

**COCHISE AMATEUR RADIO ASSOCIATION
P.O. BOX 1855, SIERRA VISTA. AZ. 85636
CARA MEMBERSHIP MEETING MINUTES
SEPTEMBER 14, 2009**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 19.00 HRS SEPTEMBER 14, 2009 BY DALE NJ7C.
IN ATTENDANCE WERE 30 MEMBERS

SECRETAR'S REPORT: DON SAVILL KE7JNB

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

TREASURE'S REPORT: PAUL ANGELO KD7TDL WAS GIVEN BY DALE NJ7C

CURRENT BALANCE: CHECKING-----	\$15,096.80
CURRENT BALANCE SAVINGS-----	\$4,125.95
CURRENT BALANCE CD'S -----	\$8,274.05
TOTAL BALANCE-----	\$27,496.80
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 BALANCEN	\$19,031.59

PROGRAM"HAM RADIO: EMCOM AND BEYOND" WAS GIVEN BY BOB N7INK
GREAT PRESENTATION THANKS BOB

PRESIDENT'S REPORT: NJ7C

NOVEMBER 7, 2009 HAS BEEN SET FOR THE SWAPMEET AND A CHAIRMAN IS NEEDED.
ON THE TENTH OF SEPTEMBER WE HAD THE BUILDING INSPECTOR ON THE SITE. WE
HAVE A CLEAN BILL OF HEALTH.

THE BLM SEEMS TO HAVE DECIDED THAT THE TOWERS SHOULD MEET THE 1999 EIA/TIA
STANDARDS FOR STEEL TOWERS. WE HAVE NO INFORMATION AS TO WHO MADE THEM
FOR CERTIFICATION.

THERE ARE THREE ITEMS WE ARE WORKING ON FOR BLM -- SITE MANAGEMENT PLAN
AND DEVELOPMNET PLAN – AS BUILT DRAWINGS – AND THE TOWER STUDY
BLM WALKED THE AREA AND COUNTY KNOWS WERE THE FENCES ARE TO GO. THE
FENCE WILL BE 4 STRAND WITH THE BOTTOM STRAND BARBLESS, WHICH WILL REDUCE
THE COST OF THE FENCE.

ON THE WATER ISSUE—COUNTY IS WORKING ON A SWAP DEAL: THAT IS THE COUNTY
WILL INSTALL WATERLESS URINALS IN ONE OF ITS FACILITIES TO OFFSET WHAT CARA
USES.

VICE PRESIDENT'S REORT MIKE AD7AZ

KEEP THE DONATIONS COMING WE ARE STILL SELLING OVER THE INTERNET AND CHECK
FOR NEW ITEMS ON CARA'S WEB SITE.

MEMBER AT LARGE LEE KD7OED

WAS GIVEN BY DALE NJ7C IN THE PRESIDENT'S REPORT.

ARRL GRANT WB6OTS

NO REPORT

MEMBERSHIP REPORT

WAS GIVEN BY PAT KD7HAB. WE NOW HAVE 96 MEMBERS

ARCA REPORT RANDY POWERS AD7UQ

NO REPORT

TECHNICAL REPORT: RICH KB7RDG

PHONE LINE IS REPAIRED TO DO PHONE PATCHES.

WE NEED TO BUY SOME MORE FILTERS –WILL NEED MEMBERSHIP APPROVAL FOR COST

WEBMASTER REPORT: KEN CARPENTER WA7UIM

WEB PAGE IS UP AND RUNNING, PHOTO'S ARE ON THE SITE OF PARADICE

RACES REPORT: BOB HOLLISTER N7INK

THERE WAS NOT MUCH FOR THE MONTH.

PARADICE WAS GREAT- AND WAS VERY GOOD TRAINING.

DID HAVE A SOFTWARE PROBLEM WITH THE LOGGING PROGRAM. THE INFORMATION HAS BEEN TRANSFERRED TO A PAPER LOG.

WE HAVE THE COCHISE COUNTY CYCLING CLASSIC COMING UP OCTOBER 17 AND WE NEED FOLKS FOR THIS – IF YOU CAN HELP CONTACT (RB) OR N7INK

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 ALSO IF YOU WOULD LIKE TO HELP AS A NET CONTROLL, CONTACT CHARLES K4AFN

50/50 DRAWING

MUG WON BY DUG

WOOGN WON THE 50/50 AND DONATED BACK TO THE CLUB

NEXT MEETING WILL BE OCTOBER 5 , 2009 AT 7:00 PM

ADJOURN:

MEETING ADJOURN AT 2005 HRS