

COCHISE AMATEUR RADIO ASSOCIATION

P.O. BOX 1855, SIERRA VISTA. AZ. 85636

CARA MEMBERSHIP MEETING MINUTES

APRIL 7, 2008

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 19.00 HRS MARCH 3ED 2008 BY DALE CHIDESTER NJ7C. IN ATTENDANCE WERE 32 MEMBERS

SECRETAR'S REPORT: DON SAVILL KE7JNB

A CORRECTION TO THE MINUTES WAS MADE BY RANDY KC8TUG TO CORRECT THE STATEMENT FOR THE HAMFEST, THAT THE "PRESS RELEASE IS OUT" TO READ THE PRESS RELEASE WILL BE FORTH COMING. THEN A MOTION WAS MADE AND SECONDED FOR THE MINUTES OF MARCH 2008 MEETING TO BE APPROVED AS PRINTED IN THE SMOKE. THE MOTION PASSED ON A VOICE VOTE.

TREASURE'S REPORT: PAUL ANGELO KD7TDL

ACCOUNT BALANCES AND FUND BREAKDOWN ARE AS FOLLOW:

CHECKING.....	\$ 3,615.69
SAVINGS.....	\$ 4,072.10
CD'S.....	\$ 8,210.60
TOTAL BALANCE.....	\$15,898.39
ANTENNA FUND.....	(-)\$ 3,280.47
LIFE MEMBER FUND.....	(-)\$ 1,920.00
CURRENT OPERATING BALANCE	\$10,697.92

A MOTION WAS MADE AND SECONDED TO ACCEPT THE TREASURER'S REPORT. THE MOTION PASSED ON A VOICE VOTE

VICE PRESIDENT'S REPORT: MIKE MCNEILL AD7HZ

MIKE STILL NEEDS MORE EQUIPMENT DONATED TO LIST AND SELL

PRESIDENT'S REPORT: DALE CHIDESTER NJ7C

THE WIFE OF BOB N7INK JANICE PASSED AWAY LAST FRIDAY , WE ARE ALL VERY SORRY TO HEAR THIS.

BLM---A NEW LEASE FORM HAS BEEN MADE OUT BY THE COUNTY AND APPROVED. THIS HAS BEEN SENT TO THE BLM. WE ARE NOW WAITING THEIR APPROVAL.

SEARS—OUR VOTE TO ACCEPT IS PENDING TILL THEY COMPLETE THEIR VOTING.

STANDING RULES CHANGES— IT HAS BEEN DISCUSSED TO RAISE THE DUES FROM \$24.00 TO \$25.00 AND FAMILY FROM \$30.00 TO \$35.00

TO TAKE SOME OF THE 50/50 MONEY FOR THE MAINTAINING OF THE SEARS REPEATERS

TECH CLASS—SCHEDULE IS FOR APRIL 4TH , 11TH , 18TH AND 25TH WITH THE EXAM AT THE HAMFEST, MAY 3rd . AT PRESENT THERE ARE 6 STUDENTS ATTENDING CLASS.

HAMFEST: RANDY POWERS KC8TUG

THE PRIZES HAVE BEEN BOUGHT AND ARE IN, PRESS RELEASE WILL BE FORTH COMING, THE NEXT HAMFEST MEETING WILL BE MARCH 29TH AT 0900 HRS
RAFFEL TICKETS ARE READY
THERE SHOULD BE AN ARTICLE IN THE BISBEE OBSERVER THURSDAY RELATING TO AMATURE RADIO TO INCLUDE THE HAMFEST PRIZES ARE AS FOLLOWS:
ICOM IC718
YAESU FT7800
FT60AR

ARCA REPORT: RANDY KC8TUG

THE NEXT ARCA MEETING WILL BE AT CARA HAMFEST ON THE 1ST SATURDAY IN MAY FOLLOWED BY THE NEXT ONE IN SHOWLOW ON THE 1ST SATURDAY IN JUNE.
THE STATE HAMFEST SPONSORED BY ARCA WILL BE IN WILLIAMS ON THE 3^{ED} WEEK-END IN JULY (18TH AND 19TH)
THE SOUTHWEST DIVISION CONVENTION WILL BE HELD IN MESA AT THE MESA CONVENTION CENTER ON THE 12TH AND 14TH OF SEPTEMBER .
TICKETS ARE AVAILBLE FOR MORE INFORMATION GO TO "WWW.HAMCOM.ORG"

MEMBER AT LARGE REPORT (NO REPORT)

TECHNICAL REPORT: RICH HOTCHKISS KB7RDG

NOW THE WEATHER IS BETTER WE NEED TO DO SOME DRESSING UP ON THE TOWER ON MULE MT .

MATERIAL REPORT: MIKE MCNEILL AD7HZ

MIKE NEED MORE EQUIPMENT TO LIST AND SELL

WEBMASTER REPORT: KEN CARPENTER WA7UIM

WEB PAGE IS UP AND RUNNING,
THE WEB PAGE LOOKS GREAT

RACES REPORT: BOB HOLLISTER N7INK

HAD 2 SEARCHES ONE OF WHICH WAS LOOKING FOR A 18YR. OLD GIRL BUT SHE WAS NOT FOUND

80 SPECTRA WIDE BAND VHF RADIOS WITH AN OUT PUT OF 45 WATTS . WE PLAN ON SELLING THEM FOR \$50.00 EA.

BISBEE BIKE RACE WE ARE IN NEED OF 4-5 MORE VOLUNTEERS THE RACE WILL BE HELD ON THE 26-27 OF APRIL THERE WILL BE ONE MORE MEETING BEFORE THE RACE.

CARA NET REPORT: CHARLES CAMPBELL K4AFN

THERE HAS BEEN GOOD PARTICIPATION, WE STILL NEED MORE NET CONTROL OPERATORS. THANKS TO RICH AND DON FOR HELPING OUT AS NET CONTROLLERS.

50/50 DRAWING

THE WINNER WAS JEFF AND JEFF DONATED IT BACK TO THE CLUB

NEXT CLUB MEETING:

THE NEXT CLUB MEETING WILL BE HELD ON MAY 5 , 2008 AT 1900 HRS
LOOKING FORWARD TO SEE YOU ALL THERE.

ADJOURN:

MEETING ADJOURN AT 1950 HRS