

AMATEUR RADIO COUNCIL OF ARIZONA

Minutes of Meeting held 28 August, 2010

Glendale Public Library as published

Meeting was called to order at 12:45 PM by W7STS, Chairman. A sign-in list was circulated.

Draft Minutes of July 17th meeting were reviewed and on MOTION of WB6OTS, Second of KI7TU and no dissenting, approved with following corrections: Call sign KB8YYN corrected to KB8YYA; add K7GH and WA7EDI to attendance list; & under Frequency Coordinators Report, add 'Meeting was conducted, WK7B to submit minutes, a vote of confidence was taken and passed to retain current coordinators'.

Treasurer's Report was distributed by N7PVL and reviewed, On Motion of K7GH, second of KD6XH and no dissenting, report was approved and accepted.

Chairman's report: W7STS thanked all for support and opportunity to assist ARCA at this level.

Past Chairman's Report: KD6XH reports all duties have been accomplished.

First Vice-Chairman's Report: KD7OED offered thanks to all who contributed to making Williams Hamfest a success this year. Train reservations being handled by ARCA was positive. Increased raffle ticket sales contributed to profitability. There are pictures on the ARCA website. Will solicit increased participation by Bill Williams Club due to proximity. Profit sharing was reviewed along with logged club hours, and on MOTION of WB6OTS, second of KD6XH and no dissenting, the clubs: Center for Amateur Radio Learning, 41.00 hours; Cochise Amateur Radio Association, 24.00 hours; Western Arizona Radio Club, 60.00 hours; totaling 125 volunteer hours will receive distributions as proposed.

Second Vice-Chairman's Report: WB6OTS thanked all who assisted at Williams. Will be looking for alternatives for the State Convention where there is a larger/urban population base and at a different time of year.

OLD BUSINESS:

ARCA meeting schedule, tabled at last meeting, was readdressed. ARCA does not currently require so frequent meetings and much can be accomplished more timely via now available electronic means. Allowing easier access to varied areas of the state is still desired. N7KKQ suggested an advancing technology such as 'Go To Meeting' could allow more participation with reduced travel and expense. KD7OED & N7KKQ will investigate options and attempt a demonstration at an upcoming ARCA meeting. Possible by-laws change noted should alternatives be permanently adopted, however a physical presence is still important.

State convention: Application to conduct received from YARHO, application pending from SARC. Discussion on attributes of possible locations and dates. Outreach to youth should be a factor. No Action.

Arizona QSO Party Announced. ARCA has been requested to add to event calendar. As it is an ARRL operating event, not an ARCA event per se, a link will be added to direct visitors to ARRL Newsletter.

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Williams Hamfest/Convention 2010 Review: Annual report of operations was presented by N7PVL. Can anticipate fees' to increase slightly in future but may be negotiable with the City Council. KE6JUK was acknowledged for getting much of the set-up accomplished.

NEW BUSINESS:

Application from Quarter Century Wireless Association, Barry Goldwater Chapter, Arizona, for affiliation in ARCA was presented and reviewed. On MOTION of WB6OTS, second of KD6XH and no dissenting, membership was approved.

OPRC Hamfest was approved as a sponsored event on MOTION of KI7TU, second of WB6OTS, pending satisfactory receipt of intended request via letter on or before September 15, 2010.

Installation of Officers for 2010-2011 was conducted via passage of gavel from W7STS to KD7OED.

Calendar Review: Southwest Division Convention, September 17-19, San Diego;
OPRC Hamfest, October 16, Kino Sports Park, Tucson;
Mohave Hamfest, November 6, Kingman;
Superstition Hamfest, December 4, Mesa Community College;
Thunderbird Hamfest, January 8, Glendale (formerly Westfest);
Yuma Hamfest, February 18-19, Yuma Fairgrounds;

Next Meeting: Details will be disseminated, anticipate Saturday, October 16, 2010 at OPRC, Tucson Hamfest.

MOTION to Adjourn made by KI7TU, second of WB6OTS and no dissenting, meeting was adjourned by the Chairman, KD7OED at 1:43 PM.

Respectfully Submitted;
Jeff Hanna, WB7RFY
ARCA Secretary

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In Attendance:

<u>Call sign</u>	<u>Name</u>	<u>Club</u>
KI7TU	Clark Jones	ARA
W9NCQ	Roger Buel	Thunderbird ARC
W0SLL	Joe Cutitta	AARC alt
WA7EDI	Lori Cripps	Guest
K7GH	Gary Hamman	AARC del
N7KKQ	Mark Kesauer	ADAW
KD6XH	Cliff Hauser	TRA
-	Christine Hauser	Guest
N7PVL	Chris Kesauer	ARCA Treasurer/ARCA Treasurer
WB7RFY	Jeff Hanna	Yavapai ARC/ARCA Secretary
W7STS	Rick Aldom	ARCA Chairman/ARCA Past Chairman
KD7OED	Lee Ilse	ARCA 1 st Vice-Chair/ARCA Chairman
WB6OTS	Grant Hays	ARCA 2 nd Vice-Chair/ARCA 1 st Vice-Chair
KE6JUK	Doug Collins	ARCA Secretary/ARCA 2 nd Vice-Chair