

## ***AMATEUR RADIO COUNCIL OF ARIZONA***

Minutes of Meeting held 02 June, 2012

White Mountain Hamfest as called

Meeting was called to order at 11:00 AM by KD7OED, Chairman. A sign-in list was circulated. Thanks offered to Kachina ARC for today's event. Agenda was distributed.

### Reports:

Draft Minutes of May 3<sup>rd</sup> meeting were reviewed and on **MOTION** of KD6XH, Second of KE7IDC with no dissenting, were approved as published.

Treasurer's Report unavailable, full reports at annual meeting.

Chairman's report: KD7OED spoke to availability of WB6OTS and offered combined reports. Rumor of Hamfest in Lake Havasu City was founded, a small event was held on California side of which Arizona side was unaware. WB6OTS has contacts for Williams, need for scheduled transportation to off site lectures repeated. Porta-Potties and VE yet to be finalized. Expect help from Coconino club, their recent ISS contact noted.

Second Vice-Chairman's Report: KE6JUK reviewed Williams grounds, Railside, Chamber, Kiwanis, etc... en-route to this meeting; reports grounds in great condition but rodeo is week prior to hamfest, expect some clean-up will be needed.

Frequency Coordination: No representative in attendance.

Section Managers Report: K7DF reported on state activities. SW Division Director has not yet approved Yuma Hamfest 2013 as ARRL SW Division Convention as referenced in February, neither N6AA or N6VI responding. ARRL will be auditing National Repeater Directory, may mean changes to National Frequency Coordinators Council operations. January Quartz-fest (Jan 15-25) expected to grow up to 60% in 2013.

### OLD BUSINESS:

ARCA Branding: New banner prepared by the Chairman was on display today. ARCA logo digitization has been completed. Stencil being investigated.

Ham of the Year; three nominations received and being processed; Past Chair will have award prepared.

Insurance options have been investigated by Treasurer; original carrier will be retained for liability coverage 2012-2013. Property coverage being re-evaluated following discovery with new carrier. Options with ARRLs' Hays to be readdressed.

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### **NEW BUSINESS:**

ARCA Meeting Schedule: Options discussed as to lessening number of meetings. Only required is Summer Hamfest Annual meeting. Number of meetings has been increasing over last 20-25 years to assist in promoting statewide events, but has had a negative effect on participation. Survey of attendance records over last five years shows Annual meeting is best attended (avg 21), followed by Winter (avg 20) Spring (avg 17) and 'Special' meetings (avg 14), others much lower. Fall fest (avg 9) would keep meeting in Tucson area. Also repeated concerns from representatives to hold meetings earlier as they don't want to stay late at a hamfest; hold meetings later as they don't want to meet during hamfest time; meet on Sundays as Saturdays are busy; don't meet on Sunday as travel time interferes with services; etc... In distant past all meetings except Summer were held at a central location without co-location at another event. All will not be happy or available whichever the choice. Cost to delegates/board to attend at frequent and varied locations statewide can be limiting. Important to have a formal presence and be accessible at as many events as possible, but could be accomplished by an individual and not an under-attended formal meeting. Further discussion and vote at July 21<sup>st</sup> meeting.

Elections: KD6XH presented a slate of officers for 2012-2013, noting that many who were approached felt they could not serve. Current Chair is eligible to serve one more year but would prefer to take past-chair position; Past Chair is willing to continue with anticipation of less physical involvement. 1st Vice-Chair, 2<sup>nd</sup> Vice-Chair, and Secretary all reach term limits and must be replaced at this election. Member clubs must present nominees on meeting floor or in advance to [KD6XH@arrrl.net](mailto:KD6XH@arrrl.net).

Call for any additional business before the Council went unanswered.

Calendar Review: Annual ARCA Williams Hamfest, July 20-21,  
Oro Valley ARC/OPRC Tucson Hamfest and Fly-in, October 6, Marana  
Superstition Hamfest, December 1?, Mesa  
AZ State Convention, February 15-16, Yuma

**Next Meeting:** Saturday, July 21st, 2012, 4:00 PM at Williams Hamfest, ANNUAL MEETING.

Scholarship Applications for 2012 were reviewed by the Board and award officiated.

