

COCHISE AMATEUR RADIO ASSOCIATION

P.O. BOX 1855, SIERRA VISTA. AZ. 85636

CARA MEMBERSHIP MEETING MINUTES

NOVEMBER 2, 2009

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 19.00 HRS NOVEMBER 2, 2009 BY DALE NJ7C.
IN ATTENDANCE WERE 34 MEMBERS

SECRETAR'S REPORT: DON SAVILL KE7JNB

A MOTION WAS MADE AND SECONDED FOR THE MINUTES OF OCTOBER 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-----	\$13,133.16
CURRENT BALANCE SAVINGS-----	\$4,126.16
CURRENT BALANCE CD'S -----	\$8,274.05
TOTAL BALANCE-----	\$25,533.37
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	\$17,068.16

PRESIDENT'S REPORT: DALE NJ7C

MOTION WAS MADE TO APPROVE 550.00 DOLLARS FOR THE PURCHASE OF A PROJECTOR.
MOTION PASSED BY VOICE VOTE.
SWAPMEET NOVEMBER 7,2009 WILL BE SATURDAY THE 7th

VICE PRESIDENT'S REORT MIKE AD7AZ

NEED HELP WITH THE JUNK SALES AT THE SWAPMEET NOVEMBER 7th IF YOU CAN HELP
BE HERE ON SATURDAY.

MEMBER AT LARGE LEE KD7OED

THE BLM LEASE : TEMP. LEASE HAS BEEN EXTENED FOR 45 DAYS. STILL WORKING ON
GETTING THE TOWERS INSPECTED. THE COUNTY IS STILL WORKING ON THE WATER
ISSUE.

BLM WANTS ANTI-CLIMB FENCE AROUND ALL THE TOWERS THIS NEEDS TO BE
INSTALLED.

SATURDAY MORNING WE WILL HAVE A FOX HUNT STARTING AT 9AM SIGNAL WILL BE
ON 2 METERS

ARRL GRANT GRANT WB6OTS

WILL BE DOING TESTING AT THE SWAP MEET

THERE ARE TWO SEATS UP FOR ELECTION "PRESIDENT'S AND SECRETARY'S" DALE NJ7C
AND DON KE7JNB HAVE AGREED TO CONTINUE ON.

THOSE WISHING TO WORK THE NOVEMBER SWEEPSTAKES NEED TO SIGN UP

MEMBERSHIP REPORT PAT KD7HAB

HAD ONE NEW MEMBER JOIN LAST MONTH,

CHRISTMAS PARTY SATURDAY, 12 DECEMBER

SIGN UP WITH PAT KD7HAB (kd7habpt@yahoo.com) IF YOU ARE ATTENDING, WE ALSO NEED

SOME HELP TO CLEAN UP. A LIST WILL BE POSTED ON THE WEB AS TO WHAT IS BEING BROUGHT FOR THE PARTY.

ARCA REPORT RANDY POWERS AD7UQ

RANDY WILL BE LEAVING AND THE NEW ARCA REP. WILL BE BOB N7INK AND MIKE KC7GTY WILL BE THE ALTERNET MOTION MADE AND PASSED BY VOICE VOTE.

TECHNICAL REPORT: RICH KB7RDG

PICKED UP SOME TEST EQUIPMENT,

WEBMASTER REPORT: KEN CARPENTER WA7UIM

WEB PAGE IS UP AND RUNNING,

RACES REPORT: BOB HOLLISTER N7INK

TOTAL NUMBER OF ARES OPERATIONS THIS MONTH: 9 TOTAL PERSON HOURS 270 HRS.

TRAINING 10/28 FT. HACHUCA PROTECTION EXERCISE

PUBLIC SERVICE: 10/17 CHOCHISE COUNTY CYCLING CLASSIC BICYCLE RACE

EMERGENCY REPOSE:

10/10 ASSIST IN LOCATING A 81 YR OLD DEMENTIA PATIENT IN BENSON.

10/10 WAR BONNET RANCH SEARCH TO LOCATE A 64 YR OLD

10/19 PALOMINAS SEARCH TO ASSIST IN LOCATING A 22 YR OLD MALE

10/21 MONTEZUMA PASS RECOVERY PROVIDED COMMUNICATIONS SUPPORT FOR THE SAR TEAM TO RECOVER A BODY

10/25 EVIDENCE RECOVERY TO ASSIST IN PERFORMING A GROUND SEARCH FOR EVIDENCE

AFTER THE REPORT BOB N7INK GAVE A SORT PROGRAM ON – ZONE PROGRAMMING ON MCU RADIOS

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 CONTROL, CONTACT RICH AA7RH AS HE WILL BE TAKING OVER AS NET MANAGER UNTILL K4AFN CAN RETURN

50/50 DRAWING

MUG WON BY MIKE

RB WON THE 50/50

NEXT MEETING WILL BE SATURDAY DECEMBER 12 , 2009 AT 12 NOON

ADJOURN:

MEETING ADJOURN AT 2005 HRS