

Minutes of the Coconino Amateur Radio Club 4/8/2021

Meeting called to order at 1901 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. 16 Members.

President's Report: Intros - Janice - Not much going on at the moment. Janice will be out for a few weeks due to surgery.

Vice-President's Report: Phil Brunner stated that he was able to set up the website to click on call sign or by name to sort. The roster has been updated.

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. Ken W7SS moved to accept Secretary's Report. Lee KF7YRS 2nd. Passed with no objection.

Treasurer's Report: Ken stated we have a forward balance of \$4112.75. Income of 1104.74 - \$795 in dues - \$40 misc - and ARCA check \$269.74. Ending balance of 5217.49 with 58 paid members and 3 life members - total 61 members. A discussion ensued to spend money on the trailer and some PIO stuff. Possibly some scholarships for new HAMs. These ideas will be discussed next meeting. Motion to accept Ron KG7OH - 2nd Mike AG7XQ - Motion passed.

Old Business:

Andrew WA7DPS - Toys for Tots Bike Ride - Aug 7th - Starting to recruit now - The membership stated that we could do this and most feel comfortable that this would be OK to do.

SMPR - June 3rd... Thursday - Also confident that we could do this. The date on the calendar does show a Thursday - this will conflict with some members work schedules.

Field Day - It seems the rules for Field Day will be mostly the same as last years. Each member would accumulate points for the club. Still need a coordinator.

Stagecoach Run - September 18 and 19. Overland Expo the following weekend.

Ron stated that there are many duplicate dates and that a new calendar should be created so we have solid dates of when events will occur.

Wupatki - Per Janice - there are a couple of places to set up. Not sure who and where this will be set up. The Park Service is not happy about all this.

Ron still plans on being at Montezuma Castle on the 24th. 20 minutes to set up and 20 minutes to take down. Still waiting on a call from the Park Service. Operating from 1000 to 1500.

New Business:

King Street Radio Project - Update from Mark Christian WB8VWC - Our EOC is now on King Street since the EOC on Gemini has been deactivated. The County is trying to get the antennas up and operational.

Mike stated that there will be an antenna summit course and a basic radio electronics course - Dates to follow. Early May looks like it will be around this time from 0800 to 1000. This will be available to anyone - Zoom or in person - Possibly NAU will be co-sponsoring.

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

ARES

Joe reported that we had 173 hours operating last month. Again, there have been many people with a lot of hours. Joe stated that the SATERN Net is in bad shape. He is not sure if the net will continue and the club will continue to participate. License Exams on Saturday. A reminder that the Summer Fire Season is quickly approaching and that all should be vigilant.

50/50 - No drawing this month.

Open Discussion

Ron asked if the SkyWarn net was still ongoing on the Cactus Repeater on Elden. Joe stated that it wasn't and the data on the website can be removed.

Dan requested any propagation reports from people using WinLink. The bands for this have been poor in the last few weeks.

Glen stated there are now a lot of people in the area and that monitoring the repeaters is a good idea.

Ken stated after he got back from out of town that the fans went bad on the CARC repeater at his house. Per the leadership it is OK to purchase new hardware for the repairs if it's under the dollar minimum.

Glen KG7YDJ moved to close the meeting @ 2005 - Mike AG7XQ 2nd. Passed without objection.

Respectfully Submitted

Dan Shearer - N7YIQ
Secretary

CARC Meeting Roster

Zoom meeting online

4/8/2021

Janice KI6WCK
Phil AE7OH
Dan N7YIQ
Joe W7LUX
Ken W7SS
Mike AG7XQ
Bill KQ1S
Julie KI7TNF
Andrew WA7DPS
Glen KG7YDJ
Ron KG7OH
Al KF7PBY
Scott N7SMD
John N7MLS
Lee KF7YRS
Morgan KI7WTS