

AMATEUR RADIO COUNCIL OF ARIZONA

MEETING MINUTES

7 December 2019, Superstition Superfest, Mesa

Call to Order: The meeting was called to order by ARCA Chair Steve Miller, W6SDM at 11:06LT. A sign-in list was circulated along with copies of the treasurer's report. A total of 33 individuals were in attendance, with an additional 4 individuals participating via the internet.

Secretary's Report (*Gary Keck, KE7DX*): Draft Minutes of the October 26, 2019 meeting held at Copafest were distributed. Motion to approve minutes as distributed made by Ray K4RMV, seconded by Lee K7OED. All in favor, none opposed. Motion carried.

Treasurer's Report (*Chris Kesauer, N7PVL*): Both current and fiscal year reports were presented. Current report showed Operating Account closing balance of \$13,422.45, Paypal Account had a closing balance of \$253.64, Grant Fund had a closing balance of \$4,236.36, and the Scholarship Fund had a closing balance of \$3,396.10. The Balance Sheet showed total equity of \$25,571.04. Motion by Lee K7OED, seconded by Steve W6SDM. All in favor, none opposed. Motion carried.

Chair's Report (*Steve Miller, W6SDM*): Long time ARCA member and Board member Mark Kesauer N7KKQ passed away on Thanksgiving Day. Mark has been a big part of this organization as long as I can remember, one of the original ARCA members. Mark was one of the 10% of people that did 90% of the work. Condolences to Chris Kesauer N7PVL, who somehow managed to keep ARCA together while taking care of Mark.

1st Vice Chair Report (*Doug Mitchell, W7ADD*): One of the biggest fundraisers for our clubs is hamfests. Hamfests, as 1st Vice Chair, is my responsibility to make sure you have advertising and help get people out to your hamfest. We want to make sure that hamfests continue to thrive and do well. Amateur radio is a social activity. Keep supporting hamfests around the state.

2nd Vice Chair Report (*Charlie Zurenko, N2TFS*): As the 2nd Vice Chair I am responsible for the equipment that ARCA maintains to help support hamfests. I will be working with Jeff (WB7RFY) to go through the items we have in the trailer and make sure that everything is in good order for hamfests.

Past Chair Report (*Bob Howard, W8RH*): Not present.

Frequency Coordination Report: Brian AK7F reported move to new database has been completed. Will be performing an audit of repeater owners. Please send your repeater updates at least every 2 years.

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Old Business:

ARCA Trailer Rehab Opportunity: ARCA is looking for a club/clubs interested in re-outfitting the 1995 white 20ft carhauler trailer for EMCOMM/Field Day/Demo use. Chris N7PVL made a motion to sell the trailer to the public via Craigslist. Gary KE7DX seconded. All in favor, none opposed. Motion carried.

ARRL Library Book Sets: Gary KE7DX demonstrated the Radio Society of Tucson portable library and encouraged other member clubs to give it a try. Lee K7OED indicated that CARA has purchased a set.

New Ham Welcome Kits: ARCA will distribute materials by pdf file and printing. Intended to be passed out at VE Sessions. The first set will be about 350 copies. We should include the Arizona Amateur Radio License Plate application as part of the materials.

2020 Meeting Schedule: Next ARCA meeting will be at the RST Tucson Spring Hamfest on March 28, 2020.

New Business

University of Arizona ARC Donation: University of Arizona ARC requested \$1000 to benefit student educational projects including portable antenna(s) and mast(s) for portable operations, Antenna Analyzer for student built antennas. Clark KI7TU made a motion to approve the donation, seconded by Ray K4RMV. All in favor, none opposed. Motion passed.

ARCA 2019 Year in Review: Will show benefits of ARCA to the member clubs and could be utilized as a promotional tool. We will discuss this at our next meeting.

Merit Award: Discussion.

Calendar Review: (* denotes ARCA Meeting at this Event)

January 11, 2020 – Thunderbird Hamfest, Glendale

January 19-25 – Quartzfest, Quartzsite

February 8, 2020 – ATN Hamfest at DeVry, Phoenix

February 14-15, 2020 – Yuma Hamfest & ARRL SW Division Convention, Yuma

March 21, 2020 – Scottsdale Springfest, Scottsdale

March 28, 2020 – RST Tucson Spring Hamfest, Tucson *

April 11, 2020 – AARC Hamfest at DeVry, Phoenix

May 2, 2020 – Cochise ARA Hamfest, Sierra Vista

Jun-Aug – ARCA Annual Meeting, Location TBD * (Thunderbird ARC to host?)

September 26, 2020 – RST Tucson Fall Hamfest, Tucson

October 24, 2020 – Copafest, Maricopa *

Dec date TBD – Superstition Superfest, Mesa *

Next Meeting 1100LT: March 28, 2020, RST Tucson Spring Hamfest, Tucson

Adjourn: A motion & second was made to adjourn. All approved, none opposed.

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* Denotes online attendance

Meeting Attendee

<i>Name</i>	<i>Call</i>	<i>Club</i>	<i>Delegate</i>	<i>Alternate</i>	<i>President</i>	<i>Visitor</i>
Steve Miller	W6SDM	ARCA	Chair	PRESENT		
Doug Mitchell	N7ADD	ARCA	1st Vice-Chair	PRESENT		
Charlie Zurenko	N2TFS	ARCA	2nd Vice-Chair	PRESENT		
Gary Keck	KE7DX	ARCA	Secretary	PRESENT		
Chris Kesauer	N7PVL	ARCA	Treasurer	PRESENT		
Bob Howard	W8RH	ARCA	Past Chair	NOT PRESENT		
Bill Noe	WG7W	Yavapai ARC			X	
Norm Fasoletos	K7NWF	Chandler RC		X		
Gary Laatsch	KI7PBR	Chandler RC	X		X	
Gary Lenzi	W7MIN	EAARS	X			
Don Harrison	KJ7GEB	Gila Cty RACES				X
Curt Steger	NA7CS	MARA			X	
Walt Reinert	NJ8G	TBARC	X			
Lee Ilse	K7OED	CARA	X			
Tony Bogusz	W9MT	Catalina RC	X			
Curt Laumann	K7ZOO	UAARC				X
James T Fortney	K6IYK	Yavapai ARC		X		
Lori Cripps	WA7EDI	MMRG	X			
Gary Hamman	K7GH	AARC	X			
Ray Vasquez	K4RMV	Scottsdale ARC	X			
Mike Childers	K7URK	SARC				X
Clayton Jacobs	KJ6QJS	ANSR	X			
Barbara H Sheldon	KC1CYV	(CT)				X
Jim Felkey	N7BBS	CARL	X			
Dan DeVlieger	KC7MSU	Superstition ARC		X		
Jeff Hanna	WB7RFY	Yavapai ARC	X			

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Clark Jones	KI7TU	ARA	X			
John Marshall	WA7BSR	QCWA			X	
Stephen Thomas	KE7TLS	ANSR			X	
Reinhard Geissler	K7RGG	CADXA		X		
Brian McCarthy	AK7F	ARA/TBARC			X	
Dave Hall	NA7SV	GNARC (CT)				X
Rod Fritz	WB9KMO	ATN	X			
* Alan Komenski	AC2K	RST	X			
* Charlie Kotan	K0TAN	LBARC	X			
* Gary Grindle	N7GSG	UAARC			X	
* Anthony Schlecht	KG7YTR	UAARC	X			

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