

**Minutes of the Coconino Amateur Radio Club**  
**11/9/2023**

Meeting called to order at 1903 hours on Zoom via a virtual environment by Pres Janice KI6WCK. Roll was obtained via a check-in while online. 11 Members present 1 guest.

**President's Report:** Intros - Janice. Adam Guest - intro. No "tech talk" at 1830 prior to the meeting since this was a virtual meeting only.

**Vice-President's Report:** None.

**Secretary's Report:** The revised minutes were sent out via the email list since there were corrections. Minutes discussed. Motion to accept the minutes by Mike W7QS - Second Phil AE7OH. Passed.

**Treasurer's Report for November 2023**

Income \$ 25.00

Donation to CARC for oscilloscope .... \$25.00

Expenses \$ 0.00

Balance on 10/1/2023 ..... \$6164.31

Income ..... \$25.00

Expense ..... \$0.00

Ending Balance on 11/1/2023 ..... \$6189.31

-----

**CARC Membership Report:**

Life Members: 3

Paid members as of 11/1/2023: 47

TOTAL 50

Motion to accept the Treasurer's report - Mike W7QS - 2<sup>nd</sup> Morgan KI7WTS - Motion passed.

Remember that the Website is maintained by Phil/Ron

Email lists - Bobbi

**Continuing Events: Nets:**

Nets - ARES/Skywarn still Wednesday nights. RACES Sunday at 0730 - Informal Rimlink get together still Mondays.

John - RimLink - very informal. Still 1930 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.

Glen - No nets for the Thanksgiving week. Janice stated No Nets for the week of Thanksgiving.

## **Old Business:**

Eli Cohen - STEM with the Flagstaff Schools - ARRL provides teacher training thru grants - 5 days of training - amateur radio - stations in the classroom.

Back up comms discussion - Highlands Fire Department looking for another radio link in case needed.

Girls on the Run went well - 3 people helped out - patrolled Buffalo Park and the course - Great job by all.

Janice - Still need volunteers for all events in the coming year.

CARC cargo trailer will be at Janice's house over the winter - need to work on this. Wiring and lighting needs work and get the trailer back in working order.

Al is buying the antenna trailer for \$1000 and taking it to his property. Phil to get the paperwork in order for the transfer.

Erv has moved to Phoenix so we need a new trustee. Dan states we need someone in Flagstaff - Janice - we need to move forward on this quickly.

Fox Hunt - Morgan - on the 19<sup>th</sup> of the month. Sometime in the afternoon - times to be sent via email for those interested. Clarify Saturday or Sunday - Adam - Janice has antennas and adapters.

Janice states we still need a secretary. Dan moving to PIO - John will take it as long as he can work remote. Janice saw no issue with this. No objections. Dan will work with John on getting materials.

Christmas Party 10 December at the Highlands Fire Station in Mountainaire. All invited to attend - Janice is making the turkey - Bring sides - coordinate with Janice

Winter Field Day is upcoming - Club activity or single operators? Need someone to coordinate if we are doing this as a club.

Field Day 2024 is at Fort Tuthill this year 22/23 June. We are getting a special use permit so we can work it for 24 hours.

SMPR is in June as well and it is not on the NACA calendar - We will investigate later in the new year.

See slides provided by Janice in her PowerPoint presentation.

## **New Business:**

Adam - NAU professor looking for people to assist with a earthquake monitoring system project - The professor needs people to monitor stations. Adam will have info thru the email links.

## **ARES**

Joe stated that we had about 120 hours last month from nets and other things going on. It was a very slow month. There will be a SW Utah Healthcare Radio exercise later in the month to coordinate communications traffic. Also working with Mitch with the HFD emergency communications proposal.

## **Discussion**

Next meeting will be the club Christmas Party on December 10 from 11- 3 at the Highlands Fire Department community room. Coordinate with Janice on what sides to bring.

Next official club meeting will be 11 January 2024 - face to face and Zoom. AV at the HFD is questionable as we have had problems in the past with Janice's laptop.

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

Adjourn

John N7MLS moved to close the meeting - Joe W7LUX 2<sup>nd</sup>. Passed without objection @ 1941 hours.

Respectfully Submitted

Dan Shearer - N7YIQ  
Secretary

# CARC Meeting Roster

## Zoom/In Person

### 11/9/2023

Janice KI6WCK  
Dan N7YIQ  
Joe W7LUX  
Phil AE7OH  
Bobbi W6HQJ  
Morgan KI7WTS  
Ken W7SS  
Glen KG7YDJ  
Al AB6VO  
John N7MLS  
Mike W7QS

Guests:

Adam KK4UDB