

COCHISE AMATEUR RADIO ASSOCIATION
P.O. BOX 1855, SIERRA VISTA. AZ. 85636
CARA MEMBERSHIP MEETING MINUTES
Sept. 8, 2008

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 19.00 HRS SEPT. 8, 2008 BY DALE CHIDESTER NJ7C.

IN ATTENDANCE WERE 35 MEMBERS

SECRETAR'S REPORT: DON SAVILL KE7JNB

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

TREASURE'S REPORT: NO REPORT GIVEN

VICE PRESIDENT'S REPORT: MIKE MCNEILL AD7HZ

NO REPORT

PROGRAM: A PROGRAM ON ARES/RACES INTEROPERABILITY WAS GIVEN BY BOB HOLLISTER N7INK

PRESIDENT'S REPORT: DALE CHIDESTER NJ7C , REPEATERS CONTROL OP MEEETING WAS HELD. PETE PROVIDED CHEAT SHEET FOR THE 146.76 AND VINCE WILL FORWARD CONTROLLER MANUAL FOR THE 147.02. THE 147.02 REPEATERS ALREADY HAS A REMOTE BASE AND CAN LINK VIA UHF TO OTHER REPEATERS OR BE CONTROLLED VIA THE REMOTE BASE.

THE FOLLOWING ACTIONS ARE PLANNED:

CHANGE THE PL ON THE 447.950 FROM 162.2 TO 100.0 THIS IS THE STANDARD IN ARIZONA.

CHANGE THE CALLSIGNS ON THE 147.02-449.525, 147.34, 449.025 REPEATERS TO K7RDG

ADD A REMOTE BASE TRANSCIEVER TO 146.76

ADD A REMOTE BASE AND INSTALL THE 147.34 REPEATERS ON SAN BERNADINO

UPDATE THE RLC-4

GET KNET AND/OR APRS FIRMWARE FOR 9612 TNCS

PICK UP EQUIPMENT FROM MAIN BUILDING AT COLLEGE

WORK PROJECTGS: GREAT CLEAN UP BEFORE BLM MEETING. THANKS TO ALL.

MEMBER AT LARGE LEE KD7OED SOME BAD NEWS --- OLIVER "W7AFC HAS PASSED AWAY. NEXT; THE MEETING WAS HELD AND THE LEASE WILL BE RENEWED FOR 20 YRS. AS A COMMUNICATION SITE, WITH NO FEE'S. THIS WILL BE IN WRITING. WE WILL NOT LOSE ANY LAND ON THE WEST SIDE BUT WILL BE LIMITED TO 18 AC'S. WE STILL NEED TO FURTHER CLEAN UP BEFORE THE SIGNING THE LEASE. THERE ARE SOME MORE DETAILS TO WORK THOUGH YET. MORE INFORMATION ON THIS AS IT COMES.

ARRL GRANT WB6OTS AND LEE KD7OED

DON'T FORGET THE SOUTH WEST CONV. IN MESA

THE NEW GENERAL CLASSES WILL START IN SEPT. TIME WILL BE POSTED ON THE WEB

GRANT WB6OTS HAS PASSED HIS DUTIES ON TO KF7GC OF THE ARIZONA TRAFFIC

EMERGENCY NET. AND IS NOW ONE OF TWO NEW SECTION MANAGERS.

GRANT TALKED ON WHAT WILL BE GOING ON AT THE CONVENTION. AND WOULD LIKE TO SEE AS MANY OF OUR MEMBERS THERE.

WE ALSO HAVE THREE NEW MEMBERS JIM LEWIS "KB0VYH, JIM "N0HLC, JACK "WB7ADC

ARCA REPORT: RANDY KC8TUG
NO REPORT DUE TO NO MEETING.

TECHNICAL REPORT: RICH HOTCHKISS KB7RDG
STILL HAVE SOME MORE WORK TO DO BUT THE WORK IS GETTING DONE. ANY ONE THAT WANTS TO HELP COME ON A LONG (TRUCK NEEDED)

MATERIAL REPORT: MIKE MCNEILL AD7HZ, NO NEW REPORT GIVEN.
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,
WE HAVE PHOTOS FROM THE SPECIAL EVENT AT PARADICE.

RACES REPORT: BOB HOLLISTER N7INK
WE STILL NEED A FEW MORE FOR THE BIKE RACES TO HELP IF YOU WOULD LIKE TO HELP CONTACT RB RICE.
THE USE OF 2 LOW PASS BAND FILTERS 40 AND 20 METERS WERE USE AT PARADICE AND CORRECTED INTERFERENCE. A MOTION WAS MADE TO REIMBURSE KD7OED FOR THE COST OF THE FILTERS. THE MOTION PASSED BY VOICE VOTE. A 2ND MOTION WAS MADE TO PURCHASE 2 MORE FILTERS FOR 75 AND 15 METERS THIS ALSO PASSED BY VOICE VOTE.
TRAINING WILL BE AT COCHISE STRONGE HOLD SEPT. 20-21. THIS WILL BE GOOD EXPERENCE TO WORK WITH THE MCU.

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. WE STILL NEED MORE CONTROLL OPERATORS. AND THANKS TO EVERY ONE CHECKING IN.

50/50 DRAWING
THE WINNER RECEIVED \$16.50 WAS WON BY GRAG AND \$11.50 DONATED BACK

NEXT CLUB MEETING:
THE NEXT CLUB MEETING WILL BE HELD ON OCT. 6 , 2008 AT 1900 HRS THIS WILL BE THE 1ST MONDAY OF THE MONTH
LOOKING FORWARD TO SEE YOU ALL HERE. AND TELL OTHERS TO COME ALSO

ADJOURN:
MEETING ADJOURN AT 2000 HRS