



COCHISE AMATEUR RADIO ASSOCIATION

P.O. Box 1855
Sierra Vista, AZ 85636



Monday, November 5th, 2018

CARA Monthly Meeting

Board of Directors (BoD) Meeting

1. PROGRAM

- a. Mike W7WRJ The elements of DXing. First half of a two-part presentation.

2. President's Report – Kevin White N7FMJ

- a. Nail down the PotLuck
- b. Grant Turkey, Lee Isle Ham
- c. Post the PotLuck on the web

3. Vice-President's Report – Peter

- a. Don't eat at Jack-in-the-Box

4. Treasurer's Report – Amie Fru

- a. Gave report, sent to Webmaster

5. Secretary's Report – Tammi

- a. None

6. Member at Large Report – Dan

- a. NSTR

7. Past President's Report –

- a. Not present

8. Public Service Report – Bob N7INK

- a. Monthly report 187.5 hours by volunteer
- b. One emergency response in Oct.
- c. MCU going out to Cochise stronghold.
- d. 16th & 17th, an Auxcomm class in Tucson

9. Tech Director's Report – Vince AA7JB.

a. Mule Mountain Repeater Site update. Showed pictures of the new tower with the CARA repeaters. APRS antenna, EAARS .08 not there yet, new diesel generator, new camera. We'll have a UPS for the rack. CAP and NPR transmitters. Flood plain alerts is in our rack. Ran hardline.

10. Upcoming Events –

- a. CV 5050 on Saturday the 10th.

11. ARCA Report –Mike

- a. ARCA is solvent, half a year of license plates, \$8000.
- b. GP Medium for sale \$500 and two liners
- c. Equipment for loan, but up in Phoenix
- d. Hamfest – 10th Oro Valley, ??, Big one is Superstition 1st of Dec, Yuma 15 & 16 Feb, May 14th is CARA hamfest, Prescott 31 May-1Jun,
- e. Grant for approval for \$1040.

12. **CARA NET Report** –
 - a. Nets every Thursday, 7pm
13. **Old Business** –
 - a. Carol talked to Librarian manuals are available through intra-library loan. They have bought the Ham Radio Handbook in six volumes.
 - b. Hamfest raised \$310 for the club.
14. **New Business** –
 - a. Need spring hamfest coordinator – Grant Hayes.
 - b. Grant assumes Committee Chair for votes.
 - (1) President and Secretary tonight
 - (2) In January, Vice-President and Treasurer
 - (3) Committee Grant, Bob, Vince,
 - (4) Bill McNab will take President for one year, Jeff will be Secretary
 - (5) Nomination to be sent to Grant Hayes
 - c. FCC website is changing their system to something – get on it now.
 - d. K1KBO MARS station call sign is available.
 - e. New contact – JS 8 Call – like JT 8
15. **50/50 Raffle** –
 - a. \$22 in, \$11 for Daniel
16. **Next Club Meeting** –
 - a. January 7th, 2019
17. **Adjourn** – The meeting adjourned at 20:06.

Respectfully Submitted

Jackie / KD8M
(Acting) CARA Secretary