

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

MIN. OF AUGUST 2, 2010

CALL TO ORDER: The meeting was called to order by Dale NJ7C at 1900 hrs.
August 2, 2010

After the pledge of allegiance we had introductions of the members present. Total membership present, 31 members.

SECRETARY'S REPORT: Secretaries report was accepted as printed in the smoke by voice vote of the membership

Treasure's report: Paul KD7TDL Paul was not present but gave the report as follows :

Checking 19,823.54 dollars

Savings \$4,127.08

Cds \$8,379.13

Balance \$32,329.75

Reserve

Antenna fund \$1,884.18

Life member fund \$2,705.00

EMCOM fund \$2,565.31

Repeater fund \$2,395.20

Total reserve \$9,549.69

Current operating balance \$22,780.06

PRESIDENT'S REPORT: Dale NJ7C

BLM lease the county still has not received a signed copy back from the BLM.

The water meter indicates we used 4.74 gallons since it was installed between 7/10 and 7/31/10. The waterless urinal has been installed and is working.

Salvage area as defined by BLM and the south west corner of the parking area that BLM had complained about as been cleaned up and everything is gone.

Bird flight diverters BFD -aluminum diverters have been fabricated for the vee beam and will be installed next Saturday thanks to Ken, Grant Charles. Al/Cu corrosion should not be a problem. We'll have to see what effect the BFD have on SWR and tuning . Larry Green will replace the vee beam on tower weather permitting Saturday 14 August. BFD's will need to be installed on the guy wires for the North and South Tower. Thanks to Larry Green who climbed the 140' tower on 17 July. We hope that on 14 August the broken element and prop pitch motor can also be removed for repair. Current plans are to replace the motor with a real rotor and restore the 40 m beam to full use.

List of materials and maintenance plan are being developed.

Thanks to Daniel, Ken, Charles, ET. AL. For all the help on the yard work there is still plenty more to be done.

The GFI breaker for the generator shed was turned off this breaker must never be turned

off all the leftovers from the hamfest were lost due to the freezer being turned off.
The double climbing fall arresting lanyard with hooks has been received.
Ken Allen KF7IYQ won the Fox Hunt, the prize was a mug
Upcoming major projects will be the installation of the step I R (it has arrived,) reroof Larson hall.

Mike VIC PRESIDENT'S REPORT . No report given

MEMBER AT LARGE : LEE KD7OED, ARCA HAM OF THE YEAR WAS LEE ILSE KD7OED congratulations Lee!

Due to the fact that I am the new chairperson for Arca I will not be able to devote as much time as I have in the past to projects here at the CARA site.
So we're going to need a lot of help here, come on out and help.

ARCA REPORT: It was brought up at the last ARCA meeting as to whether we would be approved to get money back for ham radio license plates.

During the frequency meeting there was a vote of confidence to maintain maintain the existing cordenators

There was no resolution made on how many meetings will be held and where they will be held.

There were elections for the New ARCA board the new chairperson is Lee KD7OED, the first new chair is Grant WB6OTS, the second chair is Dug Collins and the secretary is Jeff

The Williams HamFest will take place at the same place next year

MEMBERSHIP: PAT we have 72 paid members 32 members have not paid yet so please get with me

RACES REPORT: BOB N7INK -- we had a quiet month with three call outs that were turned off before anyone could be called out

Paradise is coming up and Bob needs a head count if you plan on going to send him an e-mail

ARRL Grant WB6OTS

No report

TECHNICAL REPORT: RICH AA7RH not much to report,

Did some work on the electrical Saturday

Still waiting to go up on the Hill

WEBMASTER REPORT: KEN WA7UIM website is up, if you want anything on it send me an e-mail, you find any errors let me know. website is updated daily. There is a lot of information there.

CAR NET REPORT: CHARLES K4AFN if anybody would like to act as net control, contact Charles, check in's are increasing and thanks to everyone joining us on the net

and the net controllers

FIELD DAY PAT reports that we had 90 contacts
Grant set up in Sierra Vista Park working QRP with his group and should make
approximately 3900 to 4100 points

OLD BUSINESS: NONE

NEW BUSINESS:

50/50:

MUG WON BY MIKE

50/50 won by Nancy K7PCX WAS DONATED BACK THANK YOU

NEXT MEETING : Monday, September 13, at 1900 hrs.

ADJOURN: 1950 HRS