

**Minutes of the Coconino Amateur Radio Club**  
**10/19/2023**

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 and Intros - Janice. The club had a "tech talk" at 1830 prior to the meeting.

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

**Secretary's Report:** The minutes were sent out via the email list. Minutes discussed. Motion to accept the minutes by John N7MLS - Second Ken W7SS. Passed.

**Treasurer's Report for October 2023**

Income \$ 0.00

Expenses \$ 0.00

Balance on 9/1/2023 ..... \$6164.31

Income ..... \$0.00

Expense ..... \$0.00

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

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**CARC Membership Report:**

Life Members: 3

Paid members as of 10/1/2023: 47

TOTAL 50

**Zelle Note:**

You will have the option to pay dues to CARC via Zelle next year if your bank supports it. And send the Treasurer an email saying you paid your dues. State any information changes in the email or attach a scan of your Application form. Most banks support free Zelle transfers. If you use Zelle to send money (e.g. dues) from your bank to the CARC bank account, use [treasurer@cocoradio.club](mailto:treasurer@cocoradio.club) and not [Treasurer@cocoradio.club](mailto:Treasurer@cocoradio.club) as the Zelle address; if you use the capital-T version, your bank Zelle routine will correct it because email addresses are case-independent. But to avoid any possible confusion, just lower-case everything in the Zelle address.

Motion to accept the Treasurer's report – Morgan KI7WTS – 2<sup>nd</sup> Jacob- KI7WNS – Motion passed.

Website – maintained by Phil/Ron

Email lists – Bobbi

### **Continuing Events: Nets:**

Nets – Still Glen – Mark stated he will help out on nets. Glen says thanks to all who are taking net control. ARES/Skywarn still Wednesday nights. RACES Sunday at 0730 – Informal Rimlink get together still Mondays. John still wants people to show up.

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

### **Old Business:**

Stage Coach Run was a big success. Janice is going to send some money down to the group that travelled up from Tucson. They helped out immensely.

Solstice Run – We will not be doing it this year.

Janice is still trying to coordinate the online VE exams for the club. We will revisit this later – possibly over the Winter.

North Rim Ramble – Bill KQ1S was at this meeting Phil stated it went fine – it was cold and rainy.

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

Tower trailer is at Scott's house – Al is looking at acquiring it. Comes with the beam antenna. We are thinking \$500 since the antenna is easily worth that.

CARC cargo trailer will be at Janice's house over the winter – need to work on this. We have \$6300 dollars and maybe would could buy stuff to make it even better. Ken suggested a Flex radio. Joe stated lithium batteries are on sale. Discussion ensued.

Janice met with the STEM coordinator and they are looking to add a HAM curriculum to the event.

Zelle again stated by Phil to use it to pay dues and anything to the club. Contact Phil if you have questions.

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

Girls on the Run on 11/4 – Glen – needs help.

## **New Business:**

Elections:

Since there were no members competing to fill current positions – nominations fill the slots.

President – Janice KI6WCK

Vice President – Morgan KI7WTS

Treasurer – Ken W7SS

Secretary – Open as we need someone to fill this position.

Motion to Accept election results: Glen KG7YDJ 2<sup>nd</sup>: AI AB6VO

## **ARES**

Joe stated that we had about 560 hours last month from nets and other things going on. It was a very busy month. Earthquake drill upcoming. Since Erv is moving to Phoenix, MARS is moving to Phil. Thanks to all who participated and submitted hours – a good month. For Tech Talk, Joe is looking for ideas.

## **Discussion**

Next meeting will be 9 November at 1900 ZOOM ONLY! Janice will be out of town – Tech Talk starts at 1830. No Echolink allowed on Elden per Ken as it is not in the agreement – so no.

**50/50** – No drawing this month.

Adjourn

Joe W7LUX moved to close the meeting – Phil AE7OH 2<sup>nd</sup>. Passed without objection @ 2003 hours.

Respectfully Submitted

Dan Shearer – N7YIQ

Secretary

# CARC Meeting Roster

## Zoom/In Person

### 10/19/2023

Janice KI6WCK  
Dan N7YIQ  
Joe W7LUX  
Phil AE7OH  
Bobbi W6HQJ  
Morgan KI7WTS  
Ken W7SS  
Jacob KI7WNS  
Glen KG7YDJ  
Al AB6VO  
John N7MLS