

Minutes of the Coconino Amateur Radio Club
8/10/2023

Meeting called to order at 1904 hours on Zoom via a virtual environment and at Janice's residence by Pres Janice KI6WCK. Roll was obtained via a check-in while online and in person. 11 Members present.

President's Report: Intros and Intros - Janice. The club had a "tech talk" at 1830 prior to the meeting. Intros - 2 new members.

Vice-President's Report: None.

Secretary's Report: The minutes sent via email and were presented by Dan. Janice reported that she got 8 instead of 4 stations in the 13 colonies event. Corrected. A motion to accept the minutes as changed by Bobb W6HQJ 2nd by Erv KE7QFI - Motion passed.

Treasurer's Report for August 2023

Income \$ 0.00

Expenses \$ 100.66:

Equipment Insurance \$100.66

Balance on 7/1/2023	\$6344.01
Income	\$0.00
Expense	\$100.66
Ending Balance on 8/1/2023	\$6243.35

CARC Membership Report:

Life Members:	3
Paid members as of 8/1/2023:	47
TOTAL	50

2 New Members:

Lee Amoroso WJ0F
Don Stryker KI7RHM

CARC Membership Report:

Life Members:	3
Paid members as of 7/1/2023:	45
TOTAL	48

Motion to accept the Treasurer's report - Morgan KI7WTS - 2nd Bobbi W6HQJ - Motion passed.

Continuing Events:

Johh - RimLink – still complaints about being a net so it's not a net – just informal, very informal. Still 1900 on Monday on the 140 repeater.

ARES/Skywarn – still doing this on Wednesday at 1900 hours

RACES net is every Sunday morning at 0730 on HF 80 meters 3.990 MHz +/- a few for possible traffic.

Old Business:

Flagstaff HamFest went very well – more people than expected – attendance was good.

Officer elections this coming October. Nominations are due by this month.

Nominations for 2024:

President: Janice Enloe KI6WCK

Vice President: Morgan Conklin KI7WTS

Secretary: Erv Perelstein KE7QFI

Treasurer: Ken Held W7SS

September 4: Williams Labor Day Run- Glen Davis – this is still pending whether we will provide support.

September 23: End of Summer Picnic for the Club

October 14: Solstice Run - One of the last events of the year – they are not sure where the course will be.

Janice is planning on doing Riordan Mansion every year now.

New Business:

North Rim Run – Bill KQ1S Hasn't been run in 3 years. Looking at starting this up again. Bill asked if the club should get involved again and do we want to sponsor this? Communication issues since cell coverage is non-existent and 40/60 meters out there is a necessity – Comm discussion. Bill knows some people that would help – Bill will send out an email to the club on this.

Christmas Party – Janice stated it's good at her place again this year.

ARES

Joe stated that we had about 125 hours last month from nets and other things going on. Joe mentioned that there is still a lot of noise when the solar system is operating at the EOC on King Street. Also, as non-county employees, we require an escort every time we enter the building, making this an unfriendly environment to work in.

Also, the sheriff's plan for down communications is to use StarLink putting HAMs out of the picture and the loss of ARES members.

Discussion

Next meeting will be 14 September at 1900 @ Janice's house or via Zoom – Tech Talk starts at 1830 – Joe will do his presentation he did at HamFest Flagstaff.

50/50 – No drawing this month.

Adjourn

Bill KQ1S moved to close the meeting – Erv KE7QFI 2nd. Passed without objection @ 1955 hours.

Respectfully Submitted

Dan Shearer – N7YIQ
Secretary

CARC Meeting Roster

Zoom/In Person

8/10/2023

Janice KI6WCK

Dan N7YIQ

Joe W7LUX

Phil AE7OH

Bobbi W6HQJ

Morgan KI7WTS

Erv KE7QFI

Bill KQ1S

Julie KI7TNF

Mike W7QS

John N7MLS