

Colorado Council of Amateur Radio Clubs
Fall 2013 Meeting October 12, 2013
Colorado Springs, Colorado

The meeting was called to order at 1:00 PM by Chairperson Doug (K2AD).

Introduction of members and guests.

It was Moved and Seconded to approve the Minutes of the Spring 2013 Meeting as posted on the CCARC web site. Motion passed.

The **Treasurer's report** was given. No questions for the floor.

Frequency Coordinator's report: Doug reported that he is the acting FC until one due to a vacancy. We still have requests for coordination that are being worked. Depending on the location pairs are still available. Wideband VHF analog requests in the Denver area are being placed on a waiting list due to non-availability. Discussion followed on the testing of narrow band analog pairs. Colorado connection is reworking their sites to see how to best use their allocated pairs to best provide services. Doug (K2AD) reported on new repeaters that are being either reconfigured or allocated. Annual updates will start soon. It was moved and seconded for the approval to expend approximately \$350 for postage used in the annual reporting. Motion passed. A request made by Doug (K2AD) to the membership for anyone who has database experience to assist with the upgrading the current coordination database contact Doug (K2AD) or Jeff (K0RM). Question on coordination on packet frequencies – Doug (K2AD) reported that CCARC does not coordinate this type of activity.

The **Colorado Section Manager**, Jack Ciaccia (WMØG) gave his report

- 100 year celebration at ARRL HQ in 2014
- 37 clubs registered with the ARRL these need to be updated every two years.
- Changes in administration of BARC Jrs
- BARCFest cancelled due to the floods
- Upcoming swap meets
- Boy Scout's JATOA.
- Army MARS is redoing their agreement with the ARRL. More information to follow.
- ARES – Multiple groups were activated during the recent floods. The regional concept was tested and proved to work very well. At a recent ARRL Executive Board meeting held at DIA, they presented Jack (WMØG) and Robert (N0ESQ) a plaque for services rendered during recent incidents. He continued explaining what resources were used during the floods.

Hamcon 2013 report was given by John (W0VG).

- 578 attendees this year.
- Sessions were well received
- 2014 will be in Laramie, WY
- The rotation may change from every 4 years to a 3 year rotation.
- A motion was made and seconded to donate \$400 to the ARRL Rocky Mountain Region's Youth Scholarship. Motion passed.

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The delegates were on break from 2:05 PM to 2:25 PM where they celebrated Paul (WA2YZT) birthday.

Old Business:

- None

New Business:

- Frequency Coordinator vacancy
 - Nomination of Paul (WA2YZT) to fill the remaining term as Frequency Coordinator was made and seconded.
 - No further nominations – Paul was elected by acclamation
- Bylaw changes:
 - Changes to the Frequency Coordinator duties section were proposed. Changes were distributed to the membership prior to the meeting via email. Motion made and seconded to accept the changes as presented. Discussion followed. Per CCARC bylaws – adoption vote will be taken at the next meeting.
- Nominating Committee for Spring Elections
 - Doug (K2AD) appointed Wayne (N0POH) as chair and Jack (WM0G) to the nomination committee. He encouraged others to contact Wayne if they are interested in serving on the committee.
- Electronic participation for future meetings
 - Attendance to meetings normally attracts local members and may not reflect the entire state. Doug led a discussion on allowing “virtual meetings” to encourage more “statewide” participation. All members in attendance were in favor of researching this as an option for those who would travel long distances.
- Promotion of Individual/Repeater trustee memberships
 - Doug led a discussion on Individual/Repeater trustees being invited to bring ideas and/or comments to the council. Currently this class of membership can only vote on limited topics.
- Motion was made and seconded to accept Walt Zorn (WZ0N) as an individual repeater owner. Motion passed.
- Colorado Bilingual Radio Club was introduced and their questions answered. They expressed their interest in joining the council.

Doug thanked the hosts of the meeting for the refreshments and arranging the location. The next meeting location and date has not been determined yet and members will be notified.

Comments about club activities were heard from the delegates.

The meeting was adjourned at 3:25 PM

Respectfully Submitted:
Emit Hurdelbrink, Secretary

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Delegates and Guests Present:

<i>Name</i>	<i>Call</i>	<i>Organization</i>
Doug Sharp	K2AD	CCARC - Chairperson
Jeff Ryan	K0RM	CCARC - Vice Chair
Wayne Heinen	N0POH	CCARC - Treasurer
Emit Hurdelbrink	W0UAW	CCARC - Secretary

