

CVARC Board Meeting Minutes

November 15, 2018

Board Members:

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

Vice President – Mark Horner (Absent)
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: 18:46 by Stu Forman

- 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
 - The six Hugh Bosma Award Nominees were reviewed and Rob Hanson – W6RH was selected. The nominating criteria is to recognize the CVARC member who made an outstanding contribution to the club or the hobby over the past year. Bill Willcox will prepare information for Stu on Rob's accomplishments. The award will be announced and presented at the Holiday Party. **Andy Ludlum will get the Bosma plaque engraved.** These minutes will not be posted until after the Holiday Party.
 - Status of Grants: We are still awaiting payment from the City of Thousand Oaks for the \$600 CEEF (Community Events Endowment Fund) grant and Northrop Grumman for \$400 through their Employee Community Service Grants Program.
 - Bill Willcox requested \$134.77 to put the club's triplexer and band pass filters in a weather resistant box. The request was approved.

Two Plastic Boxes with lids - \$17.14

54 sets of 8-32 Stainless Steel Fasteners - \$22.23

5 each 1.5 Foot RG 8 Jumper cables - 95.40 (one additional jumper to be salvaged from the quadriplexer box)

Two each Cookie AI cookie sheets - \$0 (Salvaged)

Two each RF ground straps - \$0 Salvaged

Non-Conductive Stand-Offs - \$0 from existing scrap plastic.

- A new round of licensing classes is set to begin in January. Bill Willcox will email information to Andy for posting on the website.
- Stu Forman will check out the condition of the donated Kenwood TS-520 and we will determine what to do with it based on its condition and estimated value.
- By the end of evening, we had 40 reservations, most paid, for the Holiday Party with the deadline being December 1st. Big raffle ticket sales have covered the cost of prize as \$375 has been collected.

Meeting adjourned at 18:56

Submitted by: Andy Ludlum – K6AGL