

MEETING MINUTES
For the
AMATEUR RADIO COUNCIL OF ARIZONA (ARCA)

PLACE: Kingman Ham Fest, 09 Sep 06, Mojave Community College, Kingman, AZ

Meeting Called to Order:

President John Lanza (KC7IM) called the meeting to order at 11:10. All officers were present and an attend sheet was circulated and signed by those present. President asked all in attendance to introduce themselves.

Reading of the Minutes

Minutes of the meeting held 08 Jul 06 were distributed before the meeting and the minutes were also posted to the ARCA website (www.arca-az.org). On a motion by Mark Kesauer (N7KKQ). 2nd by Cliff Hauser (KD6XH), motion to forgo reading of the minutes and accept them as written was passed unanimously.

Treasurer's Report

Treasurer Chris Kesauer (N7PVL) distributed the financial report detailing the assets and liabilities. Chris explained the "disputed charge" and reported the charge had been reversed and resolved. On a motion by Cliff Hauser (KD6XH), 2nd by Mark Kesauer (N7KKQ) to accept the Treasurer's Report was passed unanimously.

Chairman's Report.

Chairman John Lanza (KC7IM) reported on three items:

- (1). Date of Williams Ham Fest. Due to conflict with 4th of July, John recommended changing the date to the 1st weekend in August 2007. In July 2008, the 4th falls on the normal date of the ham fest. After discussion it was decided to move the ham fest to the 1st weekend in August for 2007 and make a decision later on 2008.
- (2) Move the Ham Fest back to Tuthill. Discussion was held concerning the move of the Ham Fest to Tuthill. John (KC7IM) and Section Manager Tom Fagan (WB7NXH) reported group amateurs who are unaffiliated with ARCA or its affiliated clubs have stated they intend to hold a ham fest at Ft. Tuthill at the same time as the ARCA ham fest. Based on the cost associate with Ft. Tuthill, no reason was identified to change the venue back to Ft. Tuthill.
- (3) John (KC7IM) requested that vendors not be pressured to be present at the ARCA annual ham fest.

1st Vice Chairman's Report.

1st Vice-Chairman Doug Collins (KE6JUK) yielded to Mark (N7KKQ) who provided the final report for the William Ham Fest. The report is available for review. Mark (N7KKQ) reported that a profit of \$438.39 was made which was 53.32% down from 2005.

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2nd Vice Chairman's Report.

Lee Ilse (KD7OED) state he was ready to help Doug (KE6JUK) in planning and preparing for the 2007 ham fest.

Section Manager's Report.

SM Tom Fagan (WB7NXH) stated the SEC Rick Aldom has the emergency support data base on line and encouraged everyone to register. This database is the foundation for planning and employment of amateur radio operators in Arizona in support of emergency communications.

Frequency Coordination Report.

NTR

Old Business

Chairman John (KC7IM) reported license plates will cost \$25/year until the Arizona Legislature changes the amount charged. It is hopes that new legislation will permit splitting the fee with ARCA which would be a source of income for ARCA.

New Business

ARCA received a letter from Ralph Craner (KV0R) of the Scottsdale Amateur Radio Club Board seeking approval of holding their Annual Springfest at Scottsdale Community College parking lot on Saturday March 10, 2007. On a motion by Lee (KD7OED), 2nd Chris (N7PVL) to approve was carried unanimously.

Cliff (KD6XH) announced the Old Pueblo Radio Club and the Tucson Radio Society will combine after 01 Jan 07.

Hosting the 2008 Southwest Division Convention was discussed. Michael Johnson (KW7V) reported the Central Arizona DX Association (CADXA) voted unanimously not to chair/sponsor the 2008 SW Division Convention. Several options were discussed but a final decision must be made soon.

Next ARCA Meeting

Tucson Hamfest 21 Oct 2006

Kino Sports Complex, 2805 E Ajo Way, Tucson, AZ

Hosted by Old Pueblo Radio Club, Tucson Repeater Association and Radio Society of Tucson.

Motion to Adjourn

Motion by Cliff (KD6XH), 2nd by Mark (N7KKQ) to adjourn was carried unanimously.

Respectfully submitted,

Grant Hays WB6OTS
Recording Secretary