OrganizationName	Principle_Contact	Callsign	Alternate_Contact	Callsign	Proxy if Appointed
285 Techconnect Radio Club	James Stitt	KAØNZZ	Bill Leonard	NØCU	
— Arapahoe County ARES D22	Dan Meyer	NØPUF	Emit Hurdelbrink	WØUAW ✓	
Aurora Repeater Association	Scott Brauer	NØOWY	Joan Heinen	KBØYRX	
Big Sandy Amateur Radio Club	Sharon K Agun	KCØPBR	Ken Niles	KCØPBQ	
— Boulder Amateur Radio Club	George Packer ✓	WBØCDI	Michael Derr	W3DIF	
Castle Rock Repeater Group	Jim Blecha	W9KRE	John Burrell	KØHKN	
Cheyenne Mountain Amateur Radio Club	Mike Wisch	WØLG	Roger Johnson	KGØI	
— Cheyenne Mountain Repeater Group	David Novotny ✓	WA6IFI	Joe Southworth	AGØD	
Colorado Amateur Repeater Network	Mike Wisch	WØLG	Roger Johnson	KGØI	
Colorado Connection Repeaters	Paul Shackelford	WBØQMR	John Thomson	WØIG	
Colorado D-STAR Association	Barry Wilson	KAØBBQ	None		
— Colorado Repeater Association	Matt Sturtz	KBØKZR	Dave Maclorowski	WA1JHK	Doug Sharp K2AD ✓
Crestone ARE Services Club	Philip A Schechter	WØDJ	None		
Denver Radio Aficionados Club	Ferman Martinez	WØMTZ	Isaac Martinez	WØISM	
Denver Radio Aficionados Internacional	Ramiro Alvarez	KBØZEN	None		
— Denver Radio Club	Bryan Steinberg	KBØA	Orlen Wolf ✓	WWØLF	
Denver Radio League	George Stoll	WAØKBT	Tim Armagost	WBØTUB	
Durango Amateur Radio Club	Gordon Greve	KCØERN	Paul Staby	WØEZN	
EmComm Colorado Inc	Robert B Wareham	NØESQ	None		
— Estes Valley Amateur Radio Club	Larry Olson	W9INE	David O'Farrell	WBØIXV ← DOUG THORNTON ✓	
— Garden of the Gods Amateur Radio Club	David L Givan ✓	KØIRP	Donald Yowell	KIØIS	NØUA
— Grand Mesa Contesters of Colorado	Wayne Heinen ✓	NØPOH	Larry Gerbaz	KØCL	
Grand Mesa Repeater Assoc.	John Radloff	NØMOR	Al Acker	WA4HND	
— Longmont Amateur Radio Club	Mark Mollenauer	KDØGOC	Jerry Schmidt ✓	NØOUW	
Loveland Repeater Association	Dennis Dyer	WØXYZ	John Siefers	WØGMJ	
Mesa Verde Area Amateur Radio	Ray Owens	W6SHM	Robert Sliwinski	KE7JYY	
Mile High DX Association	Mike Ferguson	KØMF	None		
Montrose Amateur Radio Club	Richard Schultz	KDØESZ	Chris Depuy	WBØITG	
Mountain Amateur Radio Club	Wes Wilson	KØHBZ	Kit Haskins	KAØWUC	
— Northern Colorado Amateur Radio Club	Tom Jungmeyer	K1TJ	David Johnson ✓	KD8BQN	
Park County Radio Club, Inc	Brian Thomas	NØVSA	"Padre" Bova	WØWPD	

OrganizationName	Principle_Contact	Callsign	Alternate_Contact	Callsign	Proxy if Appointed
- Paul Deeth WA2YZT *	Paul Deeth ✓	WA2YZT	None		
- Pikes Peak FM Association	Rob Roller ✓	N7LV	Pam Scott	WØPRS	
- Pikes Peak Radio Amateur Association	Doug Nielson ✓	N7LEM	Michael Derbort	KCØELG	
Pueblo Ham Club	David Balsick	WBØDMQ	Charles Carmichael	W4CHZ	
Randy Long K7AVV	Randy Long	K7AVV	None		
- Rocky Mountain Ham Radio	Jeff Ryan ✓	KØRM	John Maxwell	WØVG	
Rocky Mountain Radio League	Joe Dickinson	WTØC	Glenn Cascino	WNØEHE	
- Royal Gorge Amateur Radio Club ~	Dennis Glowienka	WBØWDF ←	Philip Ott	WAØNLK	KIDON AMANDA ALDEN
Ski Country Amateur Radio Club	Tony Ferris	NAØUS	Chuck Kimball	NØNHJ	
Summit County Amateur Radio Club	Paul Shackelford	WBØQMR	Gary Peterson	KBØDEB	
Tri-Lakes Monument Fire Radio Association	Paul Swanson	AAØK	Bob Witte	KØNR	
Weld Amateur Radio Society	Berry Kroeger	NØOYM	Willard Williams	W5WIW	
Western Colorado Amateur Radio Club	Cynthia Balaz	ACØNH	David Bratcher	AKØMR	