

**COCHISE AMATEUR RADIO ASSOCIATION
P.O. BOX 1855, SIERRA VISTA. AZ. 85636
CARA MEMBERSHIP MEETING MINUTES
MAY 4, 2009**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 19.00 HRS JANUARY 5TH 2009 BY DALE NJ7C.
IN ATTENDANCE WERE 41 MEMBERS

SECRETARY'S REPORT: DON SAVILL KE7JNB

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

TREASURE'S REPORT: PAUL ANGELO KD7TDL

NO REPORT PAUL DID NOT GET HOME

HAMFEST REPORT:

TOTAL EXPENSES WERE	\$1,156.66
INCOME	\$3,925.65
NET PROFIT	\$2,768.99

THANKS TO ALL THAT WORKED HARD TO MAKE THIS HAPPEN

VICE PRESIDENT'S REPORT: MIKE MCNEILL AD7HZ

THANKS TO ALL THAT WORKED SO HARD TO RUN A GREAT HAMFEST
MANY THANKS TO ALL THAT HAVE DONATED TO THE COLLECTION FOR THE JUNK SALES
MIKE WILL NO LONGER DO STATE SALES
THE CLUB WILL DO THE STATE SALES BUT WE NEED SOME ONE TO HEAD THIS UP

PRESIDENT'S REPORT: NJ7C

DALE HAD NOTHING TO REPORT BUT ALSO THANKED ALL WHO WORKED THE HAMFEST

MEMBER AT LARGE LEE KD7OED – COUNTY HAS SUBMITTED THE PAPER WORK FOR
THE TEMP. USE PERMIT . BLM HAS SIGNED THE PERMIT THIS WILL BE GOOD FOR 6 MO. .
WE ARE STILL WORKING ON THE LEASE RENEWAL. THERE IS STILL TALK ON HOW FAR
TO THE EAST WE WOULD PUT THE FENCE. LEE DID GET TWO EST. ON THE COST OF THE
FENCE : STAN'S FENCE WILL BE AROUND 9300 DOLLARS AND COPPER STATE WAS
ABOUT 7500 DOLLARS. THE COUNTY WILL HELP CLEAR THE BRUSH SO THAT WILL
LOWER THE COST TO US. WE ARE STILL GETTING DATA, ETC.. WE ARE MAKING
PROGRESS ON THE THINGS NEEDED TO BE DONE AROUND HERE. PLEASE KEEP IN MIND
THERE IS A LOT TO DO. SO IF YOU CAN, COME ON OUT AND HELP. REMEMBER THIS IS
YOUR CLUB AND IT WILL TAKE A TEAM EFFORT TO GET ALL THE WORK DONE.

ARRL/MEMBERSHIP - GRANT WB6OTS

IF YOU HAVE NOT PAID YOUR DUES PLEASE DO SO
THIS WAY WE WILL HAVE A TRUE MEMBERSHIP LIST
THE TESTING AT THE HAMFEST WE HAVE 5 NEW GEN. AND ONE NEW TECH. WELLCOME
TO ALL OF YOU.

REMBER THE 27 AND 28 IS FIELD DAY SO IF YOU WOULD LIKE TO WORK FIELD DAY
CONTACT GRANT AND SIGN UP FOR WHAT TIME YOU CAN OPERATE. WE WILL BE
OPERATING FROM 11AM SATURDAY THRU TO 2PM SUNDAY

ARCA REPORT:

ON THE LICENCE PLATES ARCA HAS TO SEND A LETTER STATEING WE DID NOT WAVE
OUR PORTION OF THE MONEY
THERE IS ALSO A BILL WERE THE GOVERNMENT IS TRYING TO SELL OFF THE 3000 MHZ
THRU 3500 MHZ TO THE CELL PHONE COMPANYS AND ARRL IS LEADING THE ARGUMENTS
AGAINST THIS

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

TECHNICAL REPORT: RICH KB7RDG

THANKS TO RICH FOR ALL THE COOKING AT THE HAMFEST.
THERE IS NOTHING MAJOR COMING UP FOR NEXT MONTH.. BUT WE ARE STILL WORKING
ON SMALL PROJECTS AT THE CARA SITE.

MATERIAL REPORT: MIKE MCNEILL AD7HZ

MIKE NEEDS MORE EQUIPMENT TO LIST AND SELL
CHECK THE WEB SITE. FOR ITEMS LISTED

WEBMASTER REPORT: KEN CARPENTER WA7UIM

WEB PAGE IS UP AND RUNNING,
THE WEB PAGE LOOKS GREAT

RACES REPORT: BOB HOLLISTER N7INK

THE GOOD NEWS IS WE ONLY HAD ONE CALL OUT FOR THE MO. OUT BY PORTAL. THERE
WERE TWO MISSING BIRD WATCHERS THE NEXT MORNING THE TWO CALLED IN FROM A
FARM HOUSE

APRS COVERAGE WAS A LOT BETTER WHEN USED DURING THE BISBEE RACE.

MAY 21st IS SAFTY DAY AT FT. HUACHUCA AND JULY 4th IS THE COASTER RACE IN
BISBEE (RB WILL TAKE THE NAMES THAT WANT TO HELP IN THE COASTER RACE).

CARA NET REPORT: CHARLES CAMPBELL K4AFN

THERE AS BEEN GOOD PARTICIPATION THANKS TO ALL 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

50/50 DRAWING

MIKE WON THE MUG

JAKE WON THE \$22.50 AND DONATED THE WINNINGS LESS HIS COST FOR THE TICKETS
BACK TO THE CLUB

NEXT MEETING WILL BE JUNE 1. 2009

ADJOURN:

MEETING ADJOURN AT 1945 HRS