

AMATEUR RADIO COUNCIL OF ARIZONA

MEETING MINUTES

24 April 2021, GoToMeeting

Call to Order: The meeting was called to order by ARCA Chair Steve Miller, W6SDM at 11:05 AM MST. The attendance list was collected via GoToMeeting Logins. A total of 27 individuals were in attendance participating via the internet. The Chairperson reminded everyone about on-line meeting protocol.

Secretary's Report (*Gary Keck, KE7DX*): Absent. Corrections to the January meeting minutes. TD N7ISR noted date of the minutes should be January 30, not January 29, and ARA attended meeting but not on attendance list. Pink K7ILA noted that Hassayampa Amateur Radio Klub should be abbreviated HARK. Motion to approve minutes as amended by Dave N7ZPY, seconded by Mike AG7XQ. Motion carries. Thanks to Chris N7PVL for the review and acceptance of the minutes.

Treasurer's Report (*Chris Kesauer, N7PVL*): The treasury report for period ending 23 April 2021 were made available for download in DropBox. A link was sent with the meeting announcement and was posted in the chat room. The report was shown on screen during the meeting. Report showed a closing balances of \$22,848.13 in the Operating Account (which includes AZ License Plate distribution of \$23,048.92 in income), \$276.49 in the Paypal Account, \$11,270.33 in the Grant Fund, and \$12,129.80 in the Scholarship Fund. ARCA's Total Equity is \$48,924.75.

Discussion of HOTY, YHOTY and Scholarships followed.

Motion to approve Treasurer's Minutes – Dave N7ZPY. Second – Reinhard K7RGG. No objections. Motion carried.

Past Chair Report (*Bob Howard, W8RH*): No Report.

Chair's Report (*Steve Miller, W6SDM*): Good attendance today. Thanks to all joining in. Glad to see the Tucson Hamfest take place in person, unfortunately unable to attend.

1st Vice Chair Report (*Doug Mitchell, W7ADD*): No report.

2nd Vice Chair Report (*Charlie Zurenko, N2TFS*): Completed Inventory review of trailer. Available on loan to clubs for hamfests.

Freq Coordination Report: Dave N7ZPY asks that clubs list multiple contacts when sending in updates. Steve W6SDM reports interference on 147.02 from Deming, NM.

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Old Business:

Short Term Items: None.

4 Cell Phone Towers at Aspen Comms: No longer available. They have been removed from the property.

New Ham Packets: Pink, K7ILA, Hassayampa ARK collated 150, wishes to distribute them. Alan AC2K requested 50 packets for RST. Mike AG7XQ requested 25 packets for NADXA.

Membership Reminder: Steve W6SDM reminded everyone that ARCA membership year runs January 1 through December 31 with dues being due by December 31. A renewal form is required so that ARCA records may be updated. A roster of club members is also required. Names and call signs only – no other information is needed.

Club Bonus: \$100 bonus has gone out to each club due to lack of activities surrounding the COVID-19 pandemic.

New Business

Welcome new ARCA Club: Green Valley ARC

AZ State License Plate Disbursement: Received, club share has been sent. Eligibility is the same as for grants – 2 years continuous membership and renewed for the current year. Funds share transferred to the Grant and Scholarship funds. Encourage your members to obtain the Ham Radio license plate. Note that personal plates with your callsign on it do not qualify for fee-sharing with ARCA.

HOTY, YHOTY and Scholarships: deadline for entries is 5/1/21. They may be submitted via email with hard copy follow-up. Alan AC2K asked about extending the deadline for entries. We are unable to do so due to the lead time needed for ARCA past-recipient voting and getting the plaques made.

ARCA Club Callsign (KC7EMA) Trustee: Jeff Hanna, WB7RFY

Hamfest Reports: West Valley ARC Online Swap, RST Springfest

None in attendance from West Valley ARC.

Alan AC2K reports a very successful RST Springfest that approximately broke even financially.

Member Club Field Day Plans: taken care of by email.

Constitution & Bylaws update: update is on hold at present. We need input from the clubs.

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Calendar Review

List is as shown below. Consider all hamfest dates subject to cancellation.

Next Meeting: The next meeting will be at 11:00 AM MST on June 12, 2021 via GoToMeeting

Plea for nominations for the ARCA Board of Directors from Steve W6SDM & Chris N7PVL.

Adjourn

Motion to adjourn – Dave N7ZPY. Second – Lee, K7OED. No objections, motion carried. Adjourned at 11:52 AM MST.

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Calendar:

May 1, 2021 – CARA Hamfest – Sierra Vista
September 25, 2021 – RST Tucson Fall Hamfest – Tucson
October 2, 2021 – Tonto ARA Swapfest – Payson
October 16, 2021 – Kachina ARC Tailgate – Show Low
October 30, 2021 – Copafest – Maricopa
November 6, 2021 – HARKfest – Congress
December 4, 2021 – Superstition Superfest – time/place TBD

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Summary

Total Attendees

27

Details

Attendee Name	Club	Del/Alt/Visitor/Other
+15202361237		
Rod Fritz WB9KMO	ATN-AZ	Delegate
Charles Kotan KØTAN	LBARA	Delegate
Brett Irwin KJ7IXH	NCARC	Delegate
Clayton Jacobs KJ6QJS	ANSR	Delegate/President
Tom Cloonan NL7FQ	YC ARES/RACES	Delegate
Gary Hamman K7GH	AARC	Delegate
Jim Felkey N7BBS	CARL	President
Stephen Thomas KE7TLS	ANSR	Alternate/VP
Ken Gourley KG6T	UA ARC	Delegate/President
Dave Hall N7ZPY	MARCA	Delegate
+15037534414		
Don Sears N7PLL	VVARA	President
Pink Foster K7ILA	HARK	President
T.D. Kennard N7ISR	ARA	Delegate
Reinhard Geissler K7RGG	CADXA	Delegate
Christine Kesauer N7PVL	ARCA	Treasurer
Charlie Zurenko N2TFS	ARCA	2nd Vice-Chair
Alan Komenski AC2K	RST	Delegate
Steve Miller W6SDM	ARCA	Chair
Jeff Hanna WB7RFY	YARC	Delegate
Lee Ilse K7OED	CARA	Delegate
Mark Steel KI7RB	AzRCCC	Delegate
Mike Hanks AG7XQ	NADXA	President
Bryan Hubbard KF7DPC	Superstition ARC	Delegate
Lori Cripps WA7EDI	MMRG	Delegate
Bob Hollister N7INK	CARA	Alternate