

COCHISE AMATEUR RADIO ASSOCIATION

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

**CARA MEMBERSHIP MEETING MINUTES
AUG. 4, 2008**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 19.00 HRS JULY 7TH 2008 BY DALE CHIDESTER NJ7C.

IN ATTENDANCE WERE 25 MEMBERS

SECRETAR'S REPORT: DON SAVILL KE7JNB

A MOTION WAS MADE AND SECONDED FOR THE MINUTES OF JULY 2008 MEETING 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.....	\$ 9,071.78
SAVINGS.....	\$ 4,123.26
CD'S.....	\$ 8,274.05
TOTAL BALANCE.....	\$21,469.09
ANTENNA FUND.....	(-)\$ 3,654.09
LIFE MEMBER FUND.....	(-)\$ 2,620.00
EMCOM FUND.....	(-)\$ 1,772.12
CURRENT OPERATING BALANCE	\$13,422.88

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

NO REPORT

PRESIDENT'S REPORT: DALE CHIDESTER NJ7C

REPEATERS: PL ON OUTPUTS OF BOTH THE 76 AND 02 REPEATER CAN USE CTCSS

BLM--- THE BLM MEETING HAS BEEN MOVED TO THE 22 OF AUG. 2008

GREAT JOB IN CLEANING UP THE AREA. A GREAT THANK YOU TO: KEN GASSAWAY (KB7ND), LEE IISE (KD7OED), PAT THIES (KD7HAB), BOB HOLLISTER (N7INK), BILL EPPERSON (N7CVU), RICH HOTCHKISS (KB7RDG), CHARLES CAMPBELL (K4AFN), PETE LACOUNT (W8UXD), JOE LAPOSZKO (KF7CX), DAVE KELLY (N7SFP), LARRY GREEN WA7BNV.

MULE MT. TELEPHONE – WAS LOOKED INTO FOR A BETTER RATE . WE COULD GET A BETTER RATE “BUT” THE SERVICE IS NOT AVAILABLE IN THAT AREA.

A CARD WAS PASSED AND SIGNED BY ALL FOR BJ KELSEY KE7HFA

MEMBER AT LARGE LEE KD7OED THE MEETING WITH BLM IS SET FOR THE 22 AUG. 2008 AFTER A LACK OF COMMUNICATION BETWEEN DEPARTMENTS AND GETTING EVERY ONE TOGETHER FOR THE MEETING.

ARRL GRANT WB6OTS

DON'T FOR GET

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 MESA. 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 IN WILLIAMS ON THE 3ed WEEK-END IN JULY
VOTED IN NEW OFFICERS AND NO INFORMATION ON NEXT YEARS HAMFEST. THE
HAMFEST WAS GREAT.

TECHNICAL REPORT: RICH HOTCHKISS KB7RDG

THE PL IS ON THE OUTPUT OF THE 76 AND THE 02 CAN USE CTCSS
THE DIGIPEATER RELOCATED AND GROUND BUS POLYPASERS
INSTALLED RANDY REMINDED ALL TO MAKE SURE WE HAVE SURGE
PROTECTION ON EQUIPMENT. ADVISED TO LOOK INTO UPS
PROTECTION—FOR MORE INFORMATION TALK TO RANDY KC8TUG

MATERIAL REPORT: MIKE MCNEILL AD7HZ

JACK HAS A 22 FT. TOWER THAT CRANKS UP TO 44 FT- THIS TOWER WILL TILT OVER
WHEN LOWERED- IF ANY ONE NEEDS A TOWER CONTACT MIKE AD7HZ OR JACK KA7AKJ

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 1 SEARCH AND RESCUE -- IN RECOVERING AN INJURED HIKER. (CAR CANYON
WATER FALL) FRY FIRE DEPARTMENT ASSISTED IN THE RECOVERY AND TRANSPORTING
TO SIERRA VISTA

SERVICE TO DATE IS 733 HRS.

UP COMING EVENTS IS PARADISE AND THAT IS USED AS TRAINING FOR THE M C U AND
WILL ALSO BE A SPECIAL EVENT SITE AS IT IS EACH YEAR – THIS WILL BE THE 29TH YEAR
OF OPERATION.

THE APRS IS IN THE MCU AND WORKS VERY WELL.

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.
I WOULD ALSO LIKE TO CHANGE NET MANAGER AND LET SOME ONE ELES THAT WOULD
LIKE TO DO IT.

50/50 DRAWING
THE WINNERS RECEIVED \$15.50

NEXT CLUB MEETING:

THE NEXT CLUB MEETING WILL BE HELD ON SEPT. 8 , 2008 AT 1900 HRS THIS WILL BE THE 2ND MONDAY OF THE MONTH. BOD WILL MEET AT 1800 JUST BEFORE THE MEETING.
LOOKING FORWARD TO SEE YOU ALL THERE. AND TELL OTHERS TO COME ALSO

ADJOURN:

MEETING ADJOURN AT 2000 HRS