

**COCHISE AMATEUR RADIO ASSOCIATION
SIERRA VISTA, ARIZONA
MIN. OF FEBRUARY 2, 2010**

CALL TO ORDER: The meeting was called to order by Dale NJ7C at 1900 hrs. February 2, 2010. After the pledge of allegiance we had introductions of the members present. Total membership present, 37 members.

SECRETARY'S REPORT: the secretary's report was accepted by the membership through a voice vote.

TREASURER'S REPORT: Bob Hollister and Bill McNab conducted and concluded a financial audit of Cara financial records for the year 2009 the findings were that all records were well organized and accurate and in order. Recommendations; club treasurer should be commended for his hard work and concern for club funds. The club should conduct an audit of financial records each January for their preceding year. The treasurer should keep a receipt book for all income transactions.

PRESIDENT'S REPORT: the lock for the Cara gate is black, please remember to lock it in series with the other locks.

Barb KD7YOZ informed me last meeting that K7RDG the club station was awarded the 2009 station of the year from the triple H. that's Hanks Helping Hand which is a DX organization. We have now received the award certificates.

Volunteers are still needed for the old Pablo 50 race Saturday, March 6, checkpoints are the same as last year. Sign-up sheet was passed around to the members.

In reference to the BLM lease a letter was sent to Mr. Ortega County administrator. addressing the issue that the term of the lease would be 20 years rather than the five years currently being offered by the BLM at this time. Also expressing our hope that the County will be able to convince the BLM to honor their original commitment to issue a 20 year lease.

Reference the tower SSVC as said that they will re-secure the guideline using their high lift bucket, that they will get to it as soon as possible.

Walter Wan Senior WA7NHU I am sorry to say is now a silent key. His son said he would donate the tower and beams to the club.

VIC PRESIDENT'S REPORT MIKE AD7HZ there was no report due to Mike taking care of his wife

MEMBER AT LARGE : LEE KD7OED Yuma hamfest 19th 20th of this month. Scottsdale Spring fest will be 13th of March at the Fort McDowell casino. Williams will be the third weekend of July 18 – 19. Check our website for dates.

Saturday we will finish picking up litter, brush, etc. along the fence line. We need volunteers to help on this, so please come out. If you can bring a pickup please do so

MEMBERSHIP: PAT KD7HAB we are now up to about 98 members. The history committee met on 12 January and discussed what they wanted to do and should do. The next meeting date has not been set yet.

RACES REPORT: BOB N7INK the month was quiet with only three or four call outs. The search and rescue Academy is the weekend of the 20th and 21st. If you are a races member you are required to make the Academy at least once. Two-day class is to acquaint you with the terminology and procedures.

ARCA REPORT: Was covered by lee KD7OED

ARRL: GRANT WB6OTS: no report

TECHNICAL REPORT: RICH AA7RH Right now it is too cold to go up on the Hill and we are waiting for warmer weather..Everything is running good. We have been working with the concerns of the guy lines on the tower. A motion was made for Rich AA7RH and Bob N7INK to evaluate EEARS' proposal to install another repeater in the County building and to go ahead with a MOU with EEARS for use of their repeaters during emergency operations. The motion passed on a voice vote.

WEBMASTER REPORT: KEN WA7UIM Website is up. If you want anything on it send him an e-mail 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

HAMFEST: A motion was made to authorize up to \$1500 to spend for the ham-fest prizes, etc. This motion passed voice vote.

We had a program given by Clarence Peckham NT7V on software defined radio.

OLD BUSINESS: none

NEW BUSINESS: none

50/50: was won by Brenda Peckham, KE5AMU, who is a new member

NEXT MEETING: WILL BE MARCH 1, 2010 AT 1900 HRS

ADJOURN: 2020 HRS