

AMATEUR RADIO COUNCIL OF ARIZONA

Minutes of Meeting held 19 February, 2011
Yuma Hamfest/AZ State Convention as published

Meeting was called to order at 11:20 AM by KD7OED, Chairman. A sign-in list was circulated and introductions made.

Review of today's 'Go-To-Meeting' trial, providing access via internet or phone to delegates. Several participants, hamfest committee provided capable wi-fi access. Suggestion to compile guidelines for participation via this mode. Will provide greater access to ARCA meetings. Will again be tested at March meeting if bandwidth available.

Reports:

Draft Minutes of December 4th meeting were reviewed and on **MOTION** of WB6ODR, second of KD6XH and no dissenting, were approved as published.

Treasurer's Report was distributed by N7PVL, period report was reviewed and fee options for Go-To-Meeting were discussed. Trailer/HUV now fully depreciated. On **MOTION** of KD7RCJ, second of K7DF and no dissenting, report was approved and accepted.

Chairman's report: KD7OED expressed appreciation to YARHO for event. State Convention will become mobile after 2012; Phoenix area sites being reviewed for 2013.

First Vice-Chairman's Report: WB6OTS, please encourage all active clubs to participate in ARCA. Suggestions of how ARCA can better serve our affiliates are always needed and welcome.

Second Vice-Chairman's Report: KE6JUK, will need assistance for set-up at Williams, particularly July 12th, please contact if you can be available.

Past-Chair report: W7STS, each affiliated club is encouraged to review Ham of the Year & Young Ham of the Year application guidelines on the ARCA website and make your nominations by May 1st.

Frequency Coordination: No report. KD7OED will contact committee leadership re: committee activities and data currency.

Section Managers Report: K7DF reported on state activities, effective April 1st will begin another 2 year term. Antenna bill again defeated in Legislature, soliciting input to define word 'reasonable' in Bill by Springfest. **In need of assistant(s)** with flexible schedules in the Phoenix area to further our interests (CC&R's, PRB-1+, license plates), contact Tom at K7DF@arrl.org to volunteer.

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OLD BUSINESS:

ARCA sponsored White Mountain Hamfest at risk as Kachina Club has not yet renewed, will re-address at Springfest. Many 2010 Members have not renewed as yet.

Springfest location will be in North Scottsdale adjacent to Hwy. 101, flyer with map available at <http://scottsdaleamateurradioclub.ning.com/> . Date is Saturday, March 12th, 2011.

NEW BUSINESS:

Letter received from Cochise ARA requesting sponsorship of May 7, 2011 event. On **MOTION** of KD6XH, second of K7DF and no dissenting, sponsorship approved.

Application for affiliation received from Hassayampa Amateur Radio Klub of Congress, AZ. On **MOTION** of WB6OTS, second of KC7GTY and no dissenting, HARK became an ARCA club.

Arizona Amateur Radio Club announced CANCELLATION of their April Hamfest noting insurance and staffing issues, look for revival in 2012.

Questions from Go-To-Meeting participants were addressed.

Call for any addition business before the Council went unanswered in room and via electronic connections.

Calendar Review: Scottsdale Springfest, March 12, 2011 17800 N Perimeter Drive
Radio Society of Tucson Hamfest, March 26, 2011, Tucson
CANCELLED--AARC Hamfest at DeVry, April, 2011--CANCELLED
Cochise ARA Hamfest, May 07, Sierra Vista
? White Mountain Hamfest, June 04, Show Low
Thunderbird ARC Special Event USS Arizona June 4 & 5
Annual ARCA Williams Hamfest, July 14-16

Next Meeting: Saturday, March 12th, 2011, 11:00 AM at Scottsdale Springfest.

Meeting was adjourned by the Chairman, KD7OED at 12:28 PM.

Respectfully Submitted;
Jeff Hanna, WB7RFY
ARCA Secretary

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Attendance

<u>Call sign</u>	<u>Name</u>	<u>Club</u>
N7JY	John Bartholomew	Guest-NNRC
KD7RCJ	Jack Lunsford	Thunderbird ARC Del.
N7KKQ	Mark Kesauer	ADAW Del.
KD7OED	Lee Ilse	ARCA Chairman
W7STS	Rick Aldom	ARCA Past-Chairman
WB6OTS	Grant Hays	ARCA 1st Vice-Chairman
KE6JUK	Doug Collins	ARCA 2 nd Vice-Chairman
N7PVL	Chris Kesauer	ARCA Treasurer
WB7RFY	Jeff Hanna	ARCA Secretary
K7DF	Tom Fagan	Catalina RC Alt./ ARRL AZ SM
W7PZ	Pat Marcy	Guest Hualapai ARC
KF7JUT	Paula Collins	Western ARC Del.
KC7GTY	Michael Bales	Cochise ARA Alt.
AD7BD	David Bartholomew	Guest-NN6RC (No Name Radio Club)
K7GH	Gary Hamman	AzARC Alt.
WA7EDI	Lori Cripps	Guest AzARC
KD6XH	Clifford Hauser	Tucson Radio Association Alt.
K7VZ	Virgil Silhanek	Guest 4x4ham.com/W7AZO

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K7MEX Roger Hunt Guest YARHO Director Yuma Hamfest

WB6ODR Robert Smith Yavapai ARC Del.

Via Electronic Connection:

N7INK Bob Hollister Cochise ARA Del.

W7SGK Steve Kafka Explorer Post 599 Del.

KC7GF Art Bross Hassayampa ARK Del.

WA9OXY Tom Sharp Explorer Post 599 Alt

-end-24 attendees-