

**COCHISE AMATEUR RADIO ASSOCIATION
P.O. BOX 1855, SIERRA VISTA. AZ. 85636
CARA MEMBERSHIP MEETING MINUTES
FEBRUARY 2, 2009**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 19.00 HRS FEBUARY 2nd BY DALE CHIDESTER NJ7C. IN ATTENDANCE WERE 38 MEMBERS

SECRETARY'S REPORT: DON SAVILL KE7JNB

A MOTION WAS MADE AND SECONDED FOR THE MINUTES OF JANUARY 2009 MEETING AS PRINTED IN THE SMOKE. THE MOTION PASSED ON A VOICE VOTE.

PROGRAM:

GRANT WB6OTS GAVE DEMO ON HOW MT63 AND EASY PAL WORK AND WHAT CAN BE DONE. THANKS GRANT

TREASURE'S REPORT: PAUL ANGELO KD7TDL

ACCOUNT BALANCES AND FUND BREAKDOWN ARE AS FOLLOW:

CHECKING.....	\$ 10,165.69
SAVINGS.....	\$ 4,125.20
CD'S.....	\$ 8,274.05
TOTAL BALANCE.....	\$22,564.94
ANTENNA FUND.....	(-) \$ 3,713.09
LIFE MEMBER FUND.....	(-) \$ 2,705.00
EMCOM FUND.....	(-) \$ 1,772.12
CURRENT OPERATING BALANCE	\$14,374.73

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

MIKE REPORTED THAT THE NEW LIST OF EQUIPMENT WAS ON THE WEB SITE WITH MORE TO COME. TEST EQUIPMENT SHOULD BE UP NEXT WEEK. PLEASE KEEP THE DONATIONS COMING.

PRESIDENT'S REPORT: DALE NJ7C ASKED FOR ASSISTANCE WITH THE OLD PUEBLO 50 MILE ENDURANCE RUN 7 MARCH 2009.

THE SATURDAY PROJECTS WANT TO THANK DOUG AND JACK FOR SHINGLES ON LARSON HALL. STILL NEED TO REMOVE THE TRASH IN THE BACK. FOR THE TOWERS (MAINTENANCE) CLIMBERS ARE NEEDED. THERE HAVE BEEN STEPS MADE TO USE ON THE TOWER. WE NEED GUY/TURBUCKLE ASSEMBLIES, THE BLM LEASE THERE IS NOTHING TO REPORT IT IS IN THE HANDS OF THE BLM. THEY ARE THE ONES DRAGING THEIR FEET

MEMBER AT LARGE (NO REPORT)

ARRL GRANT WB6OTS

CLASSES FOR THE GENERAL CLASS WILL BE EVERY SAT. IN APRIL WITH TESTING AT THE HAMFEST. WE WILL ALSO BE SUPPORTING AGAIN TESTING IN MARCH AT THE LDS CHURCH,

ARCA REPORT:

WE STILL NEED A CHAIRMAN FOR THE LARRY WARREN MEMORIAL HAMFEST

TECHNICAL REPORT: RICH HOTCHKISS KB7RDG

NO WORD YET ON THE SURVEYS OF BERNADINO. REPEATER (2 METER) WITH CONTROLLER (RLC1 IS READY TO INSTALL WITH DUPLEXERS IN PETE'S PALACE FOR BURN -IN AND CHECKOUT

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

WE WERE REQUESTED TO ASSIST IN LOCATING A MISSING LADY FROM HUACHUCA CITY. SHE WAS LOCATED WITH IN 300 YRDS, OF HER VEHICLE, WE WERE REQUESTED TO RESPOND TO SUPPORT A SEARCH MISSION IN THE EAST CHOCHISE STRONGHOLD FOR TWO OVER DUE HIKERS-- THEY WERE QUICKLY LOCATED AS THEY WERE WALKING OUT

THE RACES TEAM WAS REQUESTED TO ASSIST IN LOCATING AN OLDER GENTLEMAN WHO WAS MISSING NORTH OF ST. DAVID. THIS GENTLEMAN WAS LOCATED AND TRANSPORTED TO THE LOCAL HOSPITAL FOR OBSERVATION.

A TOTAL OF 164 HRS WAS USED FOR THE MO.

ALL UP DATES ON THE MCU IS ON THE WEB SITE.

7TH AND 8TH OF THIS MO. IS THE SARS CLASSES

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. WOULD LOVE TO HEAR MORE CHECK-INS

50/50 DRAWING

THE WINNER OF THE DRAWING WAS NANCY KE7PCX WHO DONATED THE MONEY BACK TO THE CLUB. ALL OUR THANKS FOR THE DONATION BACK

ADJOURN:

MEETING ADJOURNED AT 1945 HRS

NEXT MEETING WILL BE MARCH 2. 2009