

Amateur Radio Council of Arizona

Williams Hamfest – Annual Meeting

Minutes of Meeting

23 July 2016

Call to Order: Meeting was called to order at 4:30 p.m. by ARCA 1st Vice Chairperson, Lee Ilse KD7OED followed by introduction of attendees.

Minutes: Minutes of the ARCA Meeting held on 19 March at the Scottsdale Spring Fest in Scottsdale, AZ were not finalized. Secretary Jack Lunsford KD7RCJ gave a verbal report from the draft which will be finalized and attached to minutes of the current meeting.

Motion: Agreed – Jacques Koeckes, KC7DUU

Second: Mike Bales KC7GTY

Motion Passed

Treasurers Report: Chris Kesauer, N7PVL presented the current treasury report. Hard copies were available and distributed to attendees.

Motion: Accept Treasurers Report as presented – Jacques Koeckes, KC7DUU

Second: Bill McLean k7WWM

Motion Passed

Chair's Report: Presented by Lee Ilse KD7OED, Chair Tammy Smith, KD7MIB was unable to attend.

1st Vice Chair Report: Lee Ilse KD7OED

- ARCA Williams Hamfest just concluded had slightly larger attendance than expected. Lee will present a full report at the next meeting.

2nd Vice Chair: Bob Howard W8RH

- The 2016 Arizona State Convention will be Held in Maricopa Starting Friday October 21 and running Saturday until 2:00 p.m.

The event will take place at the Ultra Star entertainment center, located south of Maricopa on State Route 347. This event will include and ANSR balloon launch, swap meet in the parking lot, insider vendors, HRO, Wired Communications, and Hi Gain Electronics will be in the main lobby of the Ultra Star Center. VE testing, card checking, and various seminars will be held both Friday and Saturday. There will be a dinner and outdoor movie on Friday October 21st. Tickets will be available on the www.copahams.org website starting August 1st. Cost will be \$25.00/person.

There will be NO ENTRY FEE for spectators.

inside vendor space with WiFi, power, and Air Conditioning will be \$75.00 for an 8 foot space.

Outdoor Tailgate space will be 2 standard parking spaces for \$20.00.

The web site is copahams.org

Past Chair Report: Jeff Hanna WB7RFY

Jeff expressed thanks to all attendees and suggested that all member clubs should consider combining hamfests with other clubs in order to reduce the total number of hamfests that are occurring during each year.

Frequency Coordination Report: Lance Halle W7LH

- The Repeater Owners Meeting was conducted earlier at this hamfest. Lance Halle was reelected Chairman of the Frequency Coordination Committee.
- No conflicts reported
- All coordinated repeaters resubmit every 2 years (3 Max)
- Owners of inactive coordinated repeaters should vacate to make room for new applicants.

ARRL Report: SM Robert J Spencer, KE8DM

- The special ARRL committee appointed to study size of sections will hold its first meeting in January 2017.
- Clubs are urged to inform Section Manager their special events as soon as possible.
- The Arizona QSO party is scheduled for Oct 8-9 all hams are encouraged to activate all counties and get on to air.

Old Business:

Review Hamfest's

- Scottsdale Spring Fest – good event, all went well, made money. Thanks for hosting ARCA meeting.
- RST – New location at Target parking lot provided more room, made money, good event
- ARCA DeVry went well, good weather, good time.
- Cochise Hamfest – good event
- Kachina – no report
- Prescott ERAU – restart, good event, good attendance, good location, made money.

New Business:

- Sponsorship Request : Thunderbird Hamfest, Jan 14, 2017
Motion to approve; Clark Jones KI7TU; Second Mike Bales KC7GTY: Motion Passed
 - Sponsorship request: Grand Canyon/NADXA activation; approved by e vote.
 - Set 2016-2017 ARCA meeting Schedule:
 - Oct 22, 2016 CopaFest
 - Dec 03, 2016 Superstition Super Fest
 - Jan 14, 2017 Thunderbird Hamfest
 - July 2017 ARCA Williams Hamfest Annual Meeting
- Motion to approve; Jeff Hanna WB7RFY; Second, Gary Keck KE7DX: Motion Passed
- 2017 Arizona State Convention Host is needed

ARCA Election of officers:

The Nominating Committee recommends the following slate of officers for the 2016 – 2017 term:

Chair: Tammy Smith KD7MIB
1st Vice Chair: Bob Howard W8RH
2nd Vice Chair: Lee Ilse KD7OED
Secretary: Jim Zimmerman K6KZ

Motion: Approve the recommended slate of officers and declare them elected; Jack Lunsford KD7RCJ
Second: The motion Passed with one opposed.

Calendar Review:

~~October 08, 2016 – West Valley ARC Hamfest (Phoenix)~~ **NOTE: Event has been canceled.**

October 15, 2016 - Mohave (Kingman Hamfest)

October 21-22, 2016 - Maricopa AZ State ARRL Convention

November 05, 2016 - Cochise Swapfest – Sierra Vista

November 05, 2016 - Hassayampa Hamfest (Congress)

November 12, 2016 - Oro Valley Tucson Hamfest (Marana)

December 03, 2016 - Superstition Superfest

January 14, 2017 - Thunderbird Hamfest

February 17-18, 2017 - Yuma Hamfest/Arizona Section Convention

Motion to Adjourn:

Amateur Radio Council of Arizona (ARCA)

Meeting Attendance July 23, 2016

Name	Call	Club	Pres.	Del.	Alt.	Visitor
Virgil Silhanek	K7VZ	ARA	XXX			
Douglas Mitchell	W7ADD	Superstition ARC		XXX		
Gary Keck	KE7DX	RST/CRC		RST	CRC	
John Marshal	WA7BSR	ARRL				
Bill McLean	K7WWM	ANSR		XXX		
James Wasson	N7ELL	Scottsdale ARC	XXX			
Lee Finkel	KY7M	CADXA	XXX			
Ana Marshall						XXX
Robert Spencer	KE8DM	ARRL SM				
Gary Hamman	K7GH	AARC	XXX	XXX		
Lance Halle	KW7LH	ARA				XXX
Mike Storke	N7MSD	ARA/MARCA				XXX
Bob Hollister	N7INK	CARA			XXX	
Mike Bales	KC7GTY	CARA		XXX		
Clark Jones	KI7TU	ARA		XXX		
Rienhard Geissler	K7RGG	CADXA / AARC				XXX
Ingrid Geissler	W7ISG	CADXA /AARC				XXX
Lori Cripps	WA7EDI	AARC / MMRG		MMRG		
Douglas Collins	KE6JUK	Guest				XXX
Paula Collins	KF7JUT	Guest				XXX
Lee Ilse	KD7OED	ARCA 1st Vice Chair				
Jacques Koeckes	KC7DUU	Yuma ARC		XXX		
Jeff Hanna	WB7RFY	ARCA Past Chair				
Bob Howard	W8RH	ARCA 2nd Vice Chair				
Jack Lunsford	KD7RCJ	ARCA Sec / NADXA				
Chris Kesauer	N7PVL	ARCA Treasurer				