

# AMATEUR RADIO COUNCIL OF ARIZONA

## MEETING MINUTES

*30 January 2021, GoToMeeting*

**Call to Order:** The meeting was called to order by ARCA Chair Steve Miller, W6SDM at ~11:00 AM MST. The attendance list was collected via GoToMeeting Logins. A total of 35 individuals were in attendance participating via the internet. The Chairperson reminded everyone about on-line meeting protocol.

**Secretary's Report** (*Gary Keck, KE7DX*): Treasurer regrets both 10/17/2020 are unavailable for review. Chris N7PVL advises they should be sent out as soon as possible for club review. No other comments.

**Treasurer's Report** (*Chris Kesauer, N7PVL*): The treasury report for period ending 15 October 2020 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 \$17,959.02 in the Operating Account, \$176.61 in the Paypal Account, \$9,198.87 in the Grant Fund, and \$6,358.26 in the Scholarship Fund. ARCA's total Equity is \$36,092.51.

Motion to approve – Dave N7ZPY. Second – Lee, K7OED. No further objections. Motion carried.

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

**Chair's Report** (*Steve Miller, W6SDM*): Groups are keeping in touch online during pandemic. Hope to have outdoor operating activities soon.

**1<sup>st</sup> Vice Chair Report** (*Doug Mitchell, W7ADD*): Get your information for your hamfests to ARCA.

**2<sup>nd</sup> Vice Chair Report** (*Charlie Zurenko, N2TFS*):

**Freq Coordination Report:** No report.

### Old Business:

**Short Term Items:** None.

**By-Laws Review:** Open items in bylaws that haven't been revised in years. Draft bylaw revision sent out to clubs. Comments:

Alan AC2K: Section 5, will send in writing. Duties of BoD. Rationale for increase to BoD budget decisions.

Douglas K0BBL: typo in Article 3 Section3.

Walt NG8G: publish before voting.

Lee K7OED: clarification on publication, 60 days, vote.

**New Ham Packets:** ham packets are complete. Need help collating. Pink, K7ILA, Hayassayampa ARK can help.

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**Membership Reminder:** Chris N7PVL 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.

### New Business

#### **4 Cell Phone Towers available from Aspen Comms**

If anyone has any interest, contact Steve W6SDM for more info.

#### **New \$35 FCC License Fee**

By Congressional mandate. Walt NJ8G advises Laurel VE Teams not collecting money, will fill out applications. Examinees must submit paperwork to FCC with fee within 10 days for license.

#### **National Amateur Radio Operators Day**

Died in Congress. Advisement.

#### **Website & Email Distribution**

Chris N7PVL advises ARCA moved off former server and onto G-Suite.

Website host Dreamhost. Last thing we need to do is move the domain.

If you change email addresses, Chris needs both old and new email addresses per EU privacy regulations.

#### **ARCA Club Bonus**

\$100 to each club for club expenses. Chris N7PVL advises checking your physical address on the website prior to distribution.

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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 April 24, 2021 via GoToMeeting

### Adjourn

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

### Calendar:

February 20, 2021 – West Valley ARC Virtual Auction

March 13-14, 2021 – QSO Today Virtual Ham Expo – [qsotodayhamexpo.com](http://qsotodayhamexpo.com)

March 27, 2021 – RST Tucson Spring Hamfest – Tucson

May 1, 2021 – CARA Hamfest – Sierra Vista

September 25, 2021 – RST Tucson Fall Hamfest – Tucson

October 30, 2021 – Copafest – Maricopa

November 6, 2021 – HARKfest – Congress

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### Summary

**Total Attendees**

34

**Total Organizers**

1

| Attendee Name                     | Club             | Del/Alt/Visitor/Other | Attendee Email Address     |
|-----------------------------------|------------------|-----------------------|----------------------------|
| ARCA - Christine Kesauer<br>N7PVL | ARCA             | Treasurer/Moderator   | arca-az@arca-az.org        |
| Douglas Mitchell W7ADD            | ARCA             | 1st V Chairperson     |                            |
| Bob Hollister, N7INK              | Cochise ARA      | Alternate             | n7ink@cox.net              |
| Jim Felkey N7BBS                  | Carl             | VP - Delegate         | n7bbs@arrl.net             |
| Steve Miller, W6SDM               | ARCA             | Chairperson           |                            |
| Don Sears N7PLL                   | VVARA            | President             |                            |
| Ray Vasquez K4RMV                 | Scottsdale ARC   | Delegate              | rmvasquez41@gmail.com      |
| Tom Cloonan NL7FQ                 | YC ARES/RACES    | Delegate              | tcloonan@outlook.com       |
| Douglas Besemer K0VPL             | AzRCCC           | Alternate             |                            |
| Jeff Hanna WB7RFY                 | YARC             | Delegate              |                            |
| Emmett Plant KB3MPN               | Superstition ARC | Alternate             | kb3mpn@superstitionarc.org |
| Gary Lenzi W7MIN                  | EAARS            | Delegate              |                            |
| Lee Ilse K7OED                    | CARA             | Delegate              | K7OED@ARRL.NET             |
| Gary Pierce AE7GP                 | OVARC            | Delegate              |                            |
| Bob Cooper KI7KDH                 | AARC             | Visitor               | rcooper2042@gmail.com      |
| Gary Keck KE7DX                   | ARCA             | Secretary             | ke7dx.arca@gmail.com       |
| Norm Fasoletos K7NWF              | CHRC             | Alternate             |                            |
| Dave Hall N7ZPY                   | MARCA            | Delegate              |                            |
| Stephen Thomas. KE7TLS            | ANSR             | VP - Delegate         |                            |
| Rod Fritz WB9KMO                  | ATN-AZ           | Delegate              | wb9kmo@gmail.com           |
| Charlie Zurenko N2TFS             | ARCA             | 2nd V Chairperson     |                            |
| Walt Reinert NJ8G                 | TBARC            | Delegate              | wreinert@cox.net           |
| Clayton Jacobs, KJ6QJS            | ANSR             | President             | vicepresident@ansr.org     |
| Hal Key - KG5LVG                  | TARA             | Delegate              | hkey073@gmail.com          |
| Pink Foster, K7ILA                | HARK             | President             | pinkfoster@yahoo.com       |

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| Attendee Name        | Club              | Del/Alt/Visitor/Other | Attendee Email Address |
|----------------------|-------------------|-----------------------|------------------------|
| Brian Tompson, NI7E  | Explorer Post 599 | Delegate              | ni7e@cox.net           |
| Alan Komenski AC2K   | RST               | Delegate              | akomenski@comcast.net  |
| TD Kennard N7ISR     | ARA               | Delegate              |                        |
| Dave Wells N7AM      | EAARS             | President             | n7am46@gmail.com       |
| Gary Hamman K7GH     | AARC              | Delegate              |                        |
| Lori Cripps WA7EDI   | MMRG              | Delegate              |                        |
| Mark Steel KI7RB     | AzRCCC            | Delegate              |                        |
| Brandi Bridges W6FPT | AzRCCC            | Visitor               |                        |
| Frank Engstrom KB7IQ | AzRCCC            | Visitor               |                        |