

Minutes of the Coconino Amateur Radio Club
5/11/2023

Meeting called to order at 1908 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. 12 Members present.

President's Report: Intros - Janice. The club had a "tech talk" at 1830 prior to the meeting. Intro Rich - W4PFC - a new member.

Vice-President's Report: None.

Secretary's Report: The minutes were presented by Dan. A motion to accept the minutes as changed by Ken W7SS. 2nd by Andrew WA7DPS - Motion passed.

Treasurer's Report for May 2023

Income \$ 85.00:

Member Dues for 2023 \$85.00

Expenses \$ 0

Balance on 4/1/2023 \$6917.66

Income \$ 85.00

Expense \$ 0.00

Ending Balance on 5/1/2023 \$7002.66

CARC Membership Report:

Life Members: 3

Paid members as of 5/5/2023: 45

Currently Unpaid but have

all member privileges until 7/1/2023: 5

TOTAL 53

Motion to accept the Treasurer's report - Morgan KI7WTS - 2nd Ken W7SS - Motion passed.

Any changes for Address 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:

STEM - 29 April - was at the Fairgrounds - We did Morse code for the kids and some ionosphere stuff too.

Flag2GC 2023 - returning to the original route - still need volunteers - partnering with the Maricopa group for more volunteers - 10 to 15 people make this work. Contact Andrew.

CARC campout south of Williams on May 20/21 - Fridays the 19th there will be a setup in that area. We have a few areas to work stations

Flagstaff HamFest at Sinagua Middle school on July 15th. Hours 7 - 3.

June 10th - POTA at Riordan Mansion - time 0930 to 1600 - Bring a lunch - We are at the front door - Need help.

Club trailer over to Ken's house for cleaning and a refurb.

No John for a RimLink discussion.

Club officer election coming up this October. New officers start January. Dan is not running for Secretary again.

Ken is hosting an antenna building workshop to make a J pole for 2 meters on May 23rd at 1900ish

Upcoming Club events/Calendar items

SMPR is June 3rd - need help.

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

HamFest is July 15th

These are all good events to show community service to our communities.

New items for 2023 include TechTalk, RimLink and soldering clinics.

New Business:

Janice is now an official ARRL VE liaison and can run exam sessions

ARES/SkyWarn Net Control operators are needed.

ARES

Joe stated that we had about 130 hours last month for the nets. There are still other opportunities to participate in RACES nets and events to improve your radio skills. Flagstaff HamFest is July 15th. Also the County has put us in an official spot on the emergency management team at the EOC. The County/State uses Winlink/Vara for communications.

Prescott Hamfest May 13th 8:00am - 1200 noon.

John - Fredonia is getting a new radio for their location.

Dan - EOC for the hospital states they want to get HAM radio involved in their emergency plans.

Joe stated we need someone to start checking in on a somewhat regular basis to the AZ Traffic Net on 75 meters - 3.986 MHz

Army Mars discussion.

Discussion

Next meeting will be 8 June at 1900 @ Janice's house or via Zoom - Tech Talk starts at 1830

50/50 - No drawing this month.

Adjourn

Joe W7LUX moved to close the meeting - AI AB6VO 2nd. Passed without objection @ 1945.

Respectfully Submitted

Dan Shearer - N7YIQ
Secretary