



**Coconino Amateur Radio Club**

**Meeting Agenda; Oct 8, 2020; 7:00 PM**

**Call to order**

**Introductions**

**President's Report-**

**Vice President's Report**

**Secretary's Report –**

**Coconino Amateur Radio Club Minutes**

9/10/2020

Meeting started 1900

Attendance 13

Janice KI6WCK

Phil AE7OH

Ken W7SS

Joe W7LUX

Scott N7SMD

Keith KR7RK

Jacob KI7WNS

Mike AG7XQ

Ron KG7OH

Adam KJ7OOQ

John N7MLS

Lee KG7YRS

Glen KG7YDJ

President's Report: None

Vice-President's Report:

Secretary's Report: Glen Davis taking minutes for Dan N7YIQ

Treasurer's Report:

Beginning Balance      \$3485.75

Expense                      \$42 Raffles

Income \$249 Arco

Ending Balance \$3692.75

Expenses coming up:

\$300 insurance

\$95 Trailer

51 Paid members

3 Life Members

Janice asked for expenses since January, Ken said he would send. Stated \$1120 income, \$485.55 expenses since January. \$1030 in dues?

KG7OH moved to accept Treasurer's Report . Did not get who 2<sup>nd</sup> Passed with no objection.

AG7XQ moved to accept Secretary's Report. W7SS 2<sup>nd</sup>. Passed with no objection.

### **OLD BUSINESS**

Ron KG7OH discussed Route 66 On The Air. 3 of the 21 stations operated by NADXA. W6T rover, W6S and W6G operating from home. Anyone can operate; must sanitize station when entering and leaving. Mask required within 6-feet of another.

### **NEW BUSINESS**

Training: Glen

Technician classes starting last week in September on Zoom. As usual will lead up to the day of the October exam.

NTS Training by Aaron K8AMH being conducted Saturday September 19 at 12 p.m. local time. Can sign up on Eventbrite. If anyone needs link they can send email to kg7ydj@arrl.net.

### **ARES Report: Joe W7LUX**

Forest Lakes Communications outage

Thanked Ron and Phil for working and Glen for volunteering for late hours although not needed.

### **Hurricane Laura**

Joe noted half of all deaths due to carbon monoxide poisoning from generators. Generators need to be checked and maintained and not used indoors.

Southwestern Communication Drill

Joe could hear them, but they could not hear him. A repeater problem was cause.

Elden Repeater Outage

Monitored 146.980 simplex. Repeaters repaired though we do not know the cause.

There will be a simulated emergency exercise in early October. Does anyone have suggestions?

LEE KF7YRS talked about a loop antenna the Cedar City Amateur Radio Club is using. Said it might be good for 100-Mile Stagecoach Run.

Next meeting October 8 on Zoom

W7LUX moved to close the meeting KF7YRS 2<sup>nd</sup>. Passed without objection 19:43

**Treasurer's Report- Ken Held**

# CARC Treasurer's Report

Club / Group Name: CARC  
 Reporting Date: 10/7/2020

Members Name	Dues Paid	Fundraising Cash In	Miscellaneous Cash in	Prize Money Paid Out	Net Cash In per Member
Keith Schlottman	\$25.00				\$25.00
<b>Total:</b>	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00

Miscellaneous Club Expenses	Cash Out
<b>Total:</b>	\$0.00

Club Funds Summary	Totals
Checking Beginning Bal/Stmt	\$3,692.75
Net Income	\$25.00
Net Expense	\$0.00
Checking Ending Bal	\$3,717.75

PAID MEMBERS	52
LIFE	3
<b>TOTAL</b>	<b>55</b>

## **Old Business – Continuing Business:**

### **New Business:**

#### **Event Calendar:**

Army MARS will exercise 3 to 26 October: Coconino ARES will participate during part of that time. Erv and Phil will let us know when and how we can help. Exercise emphasis is strongly on radio only communications that do not rely on the Internet or telephones and the use of emergency power.

Arizona ShakeOut Thursday 15 October: Like the MARS exercise, Coconino ARES response will emphasize the use of radio only communications, emergency power, and also simplex operation. All local amateur radio operators should have the following frequencies in their 2 meter radios:

146.980 MHz Elden repeater, -600 KHz offset, 162.2 Hz tone  
147.140 MHz Elden repeater, +600 KHz offset, 162.2 Hz tone  
146.980 MHz simplex, no tone (this can be tricky to program)  
146.480 MHz simplex, no tone  
146.520 MHz simplex, no tone

Yes, there is the potential of a serious earthquake in the Flagstaff area. More information about the Arizona ShakeOut is at:

<https://www.shakeout.org/arizona/faq/>

Red Cross Exercise 14 November. This is primarily a High Frequency Winlink exercise with some local VHF communications. Those with Winlink capability are encouraged to participate.

**Training Opportunities:** Glen

**ARES Report – Joe Hobart**

# Minutes of the Coconino Amateur Radio Club

## 08/13/2020

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.] Roll was obtained via a check-in while online. Introductions. 13 Attendees/Members. Meeting minutes taken by Glen KG7YDJ since the secretary had a family emergency.

**President's Report:** Intros - Janice - No report

**Vice-President's Report:** Phil Brunner stated that he had nothing to talk about tonight.

**Treasurer's Report:** Ken gave the treasurer's report. We have a forward balance of 3485.75. Expenses over the last month were \$42 for raffles - Income of \$249 for ARCA. Current total balance to \$3692.75. Ken stated upcoming expenses will be \$300 for our event insurance and \$95 for our trailer ADOT fees. Currently 51 paid members and 3 life members - total 54 members. Janice asked about total expense/income for the year - Ken stated \$1120 for income and \$485.55 for expenses. Around \$1030 in dues. Motion to accept Ron KG7OH - 2<sup>nd</sup> ?? Passed.

**Secretary's Report:** The minutes were sent out early in the month. If anyone had an issue about the minutes, they were to email Dan. AG7XQ moved to accept Secretary's Report. W7SS 2<sup>nd</sup>. Passed with no objection.

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**50/50** - No drawing this month.

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Respectfully Submitted

Dan Shearer – N7YIQ  
Secretary