

Minutes of the Coconino Amateur Radio Club
6/8/2023

Meeting called to order at 1900 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 - Janice. The club had a "tech talk" at 1830 prior to the meeting. Intros - No new members or callsigns.

Vice-President's Report: None.

Secretary's Report: The minutes were presented by Dan. A motion to accept the minutes as changed by Bobbi W6HQJ. 2nd by Mike W7QS - Motion passed.

Treasurer's Report for June 2023

Income \$ 156.86:

ARCA Sharing Check	\$131.86
Member Dues for 2023	\$25.00

Expenses \$ 0

Balance on 5/1/2023	\$7002.66
Income	\$ 156.86
Expenses	\$ 0.00
Ending Balance on 6/1/2023	\$7159.52

CARC Membership Report:

Life Members:	3
Paid members as of 6/1/2023:	46
Currently Unpaid but have all member privileges until 7/1/2023:	6
TOTAL	55

Motion to accept the Treasurer's report - Joe W7LUX - 2nd Mark WB8VWC - Motion passed.

Any changes for Address, email or phone number - Send to Bobbi.

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.

John N7MLS still doing RimLink, but wasn't there this last time.

Old Business:

CARC campout south of Williams was cancelled due to rain and muddy roads.

Flagstaff HamFest at Sinagua Middle school on July 15th. Hours 7 - 3. Setup at 6am - Per Mike there are lots of speakers and raffle prizes. Friday 4:30 to 6:30 pm is the social at Sizzlers - West side.

June 10th - POTA at Riordan Mansion - time 0930 to 1600 - Bring a lunch - We are at the front door - Need help. Setup at 8 am. Janet has a new posterboard display.

Glen is doing a Technician Class from July 5th thru July 14th. Contact him for information.

Club officer elections coming up this October. New officers start January. Morgan nominated himself for VP.

Club picnic at Janice's house on the 17th of this month. No sides necessary from members since this Club will be footing the bill.

No John for a RimLink discussion.

Club officer elections coming up this October. New officers start January.

Dan - Debrief of SMPR - Challenges this year - CARC now participating in some of the planning aspects.

Upcoming Club events/Calendar items

Field Day - 24/25 June will be held POTA style

HamFest is July 15th

July 4: Munds Park Parade??

July 13: General Business Meeting

August 5: Flag2GC Bike Ride- Andrew, WA7DPS

August 10: General Business Meeting

August 12: BB/BS Half Marathon- Dan Shearer

September 4: Williams Labor Day Run- Glen Davis

September 14: General Business Meeting

September 16/17: Stagecoach 100 Run-Joe/Janice

September 23: End of Summer Picnic

October 12: General Business Meeting-officer elections

October 14: Soulstice Run- BB/BS- Bill Smith

November TBD: Girls on the Run- Glen Davis

November 9: General Business Meeting

December 3: Skywarn Recognition

December 9: Holiday Party/Pot Luck

New Business:

Janice authorized Ken to purchase a new Li-Ion battery [\$380] for the club trailer as it was over the \$300 limit set forth in the bylaws – need a vote. Motion by Dan to pay Ken for the battery. 2nd Mark WB8VWC – passed.

Joe stated there is now a 6 foot folding table in the shed for club activities. Dan has some outside yard chairs he would donate to the club.

Dan has created an Official CARC Twitter account to better publicize the club. He will be posting and using the Facebook and Twitter accounts to make the club more visible.

ARES

Joe stated that we had about 95 hours last month for the nets. Fire season is now upon us so be ready. Mark needs to get with Erv concerning the Club's callsign and usage with the County's EOC. He will submit a letter for permission/usage of the call for the new EOC.

Joe mentioned that there still are the 75 meter RACES/MARS nets we can be involved in.

Discussion

Next meeting will be 13 July at 1900 @ Janice's house or via Zoom – Tech Talk starts at 1830

The new battery discussion and the trickle charge via solar panels was discussed – the battery is connected via a trickle charger all of the time.

Mark asked if there are items to bring to the picnic and Janice stated the club will be providing all.

50/50 – No drawing this month.

Adjourn

Bobbi W6HQJ moved to close the meeting – Al AB6VO 2nd. Passed without objection @ 1946.

Respectfully Submitted

Dan Shearer – N7YIQ
Secretary

CARC Meeting Roster

Zoom/In Person

6/8/2023

Janice KI6WCK
Dan N7YIQ
Joe W7LUX
Phil AE7OH
Bobbi W6HQJ
Ken W7SS
Mark WB8VWC
Mike W7QS
Al AB6VO
Lou W7KFT
Glen KG7YDJ