

**COCHISE AMATEUR RADIO ASSOCIATION  
P.O. BOX 1855, SIERRA VISTA. AZ. 85636  
CARA MEMBERSHIP MEETING MINUTES (AMENDED)  
JULY 6, 2009**

**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT 19.00 HRS ON JULY 6, 2009, BY CARA PRESIDENT, DALE CHIDESTER NJ7C. 31 MEMBERS WERE PRESENT.

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

DON WAS NOT PRESENT. LEE KD7OED MOVED TO APPROVE THE JUNE MINUTES AS PRINTED IN SMOKE. BILL W7OL SECONDED THE MOTION. THE MOTION PASSED ON A VOICE VOTE.

**TREASURER'S REPORT:** PAUL ANGELO KD7TDL

<b>CATEGORY</b>	<b>AMOUNT</b>
Current Balance: Checking	\$15,910.02
Current Balance: Savings	\$4,125.74
Current Balance: CDs	\$8,274.05
Total Balance	\$28,309.81
Reserved for Antenna Fund	(\$3,713.09)
Reserved for Life Member Fund	(\$2,705.00)
Reserved for EMCOM Fund	(\$2,047.12)
Total Reserves	(\$8,465.21)
Current Operating Balance	\$19,844.60

**PRESIDENT'S REPORT:** DALE CHIDESTER NJ7C

**UPCOMING PROGRAMS:**

AUGUST – D-STAR PROGRAM AND DEMO – JEFF K7WIN

OCTOBER – CONTESTS AND WHY THEY ARE IMPORTANT – LEE KD7OED AND GRANT WB6OTS

**VICE PRESIDENT'S REPORT:** MIKE MC NEILL AD7HZ

EXCLUDING HAMFEST SALES, SO FAR THIS YEAR DONATIONS HAVE RESULTED IN \$2,000 IN SALES.

A SECTION OF A DONATED ANTENNA WAS LEFT OUTDOORS AND HAS DISAPPEARED.

**MEMBER AT LARGE:** LEE ILSE KD7OED

**BLM REPAIRS:**

PARTS ARE IN FOR THE 40' TOWER. HOWEVER A PROBLEM PUTTING THE EYE-BOLTS AND TURNBUCKLES TOGETHER NEEDS TO BE RESOLVED BEFORE INSTALLATION CAN BE SCHEDULED.

WALLBOARD HAS BEEN REPLACED IN THE LATRINES

OF THE MAJOR PROJECTS, SOME WORK REMAINS TO COMPLETE TOWER REPAIR AND REMODELING THE LATRINES. OTHERWISE ONLY MINOR REPAIRS AND ROUTINE MAINTENANCE REMAIN.

MIKE AD7HZ, KEN KB7ND, RICH AA7RH, JOE KF7CX, DAVE N7SFP, PETE W8UXD, AND GRANT WB6OTS WERE COMMENDED FOR THEIR WORK ON SATURDAY REPAIR PROJECTS.

**ARCA/WILLIAMS HAMFEST, JULY 17-19:**

LEE HAS RAFFLE TICKETS FOR THE WILLIAMS HAMFEST. HE MENTIONED HAMFEST PRIZES, VENDORS, AND THE JULY 19 TRAIN RIDE TO THE GRAND CANYON AND URGED EVERYONE TO ATTEND. OUR WEBMASTER KEN WA7UIM HAS A WORKING LINK TO WILLIAMS HAMFEST INFORMATION ON THE CARA WEBSITE .

**MEMBERSHIP:** PAT THIES KD7HAB

SEE PAT TO PICK UP CARA NAMETAGS.

**ARRL: GRANT HAYS WB6OTS**

**FIELD DAY:**

TOTAL CW QSOS: 851  
TOTAL PHONE QSOS: 162  
TOTAL DIGITAL QSOS: 44

TOTAL CW QSO POINTS: 1702  
TOTAL PHONE QSO POINTS: 162  
TOTAL DIGITAL QSO POINTS: 88

TOTAL QSO POINTS: 1952  
POWER MULTIPLIER 2  
CLAIMED QSO SCORE: 3904

BONUS POINTS CLAIMED: 450 (TO BE ADJUDICATED BY THE ARRL)

TOTAL SCORE: 4354.

