

Minutes of the Coconino Amateur Radio Club

03/12/2020

Meeting called to order at 1903 hours

President's Report: CARC President, Janice Enloe, was running the meeting and introductions of all members and visitors - present 13 - 12 members and 1 visitor. Thanks to all that have attended tonight.

Janice reported that the CARC leadership was running Field Day this year. We are hoping to be out at Fort Tuthill again this year. We are assuming since the County has offered us the space for Free again since that was the verbal agreement from last year. We are waiting for the staff at Tuthill to return from time off to verify. If we can't get this location, we will use Cinder Lakes since this is a great location as well. We will be using Field Day as a mentoring / experimenting / get everyone to operate event. We are planning on have 3 stations [SSB / CW / Digital] plus the GOTA station again this year.

Vice-President's Report: Phil Brunner reported that he will have documentation areas for all of the events that CARC participates/helps with Comms on the website soon.

Treasurer's Report: Ken gave the treasurer's report. We have a forward balance of 3469.30. We had \$50 in income and a \$4 charge from the bank bringing the current total to \$3515.30. 31 members and 3 life members - total 34 members. Joe motioned to accept the Treasurer's report - Morgan second - motion passed unanimously.

Secretary's Report: The minutes were included in the newsletter and were sent to each member by email. Phil stated that there was one correction as he would nominate Janice for President. Bobbi Bruner moved to accept the report, 2nd Mark C. - No discussion - the motion passed unanimously.

Old Business: A quick presentation from Mark Christian for Thanks and Certificates for all of the people who helped out at the EOC during the recent fires. Mark commented that CARC played a vital role for this and he has no doubt that CARC will play a large role in future emergencies.

Since there were no further nominations for any of the officer positions, a ballot/vote requirement for the positions was not needed. A motion was made by Janice to accept the nominations and preclude the vote. Bobbi motioned to accept - 2nd Mike Hanks. - passed unanimously.

Bobbi stated that the amendments to the club's constitution were sent out with the newsletter. These changes were for the time of nominations for officers and that their terms would be concurrent with the calendar year. Also, a prorated schedule

for members joining late in the calendar year. A motion by Janice to accept the changes – Gary L. motioned – 2nd Ken – Passed unanimously.

New Business: No new business.

Janice would like to pass the picnic on to someone else since she will be involved with Field Day planning. Bobbi stated she would organize but is unsure if she will be available during the event. Also, it was discussed if would continue with the picnic.

License Exams April 18th.

ARES – Joe provided some radio comms updates on COVID-19 communications plans. The club may be called upon to help out with comms if the situation gets bad. Keep an emergency power source in good condition if power becomes a problem. Also, a big FEMA exercise in Mid-May. It will be a big power grid failure scenario. Battery discussion ensued on what we should use and how to charge.

50/50 – No drawing this month.

A motion to adjourn was proposed by Joe – 2nd Gary – Passed unanimously.

Respectfully Submitted

Dan Shearer – N7YIQ
Secretary