

Minutes of the Coconino Amateur Radio Club 07/09/2020

Meeting called to order at 1900 hours on Zoom via a virtual environment by Pres Janice KI6WCK. [This was a meeting held in a virtual environment due to the COVID crisis.] Janice said hello with no technical issues and intro of all present.

Roll was obtained via a check-in while online. Introductions. 14 Attendees/Members.

President's Report: Janice stated that things are still busy. Lots of thing going on and being cancelled due to the COVID crisis.

Vice-President's Report: Phil Brunner stated that he would cover the Field Day Contest later after as stated in the agenda. It seems the Avro Valley had many more participants.

Secretary's Report: The minutes were included in the newsletter and were sent to each member by email. No changes were requested. A motion by Ken Held to accept the minutes, 2nd Jacob Miller - No discussion - the motion passed unanimously.

Treasurer's Report: Ken gave the treasurer's report. We have a forward balance of 3801.30. Expenses over the last month were \$300 for CARC event insurance. We collected \$30 from dues bringing the current total balance to \$3556.30. 49 paid members and 3 life members - total 52 members. Ron Gerlack motioned to accept the Treasurer's report - Phil Brunner second - motion passed unanimously.

Old Business: BB BS run is still up in the air at the moment. 6 people are still confirmed to work the event - 3 have said maybe and we could really use 7 more people.

License exams at Janice's house - July 18th. Joe does have a VE crew. Due to COVID, the results and licenses back from the FCC are still delayed.

Field Day: 13 members confirmed to have worked Field Day - The roster online shows who participated. The majority of the participants liked how we competed with the club in Tucson. Final numbers will be posted from the ARRL on July 28th. Jacob stated that the membership was very helpful.

SMPR - Glen hasn't heard anything yet.

Stage Coach 100 - The event organizers are using chips and chip readers now so CARC does not need to provide support this year.

Solstice Run - Still planned for October - No updates as of this meeting.

Ham Radio Classes - Questions on if the classes will be held in a zoom

environment - Glen stated no classes for July - The next set may be a General Class
- Possibly before the Oct exam session - Glen is working on a presentation and
would like this posted on the website. Phil stated he could do that.

ARES - No report from Joe since the Zoom time limit had been met.

50/50 - No drawing this month.

Calendar Items - From last month

Lots of events have been cancelled or modified.

The 4th of July parade in Munds Park has been cancelled.

Flagstaff to the Grand Canyon race has been cancelled.

BB/BS is still moving forward.

The Overland Expo has been moved to August.

The CARC picnic is cancelled.

Bob [NF7E] needs volunteers for the BB/BS warehouse to package/organize toy deliveries.

Sacred Mountain Prayer Run has been cancelled.

The 30 minute time limit ended the meeting at 1929 - No motion or second for this.

Respectfully Submitted

Dan Shearer - N7YIQ
Secretary