

Cochise Amateur Radio Association
P.O. Box 1855, Sierra Vista. AZ 85636
Cara membership meeting minutes
7 February 2011

CALLED TO ORDER:

Meeting was called to order at 1900 hrs. on 7 February 2011 by Cara President Dale Chidester. Members proceeded with the pledge of allegiance and introductions, 27 members were present.

SECRETARY'S REPORT:

The January minutes did not get published in the smoke they will be posted and voted on at the next meeting. This was agreed to by the membership.

TREASURE'S REPORT:

Charles Campbell gave the following financial report:

Checking	\$4616.06
Savings	\$4127.71
CD number one	\$8383.00
CD number two	\$12,000.00

Total balance	\$29,126.77
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Reserve funds

Antenna fund	\$1803.24
Life member funded	\$2705.00
EMCOM Fund	\$2565.31
Repeater fund	\$2395.20

Total reserve	\$9468.75
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Current operating balance \$19,658.02

PROGRAM: By Dale Chidester

Dale Chidester gave the program on "Digital sound card modes on the cheap"

This was a very informative program with a lot of great information; the information of this program can be viewed on our Cara web page.

Thanks Dale for the presentation of a great program.

PRESIDENT'S REPORT:

The July membership meeting has been changed to the 11th due to so many activities going on the Fourth of July.

The board of director meetings is going to move to Saturday morning before the meeting. That board meeting will be February 26 at 10 AM.

The latrine, the water pipes are broke in the wall from freezing. The latrines are locked and the water shut off at Morgan Manor until repaired.

Larson hall roof is completed and should be good to 100 mph.

The step IR installation is up and operational.

The Vee beam the anchor point was relocated to where it belongs, Larry Greene WA7GNV came out and climbed and we now have BFD'S install on the upper region till we ran out of them.

The Old Pueblo 50 we still need 13 more operators a sign-up sheet was passed around. The Old Pueblo 50 will be Saturday, March 5, 2011.

We have a new name badge that has been redesigned by Charles K4AFN. A sheet was passed around to sign for anyone that would like to have one.

The 140 foot tower and 40 beam is still pending

BLM we still have no access to the water shutoff at the well

We still need new doors for the latrine but first we have to fix the pipes.

VICE PRESIDENT'S REPORT:

No report

MEMBER AT LARGE:

Lee Ilse reminded us of the international DX contest check the Cara website for dates

RACES REPORT

Bob Hollister stated we had a good month in January with 130 hours of activity that was due to two County exercises that we did on 15 January

What we learned from this exercise is that we need to do it more often

Coming up we have health day in Benson they have asked that we set up the MCU for display.

12 13 March is the search and rescue Academy in Bisbee at the Sheriff's office

ARCA

Yuma will be sponsoring the raffle that will be the 18th 19 February it is also the ARRL state convention

Nancy McClain has introduced the antenna bill in a house. So we'll see where that goes

TECHNICAL REPORT:

Bernardino we are still trying to get things going

HAMFEST

For the Ham Fest \$1200.00 was approved by membership vote
Our ham Fest will be known as communication exercise, by doing so we will not be in violation of the BLM lease agreement

WEBMASTER

Website is up if you need anything posted send me an e-mail, calendar is up to date.

CARA NET

We have a new net control Sherry welcome aboard. We appreciate everyone that has been checking in please keep it up. Anyone that would like to try net control contact Charles Campbell K4AFN
Anyone that is interested can go to the Cara web page and the script is there, it is quite easy to do.

50/50

Lee KD7OED won the drawing and donated it back

NEXT MEETING

Monday, 7 March 2011 at 7 PM

ADJOURNED 2025 hrs