

COCHISE AMATEUR RADIO ASSOCIATION
P.O. BOX 1855, SIERRA VISTA. AZ. 85636
CARA MEMBERSHIP MEETING MINUTES
OCTOBER 5, 2009

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 19.00 HRS OCTOBER 5, 2009 BY DALE NJ7C.
IN ATTENDANCE WERE 32 MEMBERS

SECRETAR'S REPORT: DON SAVILL KE7JNB

A MOTION WAS MADE AND SECONDED FOR THE MINUTES OF SEPTEMBER 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-----\$13,749.82
CURRENT BALANCE SAVINGS----- \$4,126.05
CURRENT BALANCE CD'S -----\$8,274.05
TOTAL BALANCE-----\$26,149.92
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 \$17,684.71

PROGRAM "CONTESTING 101" GRANT HAYS AND LEE ILSE
GREAT PRESENTATION THANKS GRANT AND LEE

PRESIDENT'S REPORT: NJ7C

FENCE MATERIAL IS ABOUT \$1800.00 SO FAR. NOVEMBER 7, 2009 HAS BEEN SET FOR THE
SWAPMEET AND A CHAIRMAN IS NEEDED.

VICE PRESIDENT'S REORT MIKE AD7AZ

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

MEMBER AT LARGE LEE KD7OED

THE BLM LEASE : WE HAVE COMPLETED ALL THE ITEMS THAT THEY WANT WITH THE
EXCEPTION OF THE TOWERS. A STUDY OF THE TOWERS BY A REGISTERD ENGINEER
HAS BEEN ARRANGED. THE FENCING HAS STARTED. THE BLM STILL NEEDS TO COME
OUT AND CHECK TO MAKE SURE IT IS IN THE RIGHT SPOT.

ARRL GRANT WB6OTS

WILL BE DOING TESTING AT THE SWAP MEET

MEMBERSHIP REPORT PAT KD7HAB

WE NOW HAVE 96 MEMBERS

TECHNICAL REPORT: RICH KB7RDG

PHONE LINE IS REPAIRED TO DO PHONE PATCHES.

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.

WE HAD ONE MISSION AND IT WAS COVERED FROM NJ7C HOME SO THE MCU DID NOT HAVE TO GO OUT.

WE HAVE THE CCCC COMING UP OCTOBER 17 AND WE NEED FOLKS FOR THIS – IF YOU CAN HELP CONTACT RB RICE K7HVV OR BOB 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 RICH

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

NEXT MEETING WILL BE NOVEMBER 2 , 2009 AT 7:00 PM

ADJOURN:

MEETING ADJOURN AT 2005 HRS