

CVARC Board Meeting

September 13, 2018

Attendees: Stu Forman, Mark Horner, Bill Willcox, Adrian Jarrett, Steve Gillis, Joe Sprissler, Mike Felio, Zak Cohen

Meeting called to order 6:47 PM by Stu Forman

1. **Review minutes of previous meeting** – Zak Cohen
Minutes approved as read.
2. **Treasurer's Report** – Christian Ylagan
Report approved as read.
3. **President's Report** – Stu Forman
 - Project Build – Stu will post on the website and yahoo group that payment for the project (\$175 for high power model and \$110 for low power model) will be collected at the CVARC general meeting. If not submitted at that time, the payment needs to be mailed to the CVARC Post Office Box. Deadline will be 9/30/2018
 - Pending Grants – The pending grants include \$400 from Northop-Grumman as per Steve Leone and \$600 from the City of Thousand Oaks per Stu Forman
 - BOD 2019 Elections – The Board discussed the openings that will occur for the 2019 Board of Directors. Stu Forman will mention at the meeting that volunteers are needed to help fill positions on the Board. He will also mention this issue on the website
 - Hugh Bosma Award Nominees- Stu Forman will announce at the next meeting and on the website that the club is requesting club members nominate a ham who should be in contention for the Hugh Bosma Award. The Board will need to select the awardee at the November Board meeting in order to have the engraving completed by the award ceremony at the CVARC annual holiday party. Stu requests that we all look for previous posts on the award that can be put on the website
 - September 20th Meeting- Mike Felio will bring the coffee and Bill Willcox will bring the cookies. In October Mike will bring coffee and Mark Horner will bring the cookies. Mike will bring in both regular and de-caf coffee
 - Pre-Meeting Dinner – The dinner will be held at Szechuan Garden, 484 E. Los Angeles Ave. Moorpark

4. **Vice President's Report** – Mark Horner

- September 20th meeting will have John Kitchens NS6X as the speaker discussing “What’s New With the ARRL”
- October meeting will have Martin Woll N6VI discussing mobil operation and the November meeting will focus on Repeaters led by Brad Ormsby W6VO

5. **Operations** – Steve Gillis

- Mini-Field Day - October 6th will be the Mini-Field Day. Steve and Bill will work on reserving the park for the mini-field day. Mike Felio will arrange for Pizza for lunch, drinks and coffee. Christian Ylagan will arrange for insurance
- Field Day - Steve paid the \$20 bill from the school district for the use of the field for the last field day

6. **Reports from Members at Large**

- Zak Cohen – Zak reserved the Community Room at ECSS for next year’s CVARC meeting, VE sessions
- Tim Wheeler – absent
- Ben Herrera – absent

7. **Technical** – Adrian Jarrett

- Antenna Project – Adrian is working on the motor for the antenna. He will bring the antenna to the meeting. He also mentioned that the loop should be using LMR-400 as it is more sturdy
- Future Projects- Adrian mentioned that he is looking into a Digilink interface and a satellite antenna for future projects

8. **Education** – Bill Willcox

- Technical Class License Course will start on September 22nd and the General Class License Course will begin September 15th
- The Basic Tech Seminar will be on October 19th at ECSS and will discuss Digital Technologies
- Science Fairs- There was a discussion about bringing technology education to middle schools. Stu called 12 Middle Schools and talked to different school personnel. Stu says Los Cerritos Middle School is interested in a forty-five minute presentation for 160 students. Bill Wilcox will help – more to follow

9. **Publisher** – Stu Forman

- Website – the website looks fantastic. Stu has been working on upgrades to the site. He will add Hugh Bosma award info and Board Positions to the site

10. **Social** – Mike Felio

- November Meeting – Meal will be at Yolanda's in Moorpark
- Annual Holiday Festival – Zak Cohen and Mike will work together on the Annual Festival. It was suggested that the possible raffle prizes be either an antenna analyzer, heatset or a \$350 gift certificate for DX Engineering

11. **Public Relations** – Joe Sprissler

- Publicity – The classes have been published in the Acorn

- 7:49 P.M. - *Motion to Adjourn by Bill Willcox, seconded by Steve Gillis – Passed*

Submitted by Zak Cohen N6PK