

**Minutes of the**  
**COCHISE AMATEUR RADIO ASSOCIATION**  
**GENERAL MEMBERSHIP MEETING**  
**04 FEB 2013 1900hrs**

Call to Order Kurt KF7PDV

Pledge of Allegiance

Introductions

*Present = 25*

Program

President's Report Kurt KF7PDV

BoD Meeting 04 Feb 2013

*BOD met earlier in day and while quorum was not present, did get enough updates for the general meeting.*

Secretary's Report Kurt KF7PDV Action

*Report for January is posted on website – approved by membership*

Treasurer's Report Charles K4AFN Info

*Presented and approved*

VP Report Rich AA7RH Info

*Not in attendance*

Old Business

CARA Projects Update Charles K4AFN Info

Tech Class Update Charles K4AFN Info

*Excellent results for Tech class – all passed, with three upgrading and passing general and one upgrading to Extra!*

OP50 Bill N7BIL Info

*Bill has most positions filled, but could use another 3-5 folks for the event. Bill will send out list of volunteers and asks for those who can help out to contact him.*

Tractor Swap to be finalized N7INK

Antennas

*agreement was reached and approved by gen membership that the repeater which was destined for Bernardino be used as a spare for our operational repeaters.*

*The logic involved was that there is no space at Bernardino and placing the repeater elsewhere, i.e. Dos Cabezas, would be redundant. Vince AA7JB has the repeater and will move it to GreenAcres for storage.*

*Charles reported that the Public Service antenna is up, but not yet connected*

Water Harvesting

*Bill N7BIL reported that the parts have been gathered and finalization of the project should occur shortly.*

New Business	Future of Paradise	Kurt KF7PDV	Info/Action
	<i>The Paradise special event on Labor Day is in jeopardy. The same folks have been organizing for years and would like to have others step up to help. Further, the number of attendees/operators has decreased, questioning the rationale to continue the event. A group of members has volunteered to work on the logistics, but we will need to know, ballpark numbers, how many folks are interested in attending. An email will be sent out this month.</i>		
	General License Class	6, 13, 20 and 27 April, 0830-1200	Info
	<i>A General license class will be held at CARA on the above dates. See the website for signup information, K7RDG.</i>		

COMMITTEE REPORTS

Technical Director	Rich AA7RH	Info
	<i>not in attendance</i>	
ARES/RACES	Bob N7INK	Info
	<i>Bob reported that the MCU is being serviced and we did not attend any missions this last month. ARRL Section Manager Tom Fagan K7DF has resigned his post for this region and his replacement, from Yuma, seems to have underestimated the job and wants to split the state into two parts, where he would represent one and someone else who represent the second part. Discussion among the members of the pros and cons revealed a consensus of 'no way this should take place'.</i>	
	<i>Mike KC7GTY will represent the CARA consensus at the upcoming ARCA meeting.</i>	
CARA Website	Keith KF7GBA	Info
	<i>not in attendance</i>	
Membership	Pat KD7HAB	Info
	<i>not in attendance</i>	
CARA Net	Greg KC7GNM	Info
	<i>Greg appealed to the membership for volunteers for net control duties.</i>	
ARCA	Mike KC7GTY	Info
	<i>See comments above.</i>	

Up Coming Operating Events

*Ham Fest - Pat was not in attendance to address status. Charles did note that we are in need of a 'cook' to handle the breakfast as Rich could not do it this year.*

50/50 Raffle

Next Month's Program      *undetermined*

For the Good of the Order

ADJOURN    2000hrs.