

Minutes of the Coconino Amateur Radio Club 11/12/2020

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.

President's Report: Intros - Janice - Hope all are happy and healthy. Dan stated that people should slow down so hear who does a motion and who does the second. No party on the 10th of December but we'll have a meeting. Janice reported that there will be a new meeting code next year for our online meetings. The cost for Zoom is still at \$150.

Vice-President's Report: Phil Brunner reported that the website and roster have been updated. Nothing from Bobbi on the newsletter. Meetings are marked as Zoom now.

Secretary's Report: The minutes were sent out prior to the meeting day. If anyone had an issue about the minutes, they were to speak up. Ken W7SS moved to accept Secretary's Report. Mike AG7XQ 2nd. Passed with no objection.

Treasurer's Report: Ken stated we have a forward balance of \$3717.75. Dues income \$85. Current balance to \$3802.75. Currently 57 paid members and 3 life members - total 60 members. Motion to accept Ron KG7OH - 2nd Scott KY7A Motion passed.

Old Business:

Meetings will continue on Zoom. Nothing noted as the club has been relatively inactive due to COVID.

New Business:

Bob Meadowcroft needs more net control people for Skywarn. 3 or 4 more people would be nice. Glen to help coordinate on a schedule for more people.

License exams will be on Jan 16th at Janice's house.

Public Service events for the club will be by CDC guidelines. Mike will look into and see what is going to happen over the next months to see what events will happen.

WinLink exercise this Saturday to transmit a Red Cross 213 form. Discussion Glen, Ken, Dan.

Exercise- Arizona Shakeout - Joe Explained the Winlink - 0700 to 1800 local. Modes determined by the HAM's resources.

ARES report by Joe that there were 200 hours of participation.

Janice reported another opportunity for a trifecta for contacts in California. Ken and Joe did a few contacts, but band conditions were less than desirable. An antenna discussion into getting into San Francisco. Lee makes loops that work well and costs about \$20 in materials. They are good and very portable.

Good of the group - Glen stated that comments for the proposed FCC \$50 fee for HAM licensing closes Monday - Joe stated that this is a disadvantage to some in the HAM community.

Dan Boone stated he wanted more info on the loops by Lee. Phil and Glen discussed operating systems and some discussion on digital modes.

50/50 - No drawing this month.

Next meeting December 10 on Zoom - No Party

Scott moved to close the meeting - Dan Boone 2nd. Passed without objection 2010

Respectfully Submitted

Dan Shearer - N7YIQ
Secretary