



COCHISE AMATEUR RADIO ASSOCIATI

P.O. Box 1855, Sierra Vista, AZ 85636



CARA General Membership Meeting Minutes
Aug 2, 2011

The meeting was called to order by Secretary KE7JNB in the absents of the President NJ7C at 7:00 pm. Other officers present included Treasurer K4AFN, and Member at Large KD7OED

Secretary's Report: A motion was made by KK7NO that the minutes be accepted as published in the Smoke and seconded by N7DQS. The motion was approved on a voice vote.

Treasurer's Report: K4AFN

The treasures report is posted on the bulletin board on the wall next to the sliding glass door.

Member-at-large: KD7OED no report

R.A.C.E.S. N7INK

Had 1 S& R mission and over 1,000 hours for the month.

RB has sent out info for the 4C bike race.

Coaster Race we were evaluated by the state comment from the committee was do not lose sleep over the evaluation.

One month till Paradise this will be the 32nd year.

Vice President & Membership: AD7HZ no report

President's Report: NJ7C NO REPORT

ARCA Report

HAM OF THE YEAR IS Doug Collins of Bullhead City.

Jim Fagan KE7IDC received a Scholarship from ARCA at the hamfest.

Tom Fagan is going to address the State House on the CCR Bill & Fees

Technical Report: Rich AA7RH Bernadino We have to contact the county to set up the repeater on the hill

STEPIR has a clip problem, Rotor & Controller \$500.00

Leak has been found in Pete's Palace.

Problem with guide on the 140 ft tower

Jim Lewis WB0VYH donated a PA system to the club (and it is a very good system)

It was mentioned to possibly reduce the fee for the tailgaters when we have a hamfest do not charge a full year membership

FACALTIES: Daniel KE4ZZS is our new faculties person for the club. Pipes need to be insulated at the well and an antenna needs to be fixed and put back up. Lawn Mower needs to be fixed

CARA NET REPORT Greg, KC7GNM no report

SMOKE K9TED no report

New Business the insurance for the club needs to be paid our insurance is \$500.00 motion was made by Lee KD7OED and 2ND by Bob N7INK to pay the insurance. It was voted on that the facility person have \$200.00 to do repairs

A committee was appointed to review the Standing Rules and By Laws the committee is Lee KD7OED Chair, Bob N7INK, Pat KD7HAB to assist

50/50 Joan Rice won the 50/50 of \$25.00 and we had a drawing for a cup and our visitor from Netherlands received the cup

There is now a CERT NET on the 1st Saturday of the month at 7:00 AM on freq. 146.56 Simplex
The next regular meeting will be Sept 11 2011

The meeting was adjourned at 8:30 pm

Respectfully Submitted

Pat Thies/ KD7HAB
Pro tem Secretary
Cochise Amateur Radio Association