

Coconino Amateur Radio Club Meeting

June 13, 2024

Call to Order: 1903

Introductions: All members are known to the club, introductions not needed

In Attendance:

Morgan Conklin
Jacob Miller
Lou Arminio
Ken Held
Joe Hobart
Erv Perelstein
Phil Brunner
Al Simmons
Mark Christian
Janice Enloe

President Message- President thanked members for their help with Sacred Mtn Prayer Run on June 1 and POTA activation at Riordan Mansion State Historic Park on June 8. Reminded members that ARRL Field Day is coming up June 22-23 at Ft Tuthill County Park in the Posse Ramada. Also requested members to step up for a July club activity. Reminded members of the 13 Colonies Special Event coming up the first week of July, celebrating the Original 13 colonies and our independence from English rule.

Vice-President Message- Nothing new to discuss this meeting.

Secretary Report: May meeting minutes submitted via email system.

Discussion- Deferred to July meeting as members had not read them prior to the meeting and John Nelson is not in attendance.

Vote to Accept- Deferred to July

Treasurer's Report: Ken submitted May Treasurers report for club review. Reviewed details in club meeting.

Discussion- All questions answered by Treasurer.

Vote to Accept- Motion made by Joe Hobart, W7LUX, seconded by Lou Arminio, motion passed by vote of the club members in attendance.

Old Business-

Trailer update- ready to use,

Phil checkout procedure: Phil and Ron working out a method for club members to check out the club trailer for their use. Working on calendar on website for reservation.

Headphones, mic, foot pedal- Lou Arminio- Headset, mic and foot PPT received and installed in trailer. Working well.

SMPR- Dan unable to attend meeting, Joe Hobart reports the event went well and ran more smoothly than last year's event.

Riordan Mansion POTA- Janice Enloe reported the event went well, with 10 members attending. Contacts uploaded to POTA website. Members asked to do this event again next year. Janice will discuss with Park Manager Nikki Lober.

New Business-

Meshtastic- Cameron Zucker. Cameron unable to attend meeting, agenda item not discussed. Add to July meeting agenda.

Trustee- Erv Perelstein attended meeting, agreed to continue as CARC Trustee. Discussed with Erv the difficulty with the club call of KC7KCN. Difficult for use for club activities as contacts are confused with the call. Asked if we could find a better call for the club. He agreed to look for something else. After meeting adjourned, N7FLG was located as an available call. Those in attendance in person agreed this would be a nice call for the club. Ken Held agreed to work with him to change the call to this.

Upcoming Events-

Field Day Ft Tuthill, Posse Ramada, June 22 @1100-23 @1100, Janice

Planning details of upcoming Field Day event discussed, food, attendance, hours of operation, stations for use. Joe will bring a digital setup, Al Simmons will bring his station, the CARC trailer will be used for one station, and Janice will bring a portable station for GOTA. Morgan will be bringing lunch and dinner, Janice will bring Sunday morning breakfast.

Parks on the Air at Sunset Crater- Peter – Oct 19. Discussed upcoming event to coordinate with the POTA event weekend Oct 19-20. Added to club calendar.

13 Colonies Special Event- Janice reminded members of the special event celebrating American Independence. Event runs July 1-7 with anyone contacting any of the stations eligible for certificate. HF required, phone, digital and CW modes.

Hamfest- July 20- Mike unable to attend, Janice reminded club members of the upcoming hamfest.

Stagecoach 100 Sept 21-22

Staffing for stations:

Bill Smith- Boundary

Phil & Bobbi- Cedar Ranch

Bob and Geri- Hull Cabin

Russell Tank- open, need operator

Watson- currently open- need operator

Discussed upcoming Stagecoach event. Joe working with Phil to find antenna that is easier and less difficult to erect. Working on this now. Morgan volunteered to take Russell tank station, leaving Watson as only station without operator at this time.

North Rim Ramble September 28/29- Bill Smith organizing

BB/BS Half Marathon- Joe

Big Brothers/Big Sisters 10 August:

Is there enough interest? (I have 3 volunteers so far). Several members volunteered to assist with this event. Seems we have enough volunteers to staff this event.

Hidden transmitter hunt (Fox hunt)- Morgan- Discussed this may be added to the club campout event August 24. Lou Arminio is making arrangements for CARC/NADXA joint campout August 23-25. Those not wishing to camp invited to attend for the day on August 24. Plans in the making. Potluck dinner on Saturday evening with clubs providing main course. This is a POTA Activation. Looking for dispersed camping area.

Summer BBQ: No one volunteered to host summer BBQ.

ARES- Joe

ARES at Coconino EOC- visit- Joe to schedule.

Joe Hobart presented ARES report, reminded members that we may be needed to support Coconino Emergency Management. Please take the ICS courses to be prepared.

Discussion/open forum-

Next Meeting: July 11

Meeting adjourned @ 2010, motion from Morgan Conklin, seconded by Ken Held.
All in agreement.