

**COCHISE AMATEUR RADIO ASSOCIATION
SIERRA VISTA, ARIZONA**

MINUTES OF JANUARY 4, 2010

CALL TO ORDER: The meeting was called to order by Dale NJ7C at 1900 hrs.
January 4, 2010

After the pledge of allegiance we had introductions of the members present. Total membership present, 42 members.

SECRETARY'S REPORT: the secretary's report was dispensed with since the last meeting was the Christmas party.

Visitor from Chamber of Commerce: Diane Erwin Sierra Vista Chamber of Commerce who is the event coordinator for the Christmas parade came by. She thanked everyone for all the help given in radio communications for the parade, and hoped that we will be able to help again this year in December.

Treasure's report: Paul KD7TDL Paul reported checking account has \$14,579.51 the savings account \$4126.36 the CD account has \$8274.05 total balance is \$26,979.92

ELECTION: Grant Hays WB6OTS the nominating committee chairman submitted DALE NJ7C as president and DON KE7JNB for secretary. Both had agreed to run another term. The voice vote carried to reelected Dale and Don for another term.

PRESIDENT'S REPORT: The gates have been installed with a chain and locks. The CARA combination lock is painted black and the combination is 4676. A letter was written to Mr. L.H. Hamilton thanking the County and prison crew for the fine job they did putting up the fence.

We have an event coming up March 6 the old Pueblo 50. We covered it last year and they covered our fuel cost. This year they say they should have a fair amount of money and that they might be able to donate up to \$1000 to the club for our support ofr this event. We will need about 25 people to cover this event. Route and checkpoints are the same as last year.

Barb KD7YOZ informed Dale that the club station, K7RDG, was awarded the 2009 club station of the year from the triple H. That's Hanks Helping Hand which is a DX organization.

VICE PRESIDENT'S REPORT MIKE AD7HZ there was no report due to Mike taking care of his wife who just came home from the hospital.

MEMBER AT LARGE : LEE KD7OED in reference to the BLM lease we have met all the stipulations with one exception, the county is still working on the water issue. We still need to go out and clean up a lot of the vegetation and trash along the road.

There will be a lot of trash that has to be taken to the recycling point, we will need pickup trucks to transport this trash to the dump.

Next we have the paper work to take to the County for the lease but we have some issues we were promised a 20 year lease and the paperwork shows only five years. This has to be corrected.

As facility director Lee has taken it upon myself to draft a safety SOP since he feels the club needs a safety program to be followed on club grounds. Everyone with ideas please send those ideas to Lee so we can create this SOP. When the first draft is completed it will be put on the website.

MEMBERSHIP: PAT KD7HAB We have one new member Mike KE7WRJ Pat is putting together a women only group to work on the history of the club. They would like to have a meeting on the 12th of January at Green acres at 10:00.

RACES REPORT: BOB N7INK We had one emergency response for an overdue climber in the Sheepshead area ofn the Cochise Stronghold in Southeast Arizona.

For the year we ended up with more than 200 hours over last year. Training we did 654 hours. For emergency operations 433 public service events 659 for a total of 1746 last year we had a total of 1537.

If you are a RACES member and have not already done so, you are requested to attend a two-day SAR Academy class February 20-21. This is to acquaint you with the SAR terminology and procedures.

ARCA REPORT: BOB N7INK The Spring Fest that Scottsdale hosts has been moved. It will be 13 March at the Fort McDowell Casino. Williams will be the third weekend of July (July 18 – 19) check our website for dates

ARRL: GRANT WB6OTS: we are doing VE session on 30 January. On February 1, Juanita Portz AA7WA will be taking over as our new ARRL VE Lead

TECHNICAL REPORT: RICH AA7RH Right now it is too cold to go up on the Hill and we are waiting for warmer weather.

WEBMASTER REPORT: KEN WA7UIM Website is up if you want anything on it send Ken an e-mail or if you find any errors let him know.

CAR NET REPORT: CHARLES K4AFN We're keeping close tabs on those who check in and were running about 20 to 25 check in's...also looking for volunteers who would like to be net control

OLD BUSINESS: Dave K7DTB reported that Randy Powers made it to Texas and is doing fine.

NEW BUSINESS: LEE KD7OED made a motion to cancel the garbage service to save the club around \$200 a year. The motion was passed by voice vote.

50/50 MIKE KC7GTY Won and donated it back to the club.

NEXT MEETING WILL BE FEBUARY 1, 2010 AT 1900 HRS

ADJOURNED: 1955 HRS