

## **Minutes of the Coconino Amateur Radio Club**

### **11/13/2025**

The Zoom meeting was called to order at 7:00 pm by Provisional President Bill Smith. The business meeting was preceded by a technical presentation by Joe Hobart that started at 6pm. The following members participated:

Bill Smith, President	KQ1S
Ken Held, Treasurer	W7SS
John Nelson, Secretary	N7MLS
Al Simmons	AB6VO
Joe Hobart	W7LUX
Jacob Miller	KI7WNS

**President's Message:** Bill welcomed everyone to the meeting and reminded us that this is the last regular meeting of 2025. The club will continue into 2026 as a "loose organization of like-minded people."

**Vice President's Message:** Morgan was not present.

**Secretary's Report:** The minutes for the October meeting were previously distributed via the email list and were discussed briefly. Bill made a motion to accept as presented. Al seconded the motion, and it passed unanimously.

**Treasurer's Report:** Ken presented the Treasurer's report for October. The beginning balance was \$5158.40. There was no income during the month. \$159.90 was spent on a Zoom subscription for the club, leaving an ending balance of \$4998.50. We have 40 paid members plus 2 life members. Motion to accept by Joe, seconded by Jacob. The motion passed unanimously.

### **Old Business-**

**Club Laptop** – Al reported that he has the club laptop and still plans to include one of his personal authorized copies of PC-Matic anti-malware protection on that machine.

**Website, Maintenance** – This topic was deferred until Phil returns.

**Zoom Subscription:** Ken purchased a subscription for the club. He will get the PIN to Jeff to transfer responsibility for the account.

### **New Business-**

**Nominations for Officer Positions:** Jeff has agreed to serve as Vice President, Ken agreed to continue as Treasurer, and John agreed to continue as Secretary. There was no nominee for the President position.

**Officer Elections:** Joe made a motion to accept the slate of nominees as presented. Bill seconded the motion, and it passed unanimously. The new officers will begin their duties in January.

## **Upcoming Events**

**CARC Events:** Bill encouraged the club members to get future events on the calendar as soon as possible and identify a leader for each event. Joe will prepare a schedule.

*Skywarn Recognition Day (Tentative) - December 6, 2025 - W7LUX*

Possible club participants are Joe, Al, Mark and Ken

*Holiday Get-Together* – The club will schedule an in-person event at a restaurant, possible in conjunction with NADXA

## **General Events:**

*ARRL Sweepstakes (SSB) - November 15-17, 2025 (21:00 UTC - 02:59 UTC)*

<https://www.arrl.org/sweepstakes>

*North American SSB Sprint - November 23, 2025 (00:00 UTC - 03:59 UTC)*

<https://ssbsprint.com/rules/>

**ARES Report** – Joe reported 78 total hours for October, including the ARES exercise, nets, and the Shakeout event. The ARES exercise was mostly successful with training on ARRL Radiograms and ICS-213 forms. There was just a handful of Flagstaff area participants. Mark is working on an after action report.

**\*\* Note:** Prospective ARES members need to complete the FEMA Independent Study courses IS-100, IS-200, IS-700, and IS-800 if they expect to be at the Coconino EOC. The courses are available at <https://training.fema.gov/is/> (Just click on the Independent Study link)

**Adjournment:** Joe made a motion to adjourn. Bill seconded and the motion passed. The meeting was adjourned at about 7:37pm.

*Respectfully Submitted,  
John Nelson – N7MLS, Secretary*