

**Minutes of the Coconino Amateur Radio Club**  
**01/12/2023**

Meeting called to order at 1904 hours on Zoom via a virtual environment by Pres Janice KI6WCK. Roll was obtained via a check-in while online. Introductions. 12 Members – 1 visitor.

**President’s Report:** Intros - Janice. The club had a “tech Talk” at 1830 prior to the meeting. PowerPoint presentation for the last meeting in November and for today’s meeting.

**Vice-President’s Report:** None – As Glen was not here for the meeting.

**Secretary’s Report:** The minutes were taken by and presented by Janice as Dan was unable to attend November’s meeting. No changes proposed or suggested for November’s minutes. A motion to accept the minutes by Lou W7KFT. 2<sup>nd</sup> by Peter W7BGG – Motion passed.

**Treasurer’s Report for 1 January 2023**

Income \$ 550.00:

Member Dues for 2023 ..... \$50.00  
AZ Trail Association Donation for 55K/100 Mile Race ..... \$500.00

Expenses \$ 0

Balance on 12/1/2022 ..... \$5756.91  
Income ..... \$ 550.00  
Expenses ..... \$ 0.00  
Ending Balance on 1/1/2023 ..... \$6306.91

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Note: Dues paid this month are not included in above total.

Motion to accept the Treasurer’s report – Joe W7LUX – 2<sup>nd</sup> Dan N7YIQ – Motion passed.

**Old Business:**

Bobbi is taking care of the CARC email lists – there are 2 of them. A CARC members only list and a list of members and non-members list for general information. The website is getting updates on the roster and other areas.

We are doing a combined ARERS/Skywarn nets every Wednesday at 1900 hours. RACES net is every Sunday morning at 0730 on HF 80 meters 3.990 MHz +/- a few for possible traffic.

Yuma Hamfest has been cancelled. – looking forward to having it again later this year.

RimLink Net every Monday at 1930 – John is running the net – However it is not an official net and the data needs to be resubmitted to the ARA to allow the repeater usage. Coconino County uses RimLink as a communications link with state resources – Mark Christian has retired from the County.

The survey from last year had little replies and little data to work with.

Scott is still looking at doing a club camp out on May 20-21. Trying to make this a public event and have this event publicized. If we could invite Yavapai County club to help make this a bigger event.

Winter Field Day – discussion on this and it was decided to have this an individual station event for members.

## **New Business:**

Joe sent out an email requesting some input for digital repeaters/assets on Mount Elden. Yaesu Fusion – DMR were requested. Ken is putting up a new system. Questions on who will be doing the upkeep any new radios. ARA should be maintaining these systems if they are updated or with new installs. Discussion on Analog/Digital and possible Fusion systems.

The Skywarn license out at the NOAA site has been renewed for the NWS Club by Megan. WX7FGZ

## **Calendar of Events for 2023**

January 12: General Business Meeting  
January 14: Breakfast Social 50/50 raffle  
January 28/29: Winter Field- Phil Brunner  
February 9: General Business Meeting  
February 11: Breakfast Social 50/50 raffle  
March 9: General Business Meeting  
March 11: Breakfast Social 50/50 raffle  
April 13: General Business Meeting  
April 15: Breakfast Social 50/50 raffle  
April 29: STEM Celebration  
May 11: General Business Meeting  
May 13: Breakfast Social 50/50 raffle  
May 20-21: Campout- Scott N7SMD  
June 3: Sacred Mtn Prayer Run- Dan Shearer  
June 8: General Business Meeting  
June 10: Club Picnic 50/50 raffle  
June 24/25: Field Day-  
July 4: Munds Park Parade??  
July 8: Breakfast Social 50/50 raffle  
July 13: General Business Meeting  
August 5: Flag2GC Bike Ride- Andrew, WA7DPS  
August 10: General Business Meeting  
August 12: BB/BS Half Marathon  
September 4: Williams Labor Day Run- Glen Davis

September 14: General Business Meeting  
September 16/17: Stagecoach 100 Run  
September 23: End of Summer Picnic 50/50 raffle  
October 12: General Business Meeting  
October 14: Solstice Run- BB/BS- Bill Smith  
November TBD: Girls on the Run- Glen Davis  
November 9: General Business Meeting  
November 11: Breakfast Social 50/50 raffle  
December 3: Skywarn Recognition  
December 9: Holiday Party/Pot Luck; 50/50 raffle

Breakfast at Janice's on the 14.

### **ARES**

Joe stated that we had 72 hours for the month with all of the nets. Keep your batteries charged and know how to use your radios. Don't forget the RACES Net - Winter months. May thru September is fire season and December is usually quiet.

## **Discussion**

Dan mentioned the solar flux index. Next meeting is February 9<sup>th</sup>.

**50/50** - No drawing this month.

Adjourn

John N7MLS moved to close the meeting - AI AB6VO 2<sup>nd</sup>. Passed without objection @ 2003

Respectfully Submitted

Dan Shearer - N7YIQ  
Secretary