

## Minutes of the Coconino Amateur Radio Club 4/11/2024

The meeting was called to order by Vice President Morgan (KI7WTS) at 1902 hours. Attendance was by Zoom teleconferencing only with the following members participating.

Morgan, Vice Pres.	KI7WTS
John, Secretary	N7MLS
Ken, Treasurer	W7SS
Al	AB6VO
Phil	AE7OH
Mark	WB8VWC
Jacob	KI7WNS
Lou	W7KFT

**President's Message:** Janice was not in attendance due to a death in her family. Club members expressed their sympathies.

**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 Jacob KI7WNS, seconded by Mark WB8VWC. Passed.

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

Miscellaneous Club Expenses	Cash Out	Club Funds Summary	Totals
Coco Cty Parks (ramada)	\$222.60	Checking Bal/Stmt	\$7,264.31
M. Conklin (solder supplies)	\$236.51	Net Income	\$25.00
		Net Expense	(\$459.11)
		Checking Ending Bal	\$6,830.20
Total:	\$459.11		
PAID MEMBERS	31		
LIFE	3		
TOTAL	34		

Total paid membership is now 34. Motion to accept made by John N7MLS and seconded by Al AB6VO. Passed.

## Upcoming Events

**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. Equipment needed includes the club trailer, pop-ups, and CW practice keyers. Anticipated participants are Morgan, Janice, Jacob, Ken, and possible others from NADXA. The event will run from 1pm to 4pm. Access for setup will be available by 10am. The exact location at Fort Tuthill is still to be determined.

**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, and Lou may participate as well. 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. Morgan plans to participate. Details are still in work.

**Parks on the Air Riordan Mansion, June 8:** Janice leading. Flyer status? Please spread to family and friends, groups, etc.

**Field Day Ft Tuthill, Posse Ramada, June 22:** 1100 MST June 22 to 1100 MST June 23. Reservation is in place and paid. Morgan, Mark, Al and maybe Jacob plan to participate. 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:**

Williams repeater not viable for most locations.

Staffing for stations:

- Bill Smith- Boundary
- Phil & Bobbi- Cedar Ranch
- Bob and Geri- Hull Cabin
- Russell Tank- Morgan?
- Watson- currently open- need operator

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

**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? Morgan said that he may organize a Fox Hunt or a soldering event.

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

**Adjournment:** Lou W7KFT made a motion to adjourn. Al AB6VO seconded and the motion passed.  
The meeting was adjourned at 1936 hours.

Respectfully Submitted

John Nelson – N7MLS  
Secretary