

Minutes of the Coconino Amateur Radio Club 10/10/2024

The meeting was called to order at 7:05 pm by President Janice Enloe at her home in Flagstaff. The following members were present in person:

Janice Enloe, President	KI6WCK
Morgan Conklin, Vice President	KI7WTS
Joe Hobart	W7LUX
Lou Arminio	W7KFT
Al Simmons	AB6VO

In addition, the following members attended via Zoom teleconferencing:

Ken Held, Treasurer	W7SS
John Nelson, Secretary	N7MLS
Bob Buns	KK7RTH
Dan Shearer	N7YIQ

Introductions: Everyone in the room and on Zoom introduced themselves

President's Message: Janice welcomed everyone. She stated that we have had an interesting and fun year with good turnout for events. Now that we are winding down for the season it is time to discuss plans for next year.

Vice President's Message: Morgan said he would report on the FACTS Fair in the Old Business portion of the agenda.

Secretary's Report: The minutes for the September 12 meeting were previously distributed via the email list and were discussed briefly. There were no additions or corrections. Motion to accept as written by Lou W7KFT, seconded by Bob KK7RTH. Passed unanimously.

Treasurer's Report: Ken W7SS presented the Treasurer's report for September as shown below. Motion to accept made by Lou W7KFT and seconded by Dan N7YIQ. Passed unanimously.

Miscellaneous Club Expenses		Cash Out	Club Funds Summary		Totals
Janice Enloe Trailer upgrade		\$1,045.26	Checking Bal/Stmt		\$6,456.62
Power socket for trailer		\$17.09	Net Income		\$0.00
			Net Expense		(\$1,062.35)
			Checking Ending Bal		\$5,394.27
	Total:	\$1,062.35			

PAID MEMBERS	46
LIFE	2
TOTAL	48

Old Business-

FACTS Fair: Morgan reported that he represented the club at the FACTS Fair at Bushmaster Park. The event went well, with a good number of elementary school aged kids attending. Morgan provided an electromagnetism demo, CW training, and hands-on activities with FRS radios. He recommends that we support the event next year and provide some kind of handouts or stickers.

Stagecoach 100 Sept 21-22: Joe and Janice expressed appreciation to all who provided support. The event was successful, with no lost runners. 40m and 75m HF worked well and the future plan is to use HF at all stations. The club received a \$500 donation for supporting the event.

North Rim Ramble September 28/29: Bill Smith and Janice supported. There were 3 stations that had no support from the race team. There was no cell service. We may not do this event in the future.

New Business

Activities for Next Year: There was a lengthy discussion on possible club events for next year. Lots of great ideas! Following the meeting Janice published a list of proposals along with a request for club members to take on leadership of one or more events. We had previously planned to do a POTA activation at Sunset Crater, but there were too many conditions for obtaining a permit so this activity has been cancelled.

Upcoming Events

Parks on the Air at Munds Park: October 19. Janice will send out info.

November: Girls on the Run: Glen has coordinated in the past, but has not been in contact for this year. We need a leader to step up or we will not participate.

Skywarn Recognition: December 7. Joe and Mark coordinating with National Weather Service. Anyone interested in staffing a ham station at the NWS should coordinate with Joe or Janice. Still awaiting government notice.

Holiday Party/Potluck: Planned for December 8, 11am-3pm at the Mountaineer fire station. Janice will prepare turkey and a roast beef. NADXA club members are also invited.

ARES Report: Joe reported that ARES members contributed 543 hours of service last month. Activities included the FACTS Fair, the various public service events, the Route 66 activity and recurring nets. The public service events provide great training opportunities for ARES volunteers. Joe encouraged more participation in the Wednesday evening ARES/weather net. 7pm on the Mt Elden repeater, 146.980. Additional net control operators are needed.

Discussion/open forum:

Scott Hogan, past club member is a silent key.

Al reported that he has winterized the club's generator.

Ken reported that he represented the club at the celebration of life for Bobbie Brunner.

Joe, on behalf of the entire club, thanked Janice for all her work on getting the club trailer ready for deployment. It is now available for club members to check out.

Adjournment: Janice K16WCK made a motion to adjourn. Joe W7LUX seconded and the motion passed. The meeting was adjourned at about 7:30pm.

Respectfully Submitted

John Nelson – N7MLS
Secretary