

CVARC Board Meeting Minutes

September 14, 2017

Board Members:

President – Andy Ludlum

Secretary – Zak Cohen

Education – Norm Campbell

Public Relations – Joe Sprissler

Newsletter – Stu Forman (Absent)

Member at Large – Charles Pember (Absent)

Guest – Bill Wilcox

Vice President – Tim Wheeler

Treasurer- Christian Ylagan

Operations – Ben Herrera

Tech Coordinator – Eric Peterson

Member at Large – Adrian Jarrett

Member at Large - Mark Horner

Meeting called to order: 19:28 PM by Andy Ludlum

- 1 Reviewed and accepted minutes of previous meeting as read
- 2 **Treasurer's Report** – Accepted as published
 - a. Paid \$1000 deposit for Holiday Party – Set aside \$3500 for Party
 - b. Set aside \$500 for raffle prizes for the Party
- 3 **Presidents Report** – Andy Ludlum
 - a. Andy Ludlum announced that we now have 158 members
 - b. Last few transitional membership renewal fees will be finished by December
 - c. September Meeting will have Bill Wilcox bringing cookies and Christian Ylagan will bring cookies for the October meeting
 - d. September pre-meeting dinner will be at Dugout Sports Grill, 109 W. Cochran, Simi - reservations have been made
 - e. Steve Leong presented the club with a \$400 community service grant/award – this will be announced at the general meeting
 - f. This year's Hugh Bosma Award will be discussed at the general meeting to get club input for awardee
- 4 **Vice Presidents Report** –
 - a. The September speaker will be Bob Heil via Skype on improving receive audio
 - b. Regular club business will be re-scheduled to the end of the meeting
 - c. The October speaker will be John Castorina WB6AZP who will discuss restoring WW2 Era Radios that were installed on B-51 and P51 aircraft
 - d. The speakers committee will remain the same next year and will start on next year's speakers
 - e. A list of future speakers is on the website

5 Holiday Party Report –

- a. Motion by Ben Herrera, seconded by Mark Horner – “Motion to accept the Holiday Party arrangements including contract/menu/timeline “ approved with no nays
- b. The arrangements will be announced at the general meeting
- c. Holiday Party tickets will be priced at \$25 per person
- d. The main raffle ticket prize will be a Solar Power Package and will be acquired by Tim Wheeler. The secondary prize will be a DMR Hand Held, model TYTMD 2017 and will be acquired by Ben Herrera
- e. The raffle prizes will be announced at the general meeting. Later there will be pictures to show to the members
- f. Bill Willcox will start selling raffle tickets at the next meeting. The tickets will be provided by Andy Ludlum

6 Discussion of Elections -2018 Board

- a. A discussion was held on the different board positions and that board openings should be advertised to the membership for volunteers

7 Reports from Members at Large

- a. There were no reports from the Members at Large

8 Education –

- a. The VE session, just completed, had a 100% successful pass rate for all those who attended the CVARC classes held by Bill Willcox, Tim Wheeler and Zak Cohen
- b. The next classes will be: Technician on November 11, 18 and December 2, 9. The General class will be November 18, 25 and December 2,9
- c. Zak Cohen will conduct one day digital classes with dates to be determined

9 Newsletter –

- a. Stu Forman sent the preliminary newsletter to the Board and asked that any changes to be emailed to him

10 Operations –

- a. There was no report

11 Website Updates –

- a. Ben Herrera reported that the website is progressing quickly and should be finalized in a couple of weeks
- b. His old Mac PC will be the platform which will use Rapid Weaver as the software base and can be used for updates. The PC has been donated to the club for use on the website
- c. Field day information will also be housed on the PC

12 Public Relations –

- a. Joe Sprissler said that the September meeting was published in the Acorn

12. Raffle-

- a. Bill Willcox said that a Signal Link will be the grand prize
- b. The other prize will be a power gate battery charger

New Business:

The Southwestern Convention is this weekend

Jim Fortney has moved to Arizona and his ARRL position is open

Meeting adjourned at 20:47 PM

Submitted by: Zak Cohen N6PK