

CVARC Board Meeting Minutes

October 11, 2018

Board Members:

President – Stu Forman (Absent)
Secretary – Andy Ludlum
Education – Bill Willcox
Public Relations – Joe Sprissler
Newsletter – Stu Forman (Absent)
Social – Mike Felio (Absent)

Vice President – Mark Horner
Treasurer- Christian Ylagan (Absent)
Operations – Steve Gillis
Tech Coordinator – Adrian Jarrett
Member at Large – Ben Herrera (Absent)
Member at Large – Zak Cohen
Member at Large - Tim Wheeler (Absent)

Visitors: None

Action items are highlighted in yellow.

Meeting called to order: 18:51 by Mark Horner

- 1 **Minutes** - The Board reviewed and accepted the minutes of previous meeting as written.
- 2 **Treasurer's Report** – Christian – Accepted
- 3 **Presidents Report** – Mark Horner
 - Board of Directors 2019 & Elections: Discussion of procedure for elections. The slate below will be shown to members at the October 18th meeting. Stu Forman will ask for nominations or volunteers for ANY of the positions, with a special emphasis on the two open positions. All board members are encouraged to recruit potential board members at the meeting. A final slate will be presented in November and a vote held.

2019 Board position candidates

President – Stu Forman
Vice President – OPEN
Secretary – Andy Ludlum
Treasurer – Christian Ylagan
Editor/Publisher – Stu Forman
Education – Kat Hunley
Technical – Adrian Jarrett
Operations – Bill Willcox
Public Relations – OPEN
Social – Mike Felio
Member at Large – Zak Cohen
Member at Large – Mark Horner
Member at Large – Diane Wainwood

- Hugh Bosma Award Nominees: Several candidates were nominated. Stu will ask members at the meeting for their suggestions. Board will vote on the final awardee at the November Board meeting. The nominating criteria is to recognize the CVARC member who made an outstanding contribution to the club or the hobby over the past year.
- Status of Grants: We have \$3,000 in grants coming to the club. The City of Thousand Oaks has awarded us a \$600 CEEF (Community Events Endowment Fund) grant, Northrop Grumman has awarded us \$400 through their Employee Community Service Grants Program (thanks to Steve Leong) and it will be announced at the October club meeting by Brad Ormsby that the Rotary Club of Westlake Village as part of its Day of Giving will be giving CVARC \$2,000! **Big thanks to Brad and Steve.**
- Holiday Party/Raffle Prize: It was approved (6-to-1) to make the ticket price for the Holiday Party \$30 this year. **Mike Felio should make a sign-up sheet for the next meeting and Christian can begin accepting money.** It was finalized the year end "big raffle" will be for a \$350 DX Engineering Gift Card. Tickets will be \$10 each or 3 for \$25. We will begin selling these raffle tickets at the October 18th meeting. The winner does not need to be present at the Holiday Party to win. **Andy Ludlum will determine if we have a roll of tickets for the raffle or he will buy one before Thursday.** For the raffle that uses all the tickets sold for the monthly raffles during the year, we have a donated prize of a Mobile HF Rig in a Box:

Yaesu FT-100 HF/VHF/UHF transceiver
 2 braided ground straps
 Realistic external speaker
 MFJ-218 external speaker
 Daiwa CN-410M SWR meter
 Yaesu MH-36B DTMF microphone
 Yaesu FP-1023 DC power supply and cables
 MFJ-902 travel tuner
 MFJ-170 2C coax switch
 Miscellaneous mounting hardware
 Complete car wiring harness

Winner must be present at the Holiday Party.

- October 18th meeting: Mike Felio coffee, Mark Horner cookies. (Zak Cohen will bring cookies for November, Mike will take care of the coffee.) The pre-meeting dinner will be at Bandit's, 589 N. Moorpark, Thousand Oaks.

4 Vice Presidents Report – Mark Horner

- Thursday, October 18, 2018 - Mobile Operation: Marty Woll-N6VI talks about installing a ham radio in your vehicle. How does a typical installation go, what

fusing and power considerations should you have in mind? Marty will also discuss antenna mounting options and more. He'll also share with us the latest on California laws regarding operating a ham radio in a moving vehicle.

- Thursday, November 15, 2018 – Ham Radio Apps for Cell Phones: Stu Forman-AD6SF talks about the many ham radio applications available for the iPhone and Android cellphone platforms. The apps range from testing, reference and logging tools to APRS trackers and streaming-audio software such as Echolink.
- Next Speaker's Committee meeting scheduled for January 9th, 2019

5 Operations – Steve Gillis

- October 6th mini Field Day was a success. The Board agreed the Dos Vientos Community Park venue was better than the one near Thousand Oaks High School and it was agreed to attempt to book this location for future events. The only drawback was the amount of interference due to the number and placement of antennas. Bill Willcox thought that could be reduced with some pre-planning. There was some discussion about trying to arrange for four Field Days during 2019.
- Zak Cohen moved and it was approved that the next Mini Field Day will be held Saturday, January 26th to coincide with ARRL Winter Field Day. Venue needs to be booked.

6 Reports from Members at Large

- Zak Cohen had no report.

7 Technical – Adrian Jarrett

- Mag loop project is scheduled for November 10th. 13 people have signed up. Build will start at 8:30 AM at Adrian's house. More details to come later.

8 Education – Bill Willcox

- There were eight students in the Technician class. Seven plan to attend Sunday's VE session. There were three General class students and two will attend the VE session. Three 2m mag-mount antennas were donated to be given away to some of the Technician class students.
- The next Basic Radio Tech Talk will be on digital operation October 19, 7:00 – 9:00 pm. East County Sheriff's Station Community Room, 2101 E. Olsen Road, Thousand Oaks. Jaap De Goede and Rob Hansen will present.

9 Publisher – Andy Ludlum for Stu Forman

- The new Calendar function was discussed. Steve Gillis was requested to provide material that could be used to create regular blog posts on the Morse Group. Stu Forman was requested to mention the new Calendar function and email forwarding in the President's message and at the meeting on the 18th.

10 Social – Mike Felio – no report

11 Public Relations – Joe Sprissler

- Joe reported the next meeting announcements have been appearing as desired in the Acorn. In fact he has been getting the information to the paper early and is finding announcements are printed more than once.

Meeting adjourned at 20:12

Submitted by: Andy Ludlum – K6AGL