

Minutes of the Coconino Amateur Radio Club
7/13/2023

Meeting called to order at 1903 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 - No new members or callsigns. Erv nominated himself for Secretary.

Vice-President's Report: None.

Secretary's Report: The minutes sent via email and were presented by Dan. A motion to accept the minutes as changed by Mark WB8VWC. 2nd by Ken W7SS - Motion passed.

Treasurer's Report for July 2023

Income \$ 25.00:

Member Dues for 2023 \$25.00

Expenses \$ 840.51:

Club Lunches \$100.48
Table \$60.03
Trailer Battery \$380.00
General Liability Insurance \$300.00

Balance on 6/1/2023 \$7159.52
Income \$25.00
Expense \$840.51
Ending Balance on 7/1/2023 \$6344.01

CARC Membership Report:

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

Motion to accept the Treasurer's report - Erv KE7QFI - 2nd Morgan KI7WTS - Motion passed.

Please put Erv back on the email list?

Continuing Events:

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.

RimLink – still complaints about being a net so it's not a net – just informal.

Old Business:

Field Day went well – The use of filters worked well so close stations did not interfere with each other. Some connector issues – We were out by 10 pm. Discussion ensued about Field Day.

The 13 Colonies event went well. Janice got **8** not 4 and Ken got all except the UK. Corrected 8/10

Flagstaff HamFest this Saturday. Hours 7 – 3.

BB/BS ½ marathon Aug 12 Dan to possibly will coordinate.

Stagecoach Run Sept 16/17

August 5: Flag2GC Bike Ride- Andrew, WA7DPS

August 12: BB/BS Half Marathon- Dan Shearer possibly

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

September 23: End of Summer Picnic

October 14: Solstice Run- BB/BS- Need help to run this event – One of the last events of the year

Janice is planning on doing online license exams. She will send out info to the VE's that we have on the club.

No John for a RimLink discussion.

New Business:

ARES

Joe stated that we had about 300 hours last month from nets and other things going on. Mark had comments concerning an install of the new antenna in Fredonia. We have communications for Forest Lakes thru John and a new radio up in Page that is operational. Joe mentioned that there still are the 75 meter RACES/MARS nets we can be involved in. Also, a meeting was held at the hospital concerning back up comms in case we have a disaster. That meeting went well.

Discussion

Next meeting will be 10 August at 1900 @ Janice's house or via Zoom – Tech Talk starts at 1830

HamFest this Saturday - ARES presentation by Joe at 1100. Balloon launch also.

50/50 – No drawing this month.

Adjourn

Mark WB8VWC moved to close the meeting – Ken W7SS 2nd. Passed without objection @ 2000 hours.

Respectfully Submitted

Dan Shearer – N7YIQ
Secretary

CARC Meeting Roster Zoom/In Person 7/13/2023

Janice KI6WCK
Dan N7YIQ
Joe W7LUX
Phil AE7OH
Ken W7SS
Mark WB8VWC
Al AB6VO
Lee KF7YRS
Glen KG7YDJ
Morgan KI7WTS
Erv KE7QFI