Adjourned by the Chairman, KD7OED at 11:50 AM with no dissenting.

Respectfully Submitted;  
Jeff Hanna, WB7RFY  
ARCA Secretary

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Attendance

<u>Call sign</u>	<u>Name</u>	<u>Club</u>
KD7OED	Lee Ilse	ARCA Chairman
K7DF	Tom Fagan	Catalina RC Del. / ARRL AZ SM
KE6JUK	Doug Collins	ARCA 2 <sup>nd</sup> Vice-Chair
WB7RFY	Jeff Hanna	ARCA Secretary
KF7JUT	Paula Collins	Western ARC – Del.
KD6XH	Cliff Hauser	ARCA Past Chair
KE7IDC	James Fagan	Tucson RA – Del.

Attendance 7  
-end-



## 2012 ARCA/WILLIAMS HAMFEST



*Presented by the Amateur Radio Council of Arizona  
and the City of Williams*

# JULY 20 & 21, 2012



WILLIAMS RODEO GROUNDS, 800 RODEO ROAD, WILLIAMS, AZ

GATES OPEN AT 5 P.M. THURSDAY JULY 19 FOR SET-UP.

HAMFEST OPENS AT DAWN FRIDAY, JULY 20.

## FREE ADMISSION!

## JULY 22, 2012 - GRAND CANYON TRAIN TRIP

### MAIN PRIZES

Grand Prize - Yaesu FT-857D HF/6M+2M+70CM Mobile  
Second Prize - Yaesu FT2900R 2M 75W Mobile  
Third Prize - OT USB Tracker & GPS Receiver  
Fourth Prize - BAOFENG UV5R UHF/VHF HT  
Early Bird - BAOFENG UV5R UHF/VHF HT

### PRIZES

DOOR PRIZES EVERY HOUR

RAFFLE TICKETS

\$2.00 Each, 3 for \$5.00 or 60 for \$100.00

MEETINGS, SEMINARS, ACTIVITIES,  
COMMERCIAL VENDORS, HUGE SWAP,  
VE TESTS, BAR-B-QUE DINNER,  
SUNDAY GRAND CANYON TRAIN TRIP



ALL SPACES - \$15 per Space  
DRY CAMPING - \$15 per Space  
or FREE with Selling Space

BEFORE JUNE 1, 2012

After June 1 - \$20 per Space  
Selling and/or Camping  
(all prices are for entire weekend)

FOR RESERVATION INFORMATION

Visit the ARCA Web Site

[www.arca-az.org](http://www.arca-az.org)

On-Line Reservation Available on Web Site

Or Call - 602-881-ARCA (2722)

Talk-In - 146.78 - (91.5 PL)

NO FOOD OR BEVERAGE SALES WITHOUT WRITTEN PERMISSION & HEALTH PERMITS

NO GUNS, DRUGS or ALCOHOL PERMITTED on GROUNDS

# TUCSON HAMFEST & FLY-IN

WWW.TUCSONHAMFEST.COM



- Flea Market
- Major Vendors
- Food, Drink
- Major Prizes
- ARRL VE
- THE BIG EVENT!

SATURDAY

OCTOBER 6, 2012

7am-1:00pm

Marana Regional Airport

11700 West Avra Valley Rd  
Marana, Arizona

Just off I-10 & Avra Valley Rd.



Talk-in: 146.620(-) PL 156.7

or 444.100(+) PL 156.7

Easy drive for visitors from the Phoenix area  
and all of Southern and Central Arizona!

32.402782 / -111.204825

[www.tucsonhamfest.com](http://www.tucsonhamfest.com)

TOLL-FREE HOTLINE: 1-800-909-0031



Flea Market Vendor Spaces \$5.00 ea

Admission to Hamfest ONLY \$1.00

Advance reservations advised to  
reserve the premium spots.