THE NOVEMBER CW SWEEPSTAKES WILL BE NOVEMBER 7 & 8  
THE NOVEMBER VOICE SWEEPSTAKES WILL BE NOVEMBER 21 AND 22

**ARCA REPORT: RANDY POWERS AD7UQ**

NOTHING TO REPORT.

**TECHNICAL REPORT: RICH AA7RH**

THE ROTOR FOR THE 100' TOWER ISN'T WORKING.  
RICH HAS PROVIDED A COPY OF THE CLUB LICENSE FOR THE BLM LEASE RENEWAL PAPERWORK.  
RICH WILL GET TOGETHER WITH BOB N7INK AND PABLO TO DISCUSS THE BERNADINO REPEATER.  
AS THE CLUB POINT OF CONTACT, RICH WILL FILE A FREQUENCY COORDINATION REPORT FOR THE 7 CARA REPEATERS.

**WEBMASTER REPORT: KEN CARPENTER WA7UIM**

THE WEBSITE IS UP TO DATE.

**RACES: BOB HOLLISTER N7INK**

**THIS PAST MONTH:**

10 JUNE – ST. DAVID: A GROUP OF UDAS IN DISTRESS WERE LOCATED BY THE SEARCH TEAM BEFORE THE MCU ARRIVED. UPON ARRIVAL THE MCU TURNED AROUND AND RETURNED TO GREEN ACRES.

19 JUNE – MONTEZUMA PASS: THIS MISSION WAS A VERY DIFFICULT RECOVERY.

4 JULY – BISBEE COASTER RACE: EVEN THOUGH SEVERAL PEOPLE WHO HAD SIGNED UP WERE NOT ABLE TO PARTICIPATE, ENOUGH VOLUNTEERS SHOWED UP THAT ALL SLOTS WERE FILLED THE DAY OF THE RACE. THE RACE WAS DELAYED ABOUT HALF AN HOUR DUE TO AN ACCIDENT. FORTUNATELY THERE WERE NO SERIOUS INJURIES.

JUNE HOURS: 117.5 - 101 TRAINING (MOSTLY DICE) AND 16.5 EMERGENCY OPERATIONS

BOB WAS CONTACTED BY A SAFFORD DPS EMPLOYEE OFFERING A PAGER SYSTEM DEDICATED TO RACES, AND POSSIBLY INCLUDING SAR. THE SYSTEM WOULD BE INSTALLED IN THE COUNTY ENCLOSURE ON JUNIPER FLATS. IN RETURN FOR THIS SERVICE, EARS WOULD BE ALLOWED TO INSTALL A REPEATER IN THE COUNTY ENCLOSURE. THE MULE MOUNTAIN EARS REPEATER WOULD BE LINKED TO OTHER EARS REPEATERS, INCLUDING HELIOGRAPH AND MT. LEMMON, PROVIDING EXCELLENT COVERAGE IN THE NORTHERN PART OF THE COUNTY. THIS OFFER IS BEING CONSIDERED BY RACES AND THE COUNTY.

**CARA NET REPORT: CHARLES CAMPBELL K4AFN**

CHARLES WAS NOT PRESENT.

**50/50 DRAWING**

A 2009 LARRY WARREN HAMFEST MUG WAS WON BY JOAN RICE.  
JASON KD7SKY WON \$21 AND DONATED HIS WINNINGS BACK TO THE CLUB

**NEW BUSINESS:**

LEE KD7OED INTRODUCED NEWLYWEDS BOB AND CRICKETTE HOLLISTER AND ALL PRESENT  
OFFERED CONGRATULATIONS.

**THE NEXT MEETING WILL BE AUGUST 3, 2009, D-STAR PROGRAM BY JEFF K7WIN**

**THE MEETING WAS ADJOURNED.**

RESPECTFULLY SUBMITTED BY NANCY CHIDESTER KE7PCX, ACTING SECRETARY