

COCHISE AMATEUR RADIO ASSOCIATION

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

**CARA MEMBERSHIP MEETING MINUTES
JUNE 2, 2008**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 19.00 HRS JUNE 2nd 2008 BY DALE CHIDESTER NJ7C.
IN ATTENDANCE WERE 29 MEMBERS

SECRETAR'S REPORT: DON SAVILL KE7JNB

A MOTION WAS MADE AND SECONDED FOR THE MINUTES OF MAY 2008 MEETING AS PRINTED IN THE SMOKE. THE MOTION PASSED ON A VOICE VOTE.

TREASURER'S REPORT: PAUL ANGELO KD7TDL

ACCOUNT BALANCES AND FUND BREAKDOWN ARE AS FOLLOW:

CHECKING.....	\$ 8,356.69
SAVINGS.....	\$ 4,122.92
CD'S.....	\$ 8,274.05
TOTAL BALANCE.....	\$20,753.66
ANTENNA FUND.....	(-)\$ 3,654.09
LIFE MEMBER FUND.....	(-)\$ 2,620.00
CURRENT OPERATING BALANCE	\$14,479.57

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

THE SPECTRA RADIOS, THIS MONEY WILL BE GOING TO THE EMCOM ACCOUNT. KEEP THE DONATIONS COMING IN (EQUIPMENT ETC.)

PRESIDENT'S REPORT: DALE CHIDESTER NJ7C

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.
CHANGES TO THE BY-LAWS ARE POSTED ON THE WEB SITE. DALE NJ7C COVERED THE CHANGES. A MOTION WAS MADE AND 2ND TO EXCEPTE THE CHANGES THE MOTION WAS PASSED ON A VOICE VOTE.

MEMBER AT LARGE LEE KD7OED REMINDED ALL OF THE UP COMING HAMFEST AT WILLAMS (JULY 18-19) GRANT WILL HAVE TICKETS PLEASE SEE HIM

PROJECTS -- WE NEED TO PAINT LARSON HALL AND SKIRTS OF MORGAN MANOR AND PETE'S PALACE

ARRL GRANT WB6OTS

DON'T FORGET, WE WILL HAVE FIELD DAY ON 28-29 JUNE, WE WILL HAVE FOUR STATIONS. THE TIME TO KICK OFF IS AT NOON AND OPPERATORS WILL BE NEEDED. THIS IS A GREAT TIME TO ENJOY A VERY IMPORTANT AREA OF AMATEUR RADIO. THE NEW GENERAL CLASSES WILL START IN SEPT. TIME WILL BE POSTED ON THE WEB THE S.W. CONVENTION WILL BE HELD ON THE 12-13-13TH OF SEPT. IN MASA. 08 HOPE THAT ALL CAN MAKE IT AS IT ONLY COMES ONCE EVERY 4 YEARS

ARCA REPORT: RANDY KC8TUG

ARCA IS THINKING OF BEING MOBIL GOING FROM PLACE TO PLACE TO SET UP. THE ONLY PLACE HERE SO FAR IS THE AIRPORT, YOUR IDEAS AS TO WERE TO SET UP IS NEEDED, ANY ONE WITH ANY IDEAS CONTACT RANDY KC8TUG

THE STATE HAMFEST SPONSORED BY ARCA WILL BE IN WILLIAMS ON THE 3ed WEEK-END IN JULY GET YOUR TICKETS FROM GRANT THEY ARE ON SALE \$2.00EA OR 3 FOR \$5.00

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”

TECHNICAL REPORT: RICH HOTCHKISS KB7RDG

WILL NEED TO DO SOME WORK UP ON MULE MT. ALSO AT CARA THERE IS SOME ELECTICAL WORK NEED TO BE DONE.

MATERIAL REPORT: MIKE MCNEILL AD7HZ

MIKE NEEDS MORE EQUIPMENT TO LIST AND SELL

WEBMASTER REPORT: KEN CARPENTER WA7UIM

WEB PAGE IS UP AND RUNNING,
THE WEB PAGE LOOKS GREAT
INFORMATION IS BEING UPDATED ALL THE TIME SO CHECK THE SITE.

RACES REPORT: BOB HOLLISTER N7INK

HAD 2 SEARCH AND RESCUE IN THE HUACHUCA MT'S BOTH WERE SNAKE BITES.
ONE UDA ALSO HAD A SNAKE BITE.
ONE INJURED HIKER
ONE UDA THAT WAS NOT FOUND

80 SPECTRA WIDE BAND VHF RADIOS WITH AN OUT PUT OF 45 WATTS . WE WOULD LIKE TO GET A DONATION OF \$50.00 EA.

COSTER RACES 4 JULY BISBEE, SEE RB AS WE NEED TO FILL SLOTS FOR THIS RACE START PLANNING FOR LABOR DAY WEEK END WE WILL BE GOING TO PARADICE VALLEY THERE WILL MORE TO COME ON THE EVENT (PICK A HEAD STONE AS WE ARE AT THE GRAVE SITE) THIS IS A FUN EVENT

CARA NET REPORT: CHARLES CAMPBELL K4AFN

THERE AS BEEN GOOD PARTICIPATION, WE STILL NEED MORE NET CONTROL OPERATORS. THANKS TO RICH AND DON FOR HELPING OUT AS NET CONTROLLERS. CHECK IN AND SHARE IDEAS OR IF YOU ARE HAVING TROUBLE BRING IT TO THE NET.

50/50 DRAWING

THE WINNER WAS NANCY, KE7PCX, AND IT WAS DONATED BACK

NEXT CLUB MEETING:

THE NEXT CLUB MEETING WILL BE HELD ON JULY 7 , 2008 AT 1900 HRS
LOOKING FORWARD TO SEE YOU ALL THERE. AND TELL OTHERS TO COME ALSO

ADJOURN:

MEETING ADJOURN AT 2000 HRS