

Cochise Amateur Radio Association
P.O. Box 1855, Sierra Vista. AZ 85636
CARA Membership Meeting Minutes
3 October 2011

CALL TO ORDER:

Meeting was called to order at 1900 hrs. by CARA President, Dale Chidester NJ7C. Members proceeded with the pledge of allegiance and introductions, 29 members were present.

SECRETARY'S REPORT:

Secretary's report approved as published in the Smoke for August and September by voice vote of membership present.

TREASURE'S REPORT:

Charles Campbell gave the financial report. The financial report is posted on the back bulletin board of the Cara meeting room.

PRESIDENT'S REPORT: Dale Chidester NJ7C

Insurance we received a \$95 refund for the Fidelity Bond. The Patriot Insurance agent to address the board this week.

Daily Association membership: at present it's \$15 annually (\$10 for full time students under the age of 25 and active duty military. To be added to the standing rules "one dollar daily, waiver of the initiation fee". A motion was made for the addition and second. The motion passed by voice vote by the membership present.

Arizona QSO party will be Saturday the 8th we are sponsoring a plaque and a check for \$40 has been sent.

JOTA will be Saturday Sunday the 15th and 16th of October.

We need a volunteer for the material director's position in.

Fall cleanup days will be Saturday, October 15 and October 22 in preparation for the swapfest.

Bernadino Repeater Vince is testing it 147.34 + PL162.2

Member at large: no report

Swap Meet is Saturday November the 5th and it will be in the form of an open house, N7INK and K4AFN are working on this. We still need

volunteers to help with the swap meet. Starting at nine o'clock we will have VE testing.

RACES: For the month of September we had 381 hours a lot of those hours are contributed to Paradise. At present we are about 50 hours higher than last year. Still need more volunteers for the four C's bicycle race.

ARCA: Old Pueblo swap meet on 22 October. Third of December we have the Mesa Ham Fest. There will be ARCA meeting at the Tucson Amateur Fest on 22 October.

ARRL: Grant Hays WB6OTS reported on the ARRL board, on the restructuring of the NTS.

TECHNICAL REPORT: Rich AA7RH: Has been working on the Bernadino repeater- laying out hard-line and checking the continuity to see how much is good and what we may need. 02 repeater has been working real good.

WEBMASTER:

Everyone go to the CARA website. Everything on the website is up to date and going well.

CARA NET:- Greg KC7GNM

We appreciate everyone that has been checking in please keep it up. Anyone that would like to be net control contact Greg KC7GNM

NEW BUSINESS: Lee KD7OED reported on Ken castaway who had a heart problem, he is doing better.

Next board meeting will be 7 November 1800 hrs

NEXT MEETING Monday 7 November 2011 7PM

ADJOURNED 1955 hrs.