

Minutes of the Coconino Amateur Radio Club

1/14/2021

Meeting called to order at 1902 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. 14 Members – 1 Visitor.

President's Report: Intros - Janice - Hope all are happy and healthy. If you can get the vaccine – get the shot. Stop the spread.

Vice-President's Report: Phil Brunner reported that the minutes from December are on the website. The roster is updated.

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. Mike AG7XQ moved to accept Secretary's Report. Ken W7SS 2nd. Passed with no objection.

Treasurer's Report: Ken stated we have a forward balance of \$3802.75. \$155 of income - \$105 in dues and \$50 in clothing. No expenses. Balance at \$3957.75 Currently 9 paid members and 3 life members - total 60 members on last years roster. Ken will send out an email reminding members to pay their dues. Motion to accept Ron KG7OH – 2nd Phil AE7OH - Motion passed.

Old Business:

Mike AG7XQ is still working on a list of events that the club would normally support. He is still unsure how many of these events that would be scheduled during the current pandemic. Field Day is still undetermined as the ARRL hasn't made a decision yet.

Skywarn still needs more net control operators.

New Business:

A discussion was made by Ron KG7OH concerning whether we as a club were a member of the Arizona Repeater Association. The answer was no. It is suggested that if we as amateurs use any ARA repeaters, we should consider becoming members.

Winter Field Day is the 30 and 31st of January. There are a bunch of modes to use during this contest.

POTA/SOTA/NPOTA

A discussion on whether or not we will participate on this – Members show interest in running some locations. Mike is checking the rules on these topics. Yuma Hamfest has been cancelled.

Ron KG7OH stated that the Lowell Observatory will be doing a special Pluto event – 100 year anniversary coming in February for 9 days starting on the 13th.

There is a 2021 propagation summit sponsored by DX Engineering.

Overland Expo – Ken recommended that we take this off the club schedule.

No more confirmations on any events whether cancelled or proceeding discussed.

A motion was to return to this topic in February – Mike AG7XQ -- 2nd Ron KG7OH - Passed

ARES

Joe reports net controllers are needed for Skywarn. Participation for people in the RACES net is good for our area. Please report your times for any amateur activities to Joe. SATURN hours was 108 for the previous month. License exams were this Saturday.

Open Discussion

Next meeting is Feb 11th. Mike is the new president of the NADXA – He stated that working with NAXDA is a good experience.

50/50 – No drawing this month.

Joe W7LUX moved to close the meeting – Glen KG7YDJ 2nd. Passed without objection
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Respectfully Submitted

Dan Shearer – N7YIQ
Secretary