

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

CALLED TO ORDER:

Meeting was called to order at 1900 hrs. 7 March 2011 by CARA President Dale Chidester. Members proceeded with the pledge of allegiance and introductions, 24 members were present.

SECRETARY'S REPORT:

A motion was made and seconded to accept the minutes of January and February as posted in the smoke, the motion passed by voice vote by the membership in attendance .

TREASURE'S REPORT:

Charles Campbell gave the following financial report:

Checking	\$3509.24
Savings	\$4127.80
CD number one	\$8383.36
CD number two	\$12,002.03

Total balance	\$28,022.43
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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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Total income	\$69.48
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Total expenses	\$1292.28
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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 April 2 at 10 AM.

SAR Academy will be the 12th and 13th of March.

Due to the freeze, we had the pipes break we still do not have this fixed.

We now have access to the main valve for shutting off the water.

Back table in the room is a free table anything on the table you can have.

Step IR is completed.

Old Pueblo 50 was Saturday, thanks to everybody we got done two hours earlier this year. I'll be getting shirts in later for those who didn't get them.

Please send me your hours, set up you were using, antenna height and type of antenna.

Name badges have been re-designed by Charles K4AFN those wishing a new badge need to sign the sign-up sheet.

140 foot tower and 40 m beam is pending.

The latrine doors are also pending.

VICE PRESIDENT'S REPORT:

No report

MEMBER AT LARGE:

No report

RACES REPORT

Bob Hollister last week we did some support with the Coast Guard we did testing on Tuesday Wednesday and Thursday.

There will be a SAR overnight on the 19th and 20th of March.

A motion was made to purchase type 90 approved radio for the MCU for the sum of \$350 this motion was second by Chuck and approved by the membership by voice vote.

ARCA

The antenna bill did not get the support that was needed to push it through.

The license plate money for ARCA is still pending.

The ham fest will still be at Williams this year.

The submitted our request for CARA to be ARCA sponsored was approved.

TECHNICAL REPORT:

Saturday we worked on the antenna and made it level and secured the lines so they would not get caught.

We also worked on some of the leaks under the floors and we still have more to do.

Everything seems to be working fine up on the mountain.

HAMFEST

Prices for the Ham Fest:

Yaesu FT 450D

2 Wouxun

KG UV2D handheld w/ accessories/and some extra goodies.

WEBMASTER

No report

CARA NET

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

won by Joan

NEXT MEETING

Monday, 4 April 2011 at 7 PM

ADJOURNED 1955 hrs