

AMATEUR RADIO COUNCIL OF ARIZONA

MEETING MINUTES

28 March 2020 via GoToMeeting

Call to Order: The meeting was called to order by ARCA Chair Steve Miller, W6SDM at 11:06LT. The attendance list was collected via GoToMeeting Logins. A total of 28 individuals were in attendance participating via the internet.

Secretary's Report (*Gary Keck, KE7DX*): Draft Minutes of the December 7, 2019 meeting held at Superstition Hamfest were available by GoToMeeting & Dropbox. Request for Additions, corrections, or deletions. Chris N7PVL noted that calendar on last page shows ATN hamfest on 2/8 at DeVry was actually 4/13 in Surprise. ATN since moved the date to 4/18. Dave Hall noted his attendance callsign is N7ZPY and he is MARCA president. Motion to approve as corrected submitted by Dave N7ZPY, seconded by Charlie N2TFS. No objections. Motion carried.

Treasurer's Report (*Chris Kesauer, N7PVL*): ARCA received its share of the AZ Ham Radio License Plate funds this quarter, from the AZ Dept of Motor Vehicles, of \$21,845.00, as reflected in the Operating Account. Current report showed Operating Account closing balance of \$24,613.82, Paypal Account had a closing balance of \$268.64, Grant Fund had a closing balance of \$9,697.82, and the Scholarship Fund had a closing balance of \$8,857.52. The Balance Sheet showed total equity of \$46,900.29. Motion to approve by Dave N7ZPY, seconded by Stephen KE7TLS. No objections. Motion carried.

Chair's Report (*Steve Miller, W6SDM*): ARCA has remained active behind the scenes amidst the Coronavirus Distancing Restrictions, put together Welcome Kits, sold trailer. We can discuss as we bring them up on the agenda.

1st Vice Chair Report (*Doug Mitchell, W7ADD*): Not present.

2nd Vice Chair Report (*Charlie Zurenko, N2TFS*): NADXA has purchased the ARCA trailer with the intent to create a mobile station.

Past Chair Report (*Bob Howard, W8RH*): Thanks everyone for attending this way. Be safe and be radioactive.

Frequency Coordination Report: No one available to report.

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Old Business:

ARCA Trailer Status: ARCA has sold its 1995 white 20ft car hauler trailer to NADXA, which will be outfitting the trailer as a mobile operating station.

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. Passing out New Ham Welcome Kits postponed to October meeting when we can get together in person.

ARCA Ham of the Year, Young Ham of the Year, and Scholarships: ARCA has one nomination for Ham of the Year, one nomination for Young Ham of the Year, and one Scholarship application. We need more! Cutoff date is 5/1.

2019 ARCA Year in Review: postponed to the October meeting when we can get together in person.

New Business

Postponed & Cancelled Hamfests: If your club sustained a loss due to cancelled hamfests, put in a grant request for ARCA to help with that expense.

Membership Compliance, Annual Renewal due by Jan 31 of each year. Renewal application, membership roster, and of course the annual dues.

Viability of Future ARCA Online GoToMeetings. Proposal is to have online meetings more often. Broad support. Member clubs can use the ARCA GoToMeeting client in coordination with Chris N7PVL. **ANSR** suggests agenda, secretary & treasurer reports be shared on-screen via GoToMeeting.

AZ Sun Bums ARC wishes to thank the Freq Coordination Committee for expedient processing of their repeater request for their Concho repeater.

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

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

April 18, 2020 – ATN Hamfest, Surprise

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: Jun-Aug, ARCA Annual Meeting, Location TBD

Adjourn: A motion & second was made to adjourn. No objections, motion carried. Adjourned at 1152LT

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All attendance was on line via GoToMeeting

Meeting Attendees

<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		
Douglas Mitchell	W7ADD	ARCA	1st Vice-Chair	NOT 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	PRESENT		
Mike Bolger	W7IJ	AZ Sun Bums ARC	X			
Angelica Buchanan	N7EMB	AZ Sun Bums ARC				X
Jim Felkey	N7BBS	CARL	X			
John Lanza	W7JL	CARBA		X		
TD Kennard	N7ISR	ARA		X		
Don Sears	N7PLL	Verde Valley ARA				X
Ken Gourley	KM6BKU	UAARC			X	
Lee Ilse	K7OED	Cochise ARA	X			
Curt Steger	NA7CS	Maricopa ARA			X	
Jeff Hanna	WB7RFY	Yavapai ARC	X			
Robert Fridell	N3BZ	AZ Mesh Org				X
Stephen Thomas	KE7TLS	ANSR	X			
Rod Fritz	WB9KMO	ATN-AZ	X			
Norm Fasoleto	K7NWF	Chandler HRC		X		
Charles Kotan	K0TAN	LBARA	X			
Brian McCarthy	AK7F	ARA			X	
Gary Hamman	K7GH	AARC	X			
Dave Hall	N7ZPY	MARCA			X	
Tony Bogusz	W9MT	Catalina RC	X			
Walt Reinert	NJ8C	Thunderbird ARC	X			
Jim Sharlow	W2ODH	LBARA				X
Ray Vasquez	K4RMV	Scottsdale ARC	X			

Alan Komenski AC2K RST X By Phone

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