

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

CALLED TO ORDER:

Meeting was called to order at 1900 hrs. 4 April 2011 by Cara President Dale Chidester. Members proceeded with the pledge of allegiance and introductions, 23 members were present.

SECRETARY'S REPORT:

A motion was made and seconded to accept the minutes of March 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	\$2,911.88
Savings	\$4,127.91
CD number one	\$8383.68
CD number two	\$12,003.88

Total balance	\$27,427.35
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Reserve funds

Antenna fund	\$1803.24
Life member funded	\$2705.00
EMCOM Fund	\$2,215.31
Repeater fund	\$2,452.20

Total reserve	\$9,175.75
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Total income	\$117.28
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Total expenses	\$752.39
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Program: PSK-31 DIGITAL MODE was given by DAVE K7DTB, CHARLES K4AFN and JASON KD7SKY. The program was great and thanks from all of us for your work that you did on the 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 May 30 at 10 AM.

New QSL card was voted on by voice vote, card selected was Ken Allen's

A motion was made to amend the bylaws from four board members to three board members present to make a quorum. This motion was seconded and passed by voice vote. Final vote on this change to the bylaws will be at the next CARA meeting May 2, 2011.

Old Pueblo 50 T-shirts - we don't have them yet

Step IR is leaning to the left and needs to be straightened out

Name badges redesigned by Charles the badges are being worked on
140 foot tower and 40 m beam is still pending

The latrine doors are also pending

This weekend we will be working on the 76 repeater

VICE PRESIDENT'S REPORT:

No report

MEMBER AT LARGE:

No report

RACES REPORT

This month we put in a 488 hours

We had 28 hours assisting the Coast Guard testing.

We had 109 hours looking for a 33 year old man that was reported missing near San Simeon, the search went for two days in an attempt to locate this young man his tracks went into New Mexico but he was not located.

On 30 March a 53-year-old male subject had walked away from a group home in Douglas. Individual was tracked and located after he had traveled approximately 19 ½ miles

We have the camera back for the MCU

The satellite, we have new firmwear upgrade

Coming up we have the Fourth of July coaster race and we will be tested on this

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 UHF radio for the MCU from EMCOM funds for \$350. This motion was seconded by Chuck and approved by the membership by voice vote.

ARCA

The ARCA trailer was stolen so it is going to make it more difficult at Williams for the ham-fest this year

TECHNICAL REPORT:

Rich has been working mostly on leaks and that is coming along we still have more to do.

Everything seems to be working fine up on the mountain.

HAMFEST

Prizes for the Ham Fest:

Yaesu FT 450D

Two (2) - Wouxun KG UV2D handhelds w/ accessories/and some extra goodies.

Scanner

ARRL gave us 2 \$50 certificates and two \$25 certificates

Chiles coupons

We do have tickets and distributing as many as possible tonight so pick up your tickets

We need someone to head up lunch.

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.

The net will be on 147.02 till we get the 76 up and running. I don't think

50/50

won by Dan

NEXT MEETING

Monday, 2 May 2011 at 7 PM

ADJOURNED 1955 hrs