



COCHISE AMATEUR RADIO ASSOCIATION

P.O. Box 1855
Sierra Vista, AZ 85636



Monday, September 10th, 2018

CARA Monthly Meeting

Board of Directors (BoD) Meeting

1. **PROGRAM** Peter –
 - a. Jackie – KD8M – presented on the RigExpert Antenna Sweep Analyzer
 - b. Neil – presented on the Bug A-Salt
 - c. Paradise report
2. **President's Report** – Kevin White
 - a. Announcement of Peter and Aimie position open
 - b. May need secretary, wants volunteers
 - c. Bob's bench discussion and appreciation
 - d. Announcement outlets and refridge lost power
 - e. RFI outlet on the wall under the Secretary desk
3. **Vice-President's Report** – Peter
 - a. 91.5 tone, DMR repeater on frequencies
4. **Treasurer's Report** – Amie Fru
 - a. Posted in the back and will be on the web
 - b. Totals – bought tiedowns, bought tickets, announced issues Wells Fargo inactive status of cd, went inactive after matured
5. **Secretary's Report** – Tammi absent
6. **Member at Large Report** – NSTR
7. **Past President's Report** – none
8. **Tech Director's Report** – Vince AA7JB.

The repeater antennas will be transported to Mule Mountain in two weeks for installation. The county will be installing the antennas and running the hard line to the radio building. The installation of the radios in the County Shack should occur shortly thereafter.
9. **Public Service Report** – Bob Hollister N7INK
 - a. Reported on two supported SAR events
 - b. NAMI Bike event on 9/11 – We support the 20 mile event and kicks off at 0900, Safety brief at 0830, should be done by 12:00
 - c. National Night out the 2nd October public safety at Vet's Park, , the annual Meet and Greet with other public safety agencies. 5-7
 - d. On 11 October there will be a full scale exercise (Active Shooter) at Joyce Clark middle school. Will also serve as our annual Simulated Emergency Test. We will exercise our hospital net as it allows them to meet one of their annual requirements to show their secondary emergency communications system. We will be active for about an hour and we need two operators at Benson, Bisbee, Sierra Vista, & Wilcox.

10. Upcoming Events –

- a. October 20th for homeschooled children for ham radio 8am
 - b. Bisbee 1000 is happening at the same time.
 - c. 03 November is swap fest – volunteers needed
 - d. 10 November is Vail 50-50
 - e. 27 October is the CARA cleanup and scout jamboree - MCU
 - f. December 15 is Christmas party
 - g. Grant Hays October 21 Tech 1130 – 1430 CHANGE!!!
 - h. Grant Hays General class desired
 - i. Ham fest May 2019 for needs chair
 - j. The 2018 Jamboree-on-the-Air and Jamboree-on-the-Internet, empowering Scouts and Venturers to communicate with other Scouts from around the world, will be Oct. 19 to 21.
 - k. County quarry? Missed this one.
- 11. ARCA Report – none**
- 12. CARA NET Report – Need more net control stations**
- 13. Old Business – none**
- 14. New Business – none**
- 15. General Members:**
- a. **Vince** – No one has run LOTW or QRZ for Contests
(1) **Vince** – Winter Contest?
- 16. 50/50 Raffle – \$26**
- 17. Next Club Meeting – 01 October 2018**
- 18. Adjourn – The meeting adjourned at 2019**

Respectfully Submitted

Jackie / KD8M
Filling in - CARA Secretary