

COCHISE AMATEUR RADIO ASSOCIATION
P.O. BOX 1855, SIERRA VISTA. AZ. 85636
CARA MEMBERSHIP MEETING MINUTES
JUNE 1, 2009

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 19.00 HRS JUNE 1, 2009 BY DALE NJ7C.
IN ATTENDANCE WERE 26 MEMBERS

SECRETARY'S REPORT: DON SAVILL KE7JNB

A MOTION WAS MADE AND SECONDED FOR THE MINUTES OF APRIL 2009 MEETING
PRINTED IN THE SMOKE. THE MOTION PASSED ON A VOICE VOTE. THE MINUTES OF MAY
2009 WERE READ BY THE SECRETARY A MOTION WAS MADE AND SECONDED FOR THE
MINUTES AS READ. THE MOTION PASSED ON A VOICE VOTE.

TREASURER'S REPORT: PAUL ANGELO KD7TDL

NO REPORT

HAMFEST REPORT:

TOTAL EXPENSES WERE \$1,156.66
INCOME \$3,925.65

NET PROFIT AS PROJECTED WILL BE AROUND 2,500.00

AGAIN THANKS TO ALL THAT WORKED HARD TO MAKE THIS HAPPEN

PRESIDENT'S REPORT: NJ7C

DALE NJ7C AND LEE KD7OED HAD A MEETING WITH THE COUNTY AND THINGS ARE
GOING AHEAD ON THE LEASE, THE FENCE IS STILL A MAJOR ISSUE BUT THE COUNTY
SAID THEY WOULD CLEAR THE LAND AND PUT UP THE FENCE USING PRISON LABOR. WE
WILL BE RESPONSIBLE FOR THE MATERIAL AND TO PAY \$0.50/HR FOR THE LABOR BY THE
PRISONERS. MEMBERSHIP APPROVAL OF \$5,000.00 TO COVER EXPENSES WAS REQUESTED.
THE COUNTY WILL SIGN A LEGAL CONTRACT THAT IF THE LEASE IS NOT APPROVED
CARA WILL GET BACK ALL MONEY THAT IS EXPENDED. A MOTION WAS MADE AND
SECONDED FOR APPROVAL OF A MAXIMUM. OF \$5,000.00. THE MOTION PASSED ON A
VOICE VOTE.

VICE PRESIDENT'S REORT MIKE AD7AZ

NO REPORT

PROGRAM ON AIRBORN DIRECTIONAL FINDING BY KD7OED

LEE KD7OED GAVE A GREAT PROGRAM. THE PROGRAM WAS VERY EDUCATIONAL
THANKS LEE FOR THE PROGRAM "WELL DONE"

MEMBER AT LARGE LEE KD7OED

WE ARE MOVING ALONG ON REPAIR PROJECTS, WE HAVE THE PARTS ON ORDER TO DO
THE TOWER WORK. WE ARE BUILDING METAL STAIRS FOR PETE'S PALACE. WE ARE
TAKING CARE OF THE BIG PROJECTS FIRST. THERE IS A LETTER THAT HAS BEEN PUT
TOGETHER FOR GOV. BREWER TO SIGN, DECLARING FIELD DAY AS AMATEUR RADIO
WEEK. THE WILLIAMS HAMFEST WILL BE 17 18 OF JULY. FOR RAFFLE TICKES, SEE LEE
KD7OED. PLEASE KEEP IN MIND THERE IS A LOT TO DO. SO IF YOU CAN, COME ON OUT
AND HELP ON SATURDAY MORNINGS. REMEMBER THIS IS YOUR CLUB AND IT WILL TAKE
A TEAM EFFORT TO GET ALL THE WORK DONE.

ARRL GRANT WB6OTS

NO REPORT

REMMBER 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:

WAS COVERED BY KD7OED

TECHNICAL REPORT: RICH KB7RDG

NO REPORT

WEBMASTER REPORT: KEN CARPENTER WA7UIM

WEB PAGE IS UP AND RUNNING,
THE WEB PAGE LOOKS GREAT
THERE IS A NEW LOGO AND IT IS GREAT GO CHECK IT OUT
THE MEMBERSHIP LIST HAS BEEN UPDATED

RACES REPORT: BOB HOLLISTER N7INK

MAY WAS VERY BUSY,
BROWN CANYON, HUACHUCA MOUNTAINS ARES RACES TEAM RESPONDED TO A SAR MISSION FOR A HEART ATTACK VICTIM, UNFORTUNATELY HE HAD PASSED AWAY BEFORE HE COULD BE REACHED.

SAN PEDRO RIVER—KAYAKER WAS OVERDUE HE ENTERED THE RIVER AT THE HEREFORD BRIDGE GOING NORTH AND DECIDED TO ABONDON THE TRIP AND WALK OUT HE WAS LOCATED JUST SOUTH OF THE SAN PEDRO HOUSE.

PRICE CANYON CHIRICAHUA MOUNTAINS LOOKED FOR OVER DUE HIKERS REPORTEDLY ONE HIKER HAD A INJURED ANKLE. THE HIKERS WERE LOCATED BEFORE WE ARRIVED AND THE MISSION OBORTED.

BISBEE COASTER RACES STILL NEED HELP SEE RB OR BOB N7INK TO SIGN UP THIS THE 4TH OF JULY

PAGER HAVE BEEN TURNED OFF AND MAY NOT BE USED AGAIN SO IF YOU HAVE A PAGER TURN THEM IN—INFOR MATION WILL BE SENT BY THE CELL PHONE SO I NEED YOUR CELL NUMBER

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 TO HEAR YOU CHECK IN

50/50 DRAWING

MUG WON BY LARRY
LEE WON THE \$15.50 AND DONATED THE WINNINGS BACK TO THE CLUB

NEXT MEETING WILL BE JULY 6, 2009

ADJOURN:

MEETING ADJOURNED AT 2040 HRS