

**COCHISE AMATEUR RADIO ASSOCIATION
SIERRA VISTA, ARIZONA
MIN. OF SEPTEMBER 13, 2010**

CALL TO ORDER: The meeting was called to order by Dale NJ7C at 1900 hrs.
September 13, 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 this report is the report of August 2, 2010

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 33 gallons in the last 2 months

Bird flight diverters BFD - we had a design failure the aluminum wire broke in the wind we recovered what we could and we will need to fabricate new ones next Saturday so that we can redo the 140' Tower and beam pending Larry's availability to climb again. Guy wires needs some maintenance but nothing critical

Yard work, weeds were whacked, grass was cut, and more next Saturday. The sliding glass door was broken and replaced. From now on when we do weed wacking we will place a 4 x 8 sheet of plywood in front of the class.

Riding mower battery ran down again the charging circuit is not working so it will need some work.

Larson Hall Roof we are looking into shingles versus a steel roof

VIC PRESIDENT'S REPORT . No report given

MEMBER AT LARGE : LEE KD7OED, no report given

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 KD70ED, the first new chair is Grant, the second chair is Dug Collins and the secretary is Jeff

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

MEMBERSHIP: no report given

RACES REPORT: BOB N7INK report given on Paradise. It was noted that we need more operators next year.

It was brought up that we need for 4 more filters these are band pass filters motion was made to buy four filters, second, and pass by voice vote.

We have coverage for the busy bike race you can see Bob for assignment.

ARRL Grant WB6OTS

One of things were looking at is having the state convention in the valley.

The emergency advisory committee meets each month we resolve problems given to us by the ARRL board

ARCA is going through reconstruction

TECHNICAL REPORT: RICH AA7RH not much to report,

All is working fine on mule mountain

Rich is making up a J-poll to replace a antenna at Cara

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. Photos of Paradise are posted

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

OLD BUSINESS: NONE

NEW BUSINESS: CARA now owns 2 weed Wacker's thanks to Jim WB0VYH

50/50:

Mug – won by BOB W3IRZ

50/50- won by Chuck,N7DQS

NEXT MEETING : Monday, October 4, at 1900 hrs.

ADJOURN: 1950 HRS