

**COCHISE AMATEUR RADIO ASSOCIATION
P.O. BOX 1855, SIERRA VISTA. AZ. 85636
CARA MEMBERSHIP MEETING MINUTES
JULY 7, 2008**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 19.00 HRS JULY 7TH 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 JUNE 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.....	\$ 9,122.74
SAVINGS.....	\$ 4,123.26
CD'S.....	\$ 8,274.05
TOTAL BALANCE.....	\$21,520.05
ANTENNA FUND.....	(-)\$ 3,654.09
LIFE MEMBER FUND.....	(-)\$ 2,620.00
EMCOM FUND.....	(-)\$ 1,772.12
CURRENT OPERATING BALANCE	\$13,473.84

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 RACES ACCOUNT. KEEP THE DONATIONS COMING IN (EQUIPMENT ETC.) WE ALSO DID A LOT OF WORK UP ON MULE MT.

PRESIDENT'S REPORT: DALE CHIDESTER NJ7C

BLM---A NEW LEASE FORM HAS BEEN MADE OUT BY THE COUNTY AND APROVED. THIS HAS BEEN SENT TO THE BLM. WE ARE NOW WAITING THEIR APPROVAL. WE NEED TO GET THE COOLER SECURED PETE'S PALACE. STUDIO (A) NEEDS A POLYPHASER INSTALLED, SPARK GAPS FOR LADDER LINE. GFI OUTLETS. WE NEED TO PAINT LARSON HALL AND SKIRTS OF MORGAN MANOR---PETE'S PALACE- AND LARSON HALL ROOF NEED ATTENTION.

MEMBER AT LARGE LEE KD7OED – STATED THAT WE HAD A GREAT FIELDAY AND THANKED ALL THAT CAME OUT. WE WILL BE OVER THE 5,000 POINTS THAT IS UP FORM OUR 3100 FROM LAST YEAR. MIKE EVANS AND PAT CALL WERE TAKEN THROUGH THE FACILITY AND THEY WERE VERY IMPRESSED. REMINDED ALL OF THE UP COMING HAMFEST AT WILLAMS (JULY 18-19) GRANT WILL HAVE TICKETS PLEASE SEE HIM. ICOM WILL BE AT THE HAMFEST AND YOU DO NOT HAVE TO BE THERE TO WIN THE GRAND PRIZE

ARRL GRANT WB6OTS

DON'T FORGET

THE NEW GENERAL CLASSES WILL START IN SEPT. TIME WILL BE POSTED ON THE WEB
THE S.W. CONVENTION WILL BE HELD ON THE 12-13-14TH OF SEPT. IN MASA. 08 HOPE
THAT ALL CAN MAKE IT AS IT ONLY COMES ONCE EVERY 4 YEARS THERE WILL BE A LOT
OF PRESENTATIONS THAT WILL COVER EVERY LEVEL. A LOT OF VIPS WILL BE THERE.
PLEASE TRY TO ATTEND FOR MORE INFORMATION GO TO "WWW.HAMCOM.ORG"

ARCA REPORT: RANDY KC8TUG

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

TECHNICAL REPORT: RICH HOTCHKISS KB7RDG

THE PL IS ON THE OUTPUT OF BOTH THE 76 AND 02 REPEATERS. YOU CAN USE CTCSS
THE DIGIPEATER RELOCATED TO THE COUNTY BUILDING AND A GROUND BUS AND
POLYPASERS INSTALLED

MATERIAL REPORT: MIKE MCNEILL AD7HZ

MIKE NEEDS MORE EQUIPMENT TO LIST AND SELL

WEBMASTER REPORT: KEN CARPENTER WA7UIM (ON VACATION)

RACES REPORT: BOB HOLLISTER N7INK

HAD 3 SEARCH AND RESCUE -- 6/1 HUNTER CANYON TO ASSIST IN RECOVERING AN
INJURED HIKER. FRY FIRE DEPARTMENT ASSISTED IN THE RECOVERY AND
TRANSPORTING TO SIERRA VISTA

6/1 CASCABEL UDA SEARCH TO FIND AN INJURED UDA THAT WAS REPORTED MISSING BY
THE GROUP HE WAS WITH AFTER APPROXIMATELY TWO HOURS OF AIR AND GROUND
SEARCHING NO EVIDENCE OF THE MISSING MAN WAS FOUND.

6/23 MONTEZUMA SEARCH FOR A UDA THAT WAS REPORTED ILL OR INJURED THIS WAS A
FEMALE UNDOCUMENTED AND MAY REQUIRE A HIGH ANGLE TECHNICAL RESCUE. MCU
WAS SET UP TO PROVIDE COMMUNICATIONS RELAY FROM THE TEAM IN COPPER
CANYON TO THE CCSO DISPATCH IF REQUIRED

AUG. 30 31 AND SEPT 1 IS THE PARADICE SPECIAL EVENT THIS IS A FUN TIME SO DO TRY
AND ATTEND

THERE WILL MORE TO COME ON THE EVENT

OCT. 11 IS THE COCHISE CLASSIC THIS IS A GREAT EVENT—WE STILL NEED HELP

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 WINNERS RECEIVED A CUP AND MONEY

NEXT CLUB MEETING:

THE NEXT CLUB MEETING WILL BE HELD ON AUG. 4, 2008 AT 1900 HRS

LOOKING FORWARD TO SEE YOU ALL THERE. AND TELL OTHERS TO COME ALSO

ADJOURN:

MEETING ADJOURN AT 2000 HRS