

Amateur Radio Council of Arizona

ARCA / Williams Hamfest Minutes of Meeting 25 July 2015 Annual Corp Meeting

Call to Order: Meeting was called to order at 16:35 by ARCA Chairperson Jeff Hanna, WB7RFY followed by introduction of attendees.

Minutes: Minutes of the meeting held on 21 March at the Scottsdale SpringFest were previously distributed, and copies were available for review by attendees. Spelling of AZ Section Manager, Bob Spencer needs to be corrected.

Motion: Accept as corrected by Doug Jarmuth, N0DAJ

Second: Dreux Jacques, W7EMU

Motion Passed

Treasurers Report: ARCA Treasurer Chris Kesauer, N7PVL gave a detailed financial report, hard copies were available and distributed to attendees.

- New box trailer was purchased for \$2,405.00. The previously approved budget for this item was \$2,000.00, a donation of \$500.00 was received to cover the over run.

Motion: Accept Treasurers Report as presented by Dreux Jacques, W7EMU

Second: Gary Keck, KE7DX

Motion Passed

Chair's Report: Jeff Hanna, WB7RFY

Jeff presented a recap of his tenure as ARCA Chairperson

- Most of ARCA assets were lost 5 years ago due to theft of the ARCA trailer.
- The organization is now at recovery and is stable, capable of performing its goals.
- Prepper event in Phoenix provided an opportunity to promote Ham Radio.
- 25 years ago, there were 16 affiliated clubs, there are now 31.

1st Vice-Chair Report: Randy Malick, KFOX

- 1st Vice Chair has resigned. No report today.

2nd Vice-Chair Report: Lance Halle, LW7LH

Lance Halle has not been able to be very active and will not be standing for another term. No report today.

Lance Halle will continue as chairman of the standing frequency coordination committee.

Past Chair Report: Lee Ilse, KD7OED

Lee deferred his report until later on the agenda.

Frequency Coordinators Report: Lance Halle KW7LH

- The situation is stable; there are now 815 repeaters under coordination.
- At the meeting there was serious discussion about the definition of Narrow Band Width

ARRL Report: Section Manager Robert J Spencer, KE6DM

- There was a mis-coordination of hamfests where 2 events in close proximity were held on the same day. The notice from ARRL was sent to SW Division Director and not to the Section Manager. In the future, notice of event schedule issues will be sent to Section Manager.
- ARRL dues will be increased to \$49.00 /year, first increase since 2001. Renewals at the current rate of \$39.00 / year are available until 2016, 39 hams renewed at Williams.

- State Government Liaison has been working on the Amateur Radio license plate issue whereby ARCA would receive a portion of the “vanity plate” fee. The issue is on hold pending resolution of the PR1B issue.

Old Business:

- Review ARCA Williams Hamfest: Mark Kesauer, N7KKQ stepped up to chair the event when 1st Vice Chair resigned. THANKS MARK! Good weather prevailed, attendance was lower than last year, seminars were well attended and well received, and raffle ticket sales were brisk, good feedback from attendees.
- 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.
- ARCA now has acquired equipment as follows;
A Large trailer used to transport Golf Cart, Chairs, Tables, Radio Equipment and to serve as location for the Special Event Station - A Golf Cart (a donation) - A 10-foot box trailer used to store and transport tents (easy to tow to Hamfests)
- The Maricopa ARC Copafest (Oct 17, 2015) - sponsorship approved by e-vote.

New Business:

Team Speak, an on line application for meetings, is being used for those who cannot attend ARCA meetings. Tests have been successful.

Report of Nominating Committee and Election of Officers:

Chairperson - Tammy Smith KD7MIB
1st Vice Chairperson - Lee Ilse KD7OED
2nd Vice Chairperson - Robert Howard W8RH
Secretary - Jack Lunsford KD7RCJ

Motion: Elect by acclamation, Gary Haman K7GH

Second: Mike Bales KE7GTY

Motion Passed and New Board Elected

Upcoming Events:

Sept 11-12, 2015 – SW Division Convention - Torrance, CA.
 Oct 10-11, 2015 – AZ QSO Party
 Oct 17, 2015 – CopaFest - Maricopa
 Oct 23-24, 2015 – AZ State ARRL Convention - Kingman
 Nov 7, 2015 – Cochise Fall Exercise - Sierra Vista
 Nov 7, 2015 – Tucson Hamfest - Marana
 Nov 14, 2015 – HarkFest - Congress
 Dec 5, 2015 – Superstition SuperFest - Mesa
 Jan 9, 2016 – Thunderbird Hamfest - Phoenix
 Feb 19, 20, 2016 – ARRL SW Division Convention - Yuma
 March 29, 2016 – RST Hamfest - Tucson

Next ARCA Meeting – 11:00 AM, Oct 17, 2015 at CopaFest - Maricopa

Motion to Adjourn: Chris Kesauer N7PVL

Second: Lee Ilse KD7OED

Adjourn 5:58 PM

Amateur Radio Council of Arizona – ARCA

Meeting Attendance – July 25, 2015

Name	Call	Club	Pres.	Del.	Visitor
David B Hanson	W7BJ	QCWA	XXX		
Lori Cripps	WA7EOI	MMRG + AARC		XXX	
Dave Wells	N7AM	EARS	XXX		
Lance Halle	KW7LH	ARA / ARCA 2 nd Vice-Chairperson			XXX
Doug Collins	KE6JUK	WARC			XXX
Gary Haman	K7GH	AARC	XXX	XXX	
Robert Spencer	KE8DM	ARRL AZ Sec Mgr			
Virgil Silhanek	K7VZ	ARA	XXX		
Paula Collins	KF7JUT	WARC		XXX	
Chris Kesauer	N7PVL	ARCA Treasurer			
Drew Jacques	W7EMU	Scottsdale ARC		XXX	
Gerald Jacques	KC7GYM	Scottsdale ARC		XXX	
John Marshall	WA7BSR	ARRL - QCWA			
ED Sherlock	KE6SS	CRC			XXX
Joe Cutitta	W0SLI	AARC			XXX
Lee Ilse	KD7OCH	ARCA Past Chairperson - CARA			XXX
Gary Keck	KE7DX	RST - CRC		XXX	
Carl Gardenias	WU6D	ARRL Orange Sec Mgr			
Cathy Gardenias	K6VC				XXX
Doug Jarmuth	N0DAJ	Asst DEC - HARK	XXX		
James Wasson	N7ELL	Scottsdale ARC	XXX		
Mike Bales	KE7GTY	CARA		XXX	
Bill Smith	KD7MIA	MARC		XXX	
Tammy Smith	KD7MIB	MARC			XXX
Jeff Hanna	WB7RFY	ARCA Chairperson			
Jack Lunsford	KD7RCJ	ARCA Secretary -NADXA			