



April 16, 2022 Meeting Minutes

DeVry Hamfest

Call to Order: The meeting was called to order by ARCA chair Lee Isle K7OED at 11:00am AZ time. The meeting was held as a hybrid meeting with both in-person and on-line attendees. Lee said this would be a short meeting due to the venue we had.

Chairperson's Report: (Lee Ilse K7OED) Lee announced that we have received this year's license plate fund distribution and the organization remains in good shape financially. Lee said that this year's disbursement from the state was about \$1,400 less than last year. Lee then said for all of us and all the clubs to encourage the membership to get their Arizona amateur radio license plates. Lee then announced that ARCA was ready to receive grant proposal and scholarship requests. Lee said that the scholarship fund had funds after having only one applicant last year so ARCA can award multiple scholarships this year. Lee also announced that all scholarship requests must be in by May 1, 2022.

Lee said that as of the meeting we don't have a single nomination for Ham of the Year Young Ham of the Year from any of the ARCA clubs. Nominations should be submitted through the ARCA website. Lee also announced that there would be two upcoming hamfests, Cochise and Prescott in May and several others that will occur in the fall. Lee also announced that the ARCA annual meeting and elections will be held in Phoenix in July, but we have not yet locked in a place. ARCA Past Chair Steve Miller is soliciting a slate of candidates.

1st Vice Chairs Report: (Charlie Zurenko N2TFS) Charlie thanked everyone for coming to the meeting and apologized for the venue. Charlie reiterated what Lee said about having funds for grants and scholarships and said he had to leave to go to New Mexico to help out the fire fighters and thanked all for attending.

Secretary's Report: (Ray Vasquez K4RMV) Ray asked if everyone had received a copy of the minutes and if there were any additions or corrections. Motion was made by Dave Hall N7ZPY to approve the minutes. It was seconded by Walt Reinert NJ8G and the motion was approved.

Treasurer's Report: (Christine Kesauer N7PVL) Christine read the treasurers report as copies were not available. The checking account shows a balance of \$33,580.87 and \$881.93 in the PayPal account. The Grant fund has a balance of \$14,175.83 and the Scholarship Fund has a balance of \$14,535.38. There are no outstanding liabilities at this time and ARCA's total equity is currently \$64,774.01. Motion was made by Dave Hall N7ZPY to approve the treasury report as presented and seconded by Tom Boza NE7X.

Past Chair's Report: (Steve Miller W6SDM) Steve said that he presented ARCA and what it stands for to the Sun Life Club.

Frequency Coordination Report: (Dave Hall N7ZPY) reported that there were not issues at this time.

Old Business:

Club Renewals: Renewals need to be Current and if you are not current you will no longer be eligible for grants, scholarships, and license plate fund bonus. Christine asked that all renewals be made on line.

Ham of the Year/ Young Ham of the Year/ Scholarships: All nominations are due by May 1, 2022 and must be submitted via email. Instructions and forms are on the website.

New Business:

Hamfest Reports: There were no Scottsdale members at this meeting so Lee gave a short report that he thought the Scottsdale hamfest seemed to be well attended. The Radio Society of Tucson reported it was a successful hamfest.

New Club: Sun Life Amateur Radio Club submitted an application for membership and the board approved via e-vote.

Grant Requests: Center for Amateur Radio Learning grant was approved and the University of Arizona Radio club grant was also approved.

ARCA 2022 Budget: As part of the Treasurers report Christine Kesauer N7PVL presented the 2022 ARCA Budget.

Upcoming Hamfests:

May 7 Cochise Hamfest

May 14 Prescott

September 24 RST Fall Hamfest.

October 1 Tonto (Payson)

November 5 HARKfest (Congress)

November 12 OVARC (Oro Valley)

Adjourn: Motion to adjourn made by Dave Hall N7ZPY and seconded by Jeff Hanna WB7RFY meeting was adjourned.

Attendance Report for 4/16/2022 Meeting

Name	Call Sign	Club	President	Delegate	Alternate	Visitor
Lee Ilse	K7OED	ARCA Chair				

Charlie Zurenko	N2TFS	ARCA 1st VC			
Ray Vasquez	K4RMV	ARCA Secretary			
*Christine Kesauer	N7PVL	ARCA Treasurer			
Mike Childers	K7URK	MARCA			X
Charles Whitlatch	W7VF	AMO		X	
Michael J Bailey	KI7LXY	AMO	X		
Hal Key	KG5LVG				X
Jeff Hanna	WB7RFY	YARC		X	
Thomas Boza	KE7X	CADXA		X	
John Snedden	KT7P	YARC	X		
Ken Gourley	KG6T	UAARC	X	X	
Jack Landon	KD7ROB	W7ASC	X		
Sam Marshall	N7INV	CARL			X
Jerry Quenneville	K1GJQ	CARL			X
TD Kennard	N7ISR	ARA		X	
Mark Steel	KI7RB	AzRCCC		X	
Dave Hall	N7ZPY	MARCA		X	
Tom Cloonan	NL7FQ	YCARES		X	
Forrest Phillips	KJ7YYI	GCRACES			X
Bob Runke	AB7IZR	WVARC			X
Walter Reinert	NJ8G	TBARC		X	
Rick Paquette	W7RAP	ARRL			X
Reinhard Geissler	K7RGG	AARC		X	
Ron Peters	WB9EXL	MARCA			X
Stephen Thomas	KE7TLS	ANSR-VP			X
Rod Fritz	WB9KMO	ATN		X	
*Charles Kotan	K0TAN	LBARA		X	
*Phil Brunner	AE7OH	CARC		X	
*Bob Hollister	N7INK	CARA			X
*Tony Bogusz	W9MT	Catalina RC		X	
*Pink Foster	K7ILA	HARK	X	X	
*Richard Jones	W0PZD	SADXA		X	
*Don Sears	N7PLL	VVARA	X	X	
*jim Felkey	N7BBS	CARL		X	
*Gary Lenzi	W7MIN	EAARS		X	
*Debbi Smith	KJ7MIQ	CHRC		X	
*Bob Howard	W8RH	MARA		X	
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* Denotes attended on-line