



ARCA Meeting Minutes Superstition Hamfest December 3, 2022

Call to Order: The meeting was called to order by ARCA Chair Charlie Zurenko, N2TFS at 11:08 AM. A sign-in list was circulated for in-person attendees who introduced themselves. A total of 35 individuals were in attendance (21 in person and 14 on-line via Go-To-Meeting).

Chair's Report, Charlie Zurenko/N2TFS: Charlie apologized for the slight technical delay encountered and thanked everyone for attending. He also congratulated the Superstition Club on another great hamfest.

First Vice-Chair's Report, Ray Vasquez/K4RMV: Ray welcomed all guests and representatives and stated he was happy that the rain had mostly held off until the ARCA meeting started. He also noted that at this point only 6 clubs have renewed their membership for 2023 and the suspense to renew is December 31s.

Second Vice-Chair's Report, Tom Cloonan/NL7FQ: Tom apologized for missing the October meeting due to technical issues and while recovering from some medical stuff. But he is on the mend and is looking forward to getting more involved in ARCA activities in the near future.

Secretary's Report, Lee Ilse/K7OED: Lee stated that the draft minutes from the October meeting had been emailed to all for review, and asked if there were any additions or corrections needed. Motion by Dave/N7ZPY seconded by Gary/K7GH to approve the minutes as amended. There was no further discussion and the motion passed unanimously.

Treasurer's Report, Chris Kesauer, N7PVL: Chris reported that we had minimal donation from Amazon Smile and Grant and Scholarship fund interest, as well as a minor bill for mail forwarding. We have no current liabilities and our assets total \$44,132.35 which includes the value of the 2008 ARCA trailer. Motion by Dave/N7ZPY seconded by Gary/K7GH to accept the report as presented. There was no further discussion and the motion passed unanimously.

Past Chair's report, Steve Miller/W6SDM: Steve reported that his primary duty as the past chair is to recruit a slate of volunteers to serve as next year's board of directors. He encouraged everyone who might consider serving to talk to the current ARCA board members with any questions they might have and we will be willing to help guide you through the process. ARCA is a great organization, and we need great folks to serve!

Old Business:

Quartzfest: Charlie/N2TFS mentioned that ARCA plans to participate in Quartzfest in January. This event is attended by hams from all over the country and is a great forum to promote the good work we do here in Arizona. If your club is interested in participating please get in touch with him.

Club Membership Renewals: Charlie/N2TFS noted that ARCA club renewals are due by the end of December; renewal forms and club membership rosters can be sent in via email and dues can be paid via Paypal or Zelle. He also reminded folks that if you don't renew and fall off the ARCA affiliated list you will no longer be eligible for ARCA grants or scholarships, so please ensure that whoever from your club is responsible for submitting this information is aware that the due date is rapidly approaching.

ARCA Golf Cart Update: Charlie/N2TFS reported that we still have some minor work to do in the ARCA trailer to install the solar panels and charge controller, but that should be completed before the upcoming Quartzfest event. The good news is that we are still well under the budget that was approved in September.

Yuma Hamfest/ARRL Southwest Division Convention: ARRL Section Manager Rick/W7RAP reported that the Yuma clubs continues to look for an alternate venue for their traditional February event, but he is not optimistic that one will be found. The Yuma County Fairgrounds are being rebuilt, so there is essentially no chance to hold an event this year. Holding the 2023 ARRL SW Division Convention at COPAfest also does not appear to be possible given the expense of renting the Ak Chin casino facilities. ARRL Southwest Division Director Dick Norton/N6AA is still looking for other options.

New Business:

HARKfest Hamfest Report: Pink/K7ILA reported that they had a nice turnout with about 25 sellers and gave a special thanks to Duane KD0KYK for helping with the event.

Oro Valley Tucson Hamfest Report: Carl/KB7AZ reported that they had several hundred people attend along with multiple seminars. Overall it was a successful event and they plan to have the event again the second Saturday of November in 2023.

West Valley Electronics Club Swap Report: No report given.

