

## **AMATEUR RADIO COUNCIL OF ARIZONA**

Minutes of Meeting held 04 June, 2011

White Mountain Hamfest, Show Low, as published

Meeting was called to order at 11:00 AM by KD7OED, Chairman. A sign-in list was circulated and introductions made.

### Reports:

Draft Minutes of May 7<sup>th</sup> meeting were reviewed with minor corrections and on **MOTION** of WB6OTS, second of KC7GTY and no dissenting, were approved.

Treasurer's Report was read by N7PVL, noting donations to date to theft recovery fund at \$1829, Sincere thanks to all. On **MOTION** of KD6XH, second of KC7GTY and no dissenting, report was approved and accepted.

Chairman's report: KD7OED expressed appreciation to Kachina ARC for event. Reported behind on several planning areas for Williams hamfest, needs to complete most issues raised at May meeting. Chalk marker has been secured, donated by KD7OED with some additional prizes. Trailer on loan for event July 15, 16 with Grand Canyon rail trip on 17<sup>th</sup>. Main Prizes target more to digital operating this year, tickets available now. Contract from City of Williams now in hand and will be executed.

1<sup>st</sup> Vice-Chair report: WB6OTS had nothing to add at this time.

2<sup>nd</sup> Vice-Chair report: KE6JUK reviewed Williams grounds enroute to meeting and discussed minor changes made by the city, noting that to date weed growth was minimal. Tables and options needs to be addressed. N7KKQ & N7PVL offered option to replace needed signage, and will prepare for this years event.

AZ Section Managers report: K7DF has spoken with volunteer counsel, 'promoting the craft' verbiage to be written into License Plate fee request, may incur some costs to present. Need of state legislative liaison based in Phoenix continues, contact Tom at [K7DF@arrl.org](mailto:K7DF@arrl.org). SB 1111 defeated via end of session. HB 607 spectrum challenge not over, but positive progress. Missing Mesa ARC application found at ARRL, ARCA still has not received. Newly formed Oro Valley ARC has scheduled a hamfest in November. Needs to establish contact with new Glendale ARC.

Frequency Coordination: No representative attending ARCA meeting. Concerns should be addressed to KW7LH, coordination chair.

**AMATEUR RADIO COUNCIL OF ARIZONA**

Minutes of Meeting held 04 June, 2011

White Mountain Hamfest, Show Low, as published

**OLD BUSINESS:**

Go-To-Meeting subscription secured, input requested as to functionality and value. Earlier invitations can now be offered, look for future postings. Should be available for July meeting.

Ham of the Year applications have been received by Past-Chairman, KD6XH, and voting will be distributed.

Scholarship applications received timely for 2011, reviewed and conform to requirements of program as published on our website.

**NEW BUSINESS:**

On **MOTION** of KD6XH, second of KC7GTY and no dissenting, should ARCA accept donation of electric golf cart offered, up to \$1000.00 may be expended for service, repair, and maintenance to prepare unit for service was approved with no dissenting after discussion of options, need, intended use, availability and other issues.

KF7GDU reports that today's event was well attended; location worked well and brought several new members to the club.

Proposed ARCA 'Quick' repeater guide generated discussion as to number of inactive coordinated repeaters in the state. Frequency Coordination Committee rules of operation were reviewed by the ARCA Chairman.

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

Calendar Review:       Annual ARCA Williams Hamfest, July 15-16  
                              ARCA Williams review meeting TBA  
                              Old Pueblo RC Hamfest Tucson, Oct 22, 2011

Next Meeting (ANNUAL): Saturday, July 16<sup>th</sup>, 2011, 4:00 PM at ARCA summer Williams Hamfest.

Meeting was adjourned by the Chairman, KD7OED at 12:26 PM.

Respectfully Submitted;  
Jeff Hanna, WB7RFY  
ARCA Secretary

# **AMATEUR RADIO COUNCIL OF ARIZONA**

Minutes of Meeting held 04 June, 2011

White Mountain Hamfest, Show Low, as published

## Attendance

<u>Call sign</u>	<u>Name</u>	<u>Club</u>
N7KKQ	Mark Kesauer	ADAW Del.
KD7OED	Lee Ilse	ARCA Chairman
N7PVL	Chris Kesauer	ARCA Treasurer
WB7RFY	Jeff Hanna	ARCA Secretary
KE6JUK	Doug Collins	ARCA 2 <sup>nd</sup> Vice-Chair
K7DF	Tom Fagan	Catalina RC Del. / ARRL AZ SM
KC7GTY	Mike Bates	Cochise ARA Del.
KD6XH	Cliff Hauser	ARCA Past-Chair
KE7IDC	Jim Fagan	TRA Del.
WB6OTS	Grant Hays	ARCA 1 <sup>st</sup> Vice-Chair
KF7DGU	Laurie Gurk	Kachina ARC

### Via Electronic Connection:

None

-end- 13 attendees- 2 for partial meeting did not sign-in.