

COCHISE AMATEUR RADIO ASSOCIATION
GENERAL MEMBERSHIP MEETING
Meeting Minutes
05 August 2013

Attendees: 26

Call to Order Grant WB6OTS
Pledge of Allegiance
Introductions
Program TBA

President's Report Grant WB6OTS
BoD Meeting 05 Aug 2013

Grant noted that we are trying to gather information from our members relative to events that CARA holds. Such pertinent information would be from those who chaired or volunteered for an event. The objective is to develop a standard operating procedure/check list for those volunteering to chair events, so that they would have a comprehensive and validated start to organizing an event. Grant to send out a broadcast email requesting information.

There is a need for someone to manage and help plan for the equipment we have at GA. Volunteer should contact Grant for further information.

Our annual SwapFest is coming up on the first weekend in November and we need a volunteer to chair the event. This event is a smaller scale than the SwapMeet and we hope to be able to invite many more folks who will sell and buy. Again, contact Grant if you'd like to chair the event. [Note that chairing an event does not mean doing it alone!]

Secretary's Report Kurt KF7PDV Action
Posted on web site – approved.

Treasurer's Report Charles K4AFN Info
Club finances are in good condition.

VP Report Rich AA7RH Info
Attempting to schedule presentation about EAARS repeater network sometime before end of year.

Old Business
CARA Projects Update Charles K4AFN Info
Phone system/internet connectivity is in final stages of execution which will include changing the repeater phone line to a digital/cell number.

Paradise Kurt KF7PDV Info/Action

Our annual Special Event is in the final planning stages and will be communicated to all of those members who have expressed interest.

New Business

COMMITTEE REPORTS

Technical Director Rich AA7RH Info
Rich reported that the Bernadino repeater which has been resident in Vinces shop, is being moved to CARA until we can find the right location for redeployment.

A presentation will be scheduled to have the EAARS repeater folks discuss the locations and capabilities of their extensive repeater system.

ARES/RACES Bob N7INK Info
Bob noted that the MCU is back in operation after the mast was repaired. The camera is still out for repair and, since it takes so much abuse at the top of the mast, might have to consider another model/type which can withstand the offroad use of the vehicle. RACES hours continued to be somewhat less than last year for missions; with another upcoming community event for SantaCruz county on 6-7 Sept.
Upcoming events include Paradise, and 4C Bike Race. See the web site for further information.

CARA Website Keith KF7GBA Info
not in attendance

Membership Pat KD7HAB Info
not in attendance

CARA Net Greg KC7GNM Info
not in attendance

ARCA Mike KC7GTY Info
no update

Up Coming Events

Paradise

50/50 Raffle

Next Month's Program TBA

For the Good of the Order

ADJOURN