Sierra Vista

Northern AZ DX Assn Rte. 66, September 12, 2015, Williams

Installation of 2015/2016 ARCA Board

Chair - Tammy Smith, KD7MIB

1st Vice-Chair - Lee Ilse, KD7OED

2nd Vice-Chair - Robert Howard, W8RH

Secretary - Jack Lunsford, KD7RCJ

Treasurer - Chris Kesauer, N7PVL

After installation, new Chair Tammy Smith, KD7MIB conducted the balance of the meeting.

Grant Request Radio Society of Tucson

RST is requesting a \$500.00 grant as partial funding to establish Activation of Major Mesh Site(s) in Tucson, in support of major Pima County Mesh Initiative. Mike Boger, K7BUM was present to explain the request and its purpose. A report on the progress of the effort at one year was requested.

Motion: Approve the Grant - Dreux, Jacques K7EMU

Second: Gary Hamman, K7GH

Motion Passed

Sponsorship Requests

Scottsdale Amateur Radio Club, SpringFest, March 19, 2016, at Scottsdale Bible Church, Scottsdale

Motion: Approve - Clifford Hauser, KD7XH

Second: Mike Bales, KC7GTY

Motion Passed

Cochise ARA Fall Swapmeet and Communications Exercise, May 7, 2016, Sierra Vista, Arizona

Motion: Approve - Chris Kesauer N7VPL

Second: Mike Bales KC7GTY

Motion Passed

2015/2016 Meeting Schedule

October 17, 2015 - Copafest, Maricopa - 11:00 AM

December 5, 2015 - Superstition Superfest, Mesa - 11:00 AM

March 19, 2016 - SpringFest, Scottsdale - 11:00 AM

July 23, 2016 - Williams ARCA Hamfest – 4:00 PM

Membership Application

Coconino Amateur Radio Club (CARC), Flagstaff Arizona

Motion: To Wave Initiation Fee - Lee Ilse KD7OED

Second: Jack Lunsford, KD7RCJ

Motion Passed

Motion: To Approve Coconino Amateur Radio Club Membership Application - Lori Cripps, WA7EDI

Second: Charlie Croton, KOTAN

Motion Passed

Up Coming Events

October 23 & 24, 2015 - Arizona State ARRL Convention - Kingman

November 7, 2015 - Cochise Fall Swapmeet and Communications Exercise - Sierra Vista

November 7, 2015 - Tucson Hamfest - Marana

November 14, 2015 - Hassaympa Harkfest - Congress

December 5, 2015 - Superstition Superfest - Mesa

January 9, 2016 - Thunderbird Hamfest - Phoenix

February 19 & 20, 2016 - SW Division Convention - Yuma

March 19, 2016 - SpringFest - Scottsdale

March 26, 2016 - RST Hamfest - Tucson

April 9(?), 2016 – ARCA/AARA's April Hamfest at DeVry - Phoenix

Next ARCA Meeting - December 5, 2015 - 11:00 AM – Superstition Superfest - Mesa

Motion to Adjourn: Lee Ilse, KD7OED

Second: Norm Johnson, AA7OO

Adjourn 12:05 PM

Amateur Radio Council of Arizona

Meeting Attendance – October 17, 2015

Note: Club presidents who are also delegates or alternates will vote today. Please check both boxes.

Name	Call	Club	Pres.	Del.	Visitor
Mike Bales	KC7GTY	CARA		XXX	
Bill Smith	KD7MIA	MARC	XXX		
Tammy Smith	KD7MIB	ARCA Chairperson (incoming)		Alt	
Gerald Jacques	KE7GYM	SARC			
Dreux Jacques	W7EMU	SARC		XXX	
Matt Krick	K3MK	Mohave ARC			XXX
Clifford Hauser	KD7XH	TRA	XXX	XXX	
Norm Johnson	AA7OO	MARCA		XXX	
Lee Ilse	KD7OED	ARCA 1st Vice Chair (incoming)			
Lori Cripps	WA7EDI	AARC - MMRG		XXX	
Mike Boger	K7BUM	RST			XXX
Gary Hamman	K7GH	AARC	XXX	XXX	
Robert Spencer	KE8DM	AZ Section Manager - ARRL			
Charlie Croton	K0TAN	London Bridge ARA		XXX	
Chris Kesauer	N7PVI	ARCA Treasurer			
Jeff Hanna	WB7RFY	ARCA Chairman (outgoing)			
Mark Kesauer	N7KKQ	ADAW – 2015 ARCA/Williams Hamfest Chair		XXX	
Jack Lunsford	KD7RCJ	ARCA Secretary NADXA			
Robert Howard	W8RH	ARCA 2nd Vice Chair (incoming)			