



Coconino Amateur Radio Club

Meeting Agenda; April 8, 2021; 7:00 PM

Call to order

Introductions

President's Report-

Vice President's Report- Cocoradio. club updates

Treasurer's Report-

Secretary's Report –

Minutes of the Coconino Amateur Radio Club 3/11/2021

Meeting called to order at 1903 hours on Zoom via a virtual environment by Pres Janice KI6WCK. [This was a meeting held in a virtual environment due to the COVID crisis.] Roll was obtained via a check-in while online. Introductions. 8 Members – 1 Visitor. Total 9

President's Report: Intros - Janice - Hope all are happy and healthy. MOTA for Wupatki for April. Initially a fee of \$100 was implied, but now it may be waived. We need 8 people for 4 stations there with 2 at each station. We will look at the staffing and the stations a little later.

Vice-President's Report: Phil Brunner had nothing to report.

Secretary's Report: The minutes were sent out prior to the meeting day. If anyone had an issue about the minutes, they were to speak up. Phil AE7OH moved to accept Secretary's Report. Bill KQ1S 2nd. Passed with no objection.

Treasurer's Report: Ken stated we have a forward balance of \$4142.75. A check for \$30 was out to ARCA. Ken reported that he had a bunch of checks received in the mail for dues. He will deposit them ASAP. Current balance now at \$4112.75 Currently 57 paid members and 3 life members - total 60 members on last year's roster. Motion to accept Mike AG7XQ - 2nd Bill KQ1S - Motion passed.

Old Business:

Possible events this summer are SOTA and NPOTA. No other old business.

New Business:

Wupatki - MOTA Janice is planning 4 stations for this event on 25 April - requiring 8 people. She is trying not to impact too many people and still keep social distancing. HF at all sites. She needs to have a tentative plan and people who are interested in doing this. Ken and Bill stated some interest. Discussion ensued. Exam testing was stated is also the 24th and so it's a busy weekend.

Field Day - Mike - It looks like pretty much the same as last year and the same rules. Power limit of 150 watts. Multiple people can participate across the country.

Ron will be doing a MOTA on 24 April at Montezuma's Castle from 10-3.

SMPR? Is it still on?

No Overland Expo contact so far - We are not doing a booth as they put us way out and it is a waste of time. Just testing if requested.

Bill stated a virtual expo was this month for those that are interested can participate.

Bill asked if there has been contact for the Stagecoach Run. No contact from Ian yet as they did not need us last year.

ARES

Joe reported that we had 176 hours operating last month. Joe stated that he hasn't been too impressed with the Red Cross lately. Joe also commented that VARA on the repeaters will not be added since there are too many systems and that other stuff needs to be solved and worked on first.

Janice stated that Jacob has pulled out of STEM due to COVID.

A reminder to get the vaccine if you can.

50/50 - No drawing this month.

Bill KQ1S moved to close the meeting @ 1930 - Ken W7SS 2nd. Passed without objection.

Respectfully Submitted

Dan Shearer - N7YIQ
Secretary

CARC Meeting Roster

Janice	KI6WCK	Bill	KQ1S	Joe	W7LUX
Phil	AE7OH	Julie	KI7TNF	Ken	W7SS
Dan	N7YIQ	Matt	KJ7VLJ	Mike	AG7XQ

New Business April:

Big Brothers Big Sisters run for the magic Aug 14- Andrew

King street Radio for Coconino EM: From Mark: update on the King Street radio project if you would like to share that with the club:

I met with Niles radio Friday April 2. We revisited roof to confirm antenna configuration and placement, and the equipment needed for install (coax and non-penetrating roof mounts.. Niles technicians will modify roof mounts to accommodate the antenna attachments points.

Antenna Summit Course starting in May - **Mike**

Wupatki Monument On The Air Event: April 25: Space for 8 participants

ARRL Field Day June 26-27

Event Calendar for 2021 (tentative)

Overland Expo Sept 24-26

Sacred MT Prayer run June 3

ARRL Field Day June 26-27

Solstice MT Trail Run Oct 9

Stage Coach Run Sept 18-19

Flagstaff to Grand Canyon bike ride August 7 2021

AZ Trail Marathon North Rim Ramble Aug 28-29

Girls on the run Nov 11 or 13 2021

Skywarn Recognition Day Dec 3 @ 5pm-Dec 4 @ 5pm

Big Brothers Big Sisters run for the magic Aug 14