Frequency Coordination: Dave/N7ZPY reported that have appointed Brian/AK7F to review the 440 band plan for staffing. Written input should be submitted to the coordinators – the intent is to review the input and vote on the proposed changes at the repeater owners meeting at the Scottsdale hamfest in March. Dave also reported that there are almost no 2M frequency pairs available at this point across the state. If you are aware of repeaters that are coordinated but not on the air – please advise the coordinators via the email address that can be found on the ARCA website.

Others Business as Raised By Members: None raised.

2023 Hamfest Calendar Review: (Bolded* Entries Indicate ARCA Meetings)

1. January 14th: Thunderbird Hamfest (Glendale)
2. January 23-28: Quartzfest (Quartzite)
3. February 17-18: Yuma Hamfest (Now Cancelled)
4. **18 March: Scottsdale Springfest***
5. March 25: RST Spring Hamfest (Tucson)
6. April 8: DeVry Hamfest (Tentative)
7. May 6: Cochise Hamfest (Sierra Vista)
8. May 13: Prescott Hamfest
9. **TBD June/July/August: ARCA Annual Meeting***

Date and Time of Next Meeting: March 18, 2023, 11:00 AM Scottsdale Hamfest

Motion to adjourn by Dave/N7ZPY seconded by Patrick/KI4NSF. All in favor. None opposed.

11:34 AM Meeting adjourned.

Respectfully Submitted:

Lee/K7OED
ARCA Secretary

ARCA Meeting

Attendee Report

December 3, 2022

In-Person Attendees

Attendee Name	Call Sign	Club	Del - Alt - Officer - Visitor
Charlie Zurenko	N2TFS	ARCA	Chair
Ray Vasquez	K4RMV	ARCA	1st Vice-Chair
Steve Miller	W6SDN	ARCA	Past Chair
Rick Paquette	W7RAP	ARRL	Section Manager
Norm Johnson	AA7OO	MARCA	President
Dave Hall	N7ZPY	MARA	Delegate
Gary Hamman	K7GH	AARC	President
Lori Cripps	WA7EDI	MMRG	Delegate
Mark Steele	KI7RB	K7ARC	Delegate
Tony Bogus	W9MT	CRC	Delegate
Joe Neglia	KF7OBS	Mesa CC ARC	Visitor
Jon Gesell	KB7JJG	Yavapai RACES	Delegate
Stephen Thomas	KE7TLS	ANSR	Vice-President
Sam Marshall	N7INV	CARL	Alternate
Jerry Quenneville	K1GJQ	CARL	Delegate
Gary Lenzi	W7MIN	EAARS	Delegate
Carl Foster	KB7AZ	OVARC	Delegate
Bert Cheney	N7VAC	Gila RACES	Alternate
Mark Kirch	AK0MK	Gila RACES	Delegate
Debbie Smith	KJ7MIQ	Chandler ARC	Delgate
Reinhard Geissler	K7RGG	CADXA	Delegate

On-Line Attendees

Attendee Name	Call Sign	Club	Del - Alt - Officer - Visitor
Christine Kesauer	N7PVL	ARCA	Treasurer/Moderator
Tom Cloonan	NL7FQ	ARCA	2nd Vice Chair
Lee Ilse	K7OED	ARCA	Secretary
Don Sears	N7PLL	VVARA	President/Delegate
Jeff Hanna	WB7RFY	YARC	Delegate
Rick Rogers	K7RCR	GVARC	Delegate
Patrick Baldwin	KI4NSF	ARA	Delegate
Charlie Kotan	K0TAN	LBARA	Delegate
Woody Phillips	KJ7YYI	GCRACES	Delegate
Pink Foster	K7ILA	HARK	Delegate/President
Sarah Li	K7SLI	K7UAZ UofA	President
David Bjorgaard	KK7FZD	RST	Delegate
Richard Jones	W0PZD	SADXA	Delegate
Jeff Seligman	K2VNT	CRC	President

35 Total Attendees