

## Minutes of the Coconino Amateur Radio Club 3/14/2024

The meeting was called to order by President Janice (KI6WCK) at 1903 hours following Tech Talk with Joe (W7LUX). Joe and Janice were at the Highlands Fire Station. These additional members attended via Zoom teleconferencing:

Morgan, Vice Pres.	KI7WTS
John, Secretary	N7MLS
Ken, Treasurer	W7SS
Dan	N7YIQ
Al	AB6VO
Mike	W7QS

**President's Report:** Janice followed up on her earlier email regarding the successful trailer work party on February 25. Now we need to document how to check out the trailer and use it properly. Tow vehicles need to have a 7-pin electrical connector.

**Secretary's Report:** The minutes were distributed via the email list and were discussed briefly. There were no additions or corrections. Motion to accept the minutes by Janice KI6WCK, seconded by Mike W7QS. Passed.

**Treasurer's Report:** Ken W7SS presented the Treasurer's report for February.

Miscellaneous Club Expenses	Cash Out	Club Funds Summary	Totals
ARCA Annual Dues	\$30.00	Checking Bal/Stmt	\$7,189.31
		Net Income	\$105.00
		Net Expense	(\$30.00)
		Checking Ending Bal	<b>\$7,264.31</b>
Total:	\$30.00		
PAID MEMBERS	30		
LIFE	3		
TOTAL	33		

Member dues for 2024 provided net income of \$105. Total paid membership is now 33. Motion to accept made by John N7MLS and seconded by Morgan KI7WTS. Passed.

## **Club Trailer Update:**

Janice reported that 5 club members attended the February 25 work party event to build out the club trailer. Thanks to: Ken, W7SS, Joe W7LUX, Al AB6VO, Mark WB8VWC, and Janice KI6WCK. The build out is nearly complete, needing trial activation and evaluation. Janice will send out more photos soon.

## **Upcoming Events**

**DeVry Hamfest March 30:** Club members may wish to carpool to the Phoenix location. John N7MLS is a member of the Arizona Red Cross Communications Club, one of the sponsoring organizations, and will be working at the admissions table.

**STEM Celebration April 27:** SSTV, Morgan Conklin leading. Morgan KI7WTS reported that he is planning to demonstrate analog slow scan TV laptop-to-laptop (audio-to-audio) without an RF link. He demonstrated the MMSSTV program for the club members. He would also like to include CW keys and other fun stuff. Janice will provide the bookmarks for kids to inscribe their names in Morse code. Specific date and time for the event still need to be finalized.

**Summits on the Air activation Glassford Hill, Prescott Valley May 11:** Janice will be leaving Flagstaff at 0730 and is leading this event. Morgan, Ken and Janice are the planned participants so far. Participants should bring food/water, portable station, sunscreen, etc. Radio activity will be on HF and may use the club call sign (not yet registered for SOTA) or individual calls.

**Sacred Mountain Prayer Run, June 1:** Dan Shearer leading. Details are still in work.

**Parks on the Air Riordan Mansion, June 8:** Janice Enloe leading. Flyer updated; Please spread to family and friends, groups, etc. May use a different antenna this time instead of the end-fed we used last time.

**Field Day Ft Tuthill, Posse Ramada, June 22:** 1100 MST June 22 to 1100 MST June 23. Reservation is in place and paid. Need to determine -- Who is planning to attend? Who can help with setup/Take down? Who can help with food? Who is planning to man station overnight?

**Parks on the Air at Sunset Crater:** Peter is leading, and has permission from the park ranger. No date has been set yet.

**Stagecoach 100 Sept 21-22:** Staffing planned so far includes Bill Smith, Phil & Bobbi.

**North Rim Ramble September 28/29:** Bill Smith organizing. Campground reservations can be made starting at 6 months prior to scheduled date.

**Additional Events:** Nothing scheduled for July and August, which should be some of the prime time to get out and play radio. Who can help with an activity, activation, or event? Fox hunt? Summer BBQ? Anyone willing to organize Big Brother/Big Sister Half Marathon 8/2024? Williams Labor Day Run?

**ARES:** Joe reported 253 hours for ARES last month due to a high level of activity during the recent snowstorm. St. George, Utah hams are very active, including mesh network development.

**Discussion/open forum:** There were no additional topics.

**Adjournment:** Joe W7LUX made a motion to adjourn. Al AB6VO seconded and the motion passed. The meeting was adjourned at 7:51pm.

Respectfully Submitted

John Nelson – N7MLS  
Secretary