

**COCHISE AMATEUR RADIO ASSOCIATION  
P.O. BOX 1855, SIERRA VISTA. AZ. 85636  
CARA MEMBERSHIP MEETING MINUTES  
JANUARY 5, 2009**

**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT 19.00 HRS JANUARY 5TH 2009 BY DALE NJ7C.

IN ATTENDANCE WERE 28 MEMBERS

**SECRETAR'S REPORT:** DON SAVILL KE7JNB

A MOTION WAS MADE AND SECONDED FOR THE MINUTES OF NOVEMBER 2008 MEETING (THERE WAS NO MEETING FOR DECEMBER 2008) 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.....	\$ 10,769.65
SAVINGS.....	\$ 4,124.85
CD'S.....	\$ 8,274.05
<b>TOTAL BALANCE.....</b>	<b>\$23,168.55</b>
ANTENNA FUND.....	(-) \$ 3,713.09
LIFE MEMBER FUND.....	(-) \$ 2,705.00
EMCOM FUND.....	(-) \$ 3,466.82
<b>CURRENT OPERATING BALANCE .....</b>	<b>\$13,283.64</b>

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 CARA HAMFEST FOR 2009 WILL BE CHAIRED BY RANDY (THANKS RANDY) WILL BE HELD THE 1ST SATURDAY IN MAY 2009. ALSO KEEP THE DONATIONS OF ELECTRONICS AND ETC. COMING IN. THERE WILL BE A LIST ON THE WEB OF THINGS DONATED FOR SALE

**PRESIDENT'S REPORT:** NJ7C

ARCA MEMBERSHIP HAS BEEN RENEWED. THE NEW 2009 CALENDAR HAS BEEN STARTED AND IS ON THE WEB. ALSO THERE IS A PAGE OF POSTED STOLEN EQUIPMENT. DO CHECK THE WEB.

**MEMBER AT LARGE** LEE KD7OED – WE ARE STILL WORKING ON THE LEASE RENEWAL. THE NEW TUCSON HAMFEST WILL BE THE 2END WEEK OF APRIL (18TH ). PLANS ARE ON THE WAY FOR THE WILLAMS. THERE WILL BE NO SW CONVENTION FOR 2009.

WE HAD A GREAT CLEAN UP AROUND THE AREA , THANKS TO ALL THAT

WORKED. ALSO REPAIRS WERE DONE TO THE ROOF ON LARSON HALL. WE WILL BE DOING MAINT. ON THE TOWERS THIS MONTH. PLEASE KEEP IN MIND THERE IS ALOT TO DO. SO IF YOU CAN COME ON OUT AND HELP.

**ARRL REPORT: GRANT WB6OTS**

WE WILL BEGIN GEN. CLASSES IN APRIL EVERY SATURDAY SO IF YOU WANT TO UPGRADE DO ATTEND  
THERE WILL BE A 50METER INDURANCE RUN AT KENTUCKY CAMP MARCH 7th\ AND THEY HAVE ASKED FOR ASSISTANCE IN COMUNICATIONS SO WE WILL NEED HELP TO MAN THE DIFFERENT POSTS.

**ARCA REPORT:**

THE ARCA SUMMER FEST WILL BE HELD ON THE 17TH THRU 19TH OF JULY IN WILLIAMS 2009

**TECHNICAL REPORT: RICH HOTCHKISS KB7RDG**

WORK IS STILL BEING PERFORMED ON THE REPEATERS AND COMING ALONG VERY WELL  
THE SAN BERDINO PEAK REPEATER IS SET TO GO.

**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.  
THE NEW CALENDAR FOR 2009 IS ALSO STARTED

**RACES REPORT: BOB HOLLISTER N7INK**

HAD ONE CALL OUT FOR A MISSING WOMAN FROM HUACHUCA CITY, SHE WAS LOCATED BY BOARDER PATROL CHOPPER ABOUT 300 FEET FROM HER CAR.

THERE WILL BE HANDS ON TRAINING COMING IN THE NEAR FUTURE FOR THE RADIOS IN THE MCU  
CHECK THE RACES WEB PAGE FOR UP DATES AND ETC.

**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.

THE NET MEETS ON EACH THURSDAY AT 7 PM IT WOULD BE GREAT THE HEAR YOU CHECK IN

**ELECTIONS:**

MIKE MCNEILL AD7HZ WILL BE ---V.P.

PAUL ANGELO KD7TDL WILL BE----- TREASURER

**50/50 DRAWING**

THE WINNER DONATED THE WINNINGS BACK TO THE CLUB

NEXT MEETING WILL BE FEBUARY 2. 2009

**ADJOURN:**

MEETING ADJOURN AT 1945 HRS