

# CVARC Board Meeting Minutes

## September 12, 2019

### Board Members:

President – Stu Forman - Absent

Secretary – Andy Ludlum

Education – Kat Hunley

Public Relations – Paul Van Zuyle - Absent

Editor/Publisher – Stu Forman - Absent

Social – Mike Felio - Absent

Vice President – Brett Price

Treasurer- Christian Ylagan - Absent

Operations – Bill Willcox

Tech Coordinator – Adrian Jarrett

Member at Large – Zak Cohen

Member at Large – Mark Horner

Member at Large – Diane Wainwood - Absent

**Visitors:** None

**Action Items are highlighted in yellow.**

Meeting called to order at 19:02 by Brett Price

- 1 Minutes** - The Board reviewed and accepted minutes of previous meeting as written.
  - Action items were completed
- 2 Treasurer's Report** – Christian Ylagan
  - Accepted as prepared.
  - Bill Wilcox noted a \$50 refund from Thousand Oaks Parks will be credited to the credit card account; from the picnic.
- 3 Presidents Report** – Brett Price for Stu Forman
  - Mike is bringing coffee and Diane is bringing cookies to the September 19<sup>th</sup> meeting. Zak Cohen volunteered to bring cookies for October.
  - Pre-meeting dinner is at Brent's Deli, 2799 Townsgate Rd., Westlake Village.
  - The Bosma award criteria was discussed and Brett asked board members to begin presenting nominations at the October board meeting. Stu will mention the award at the September 19<sup>th</sup> meeting and ask members to make suggestions of worthy recipients to any board member. Board votes in November, award is presented at the December holiday party.
  - After reviewing the schedule of the Community Room at the East County Sheriff's Station in 2020, Zak Cohen determined there was not a good option for moving the regular Morse Group meeting from Fridays. No suggestion of a change will be made.
  - The board discussed options for the 2020 Board of Directors. All but three positions are filled with one candidate. Names were discussed as to who could fill the remaining positions. A slate will be presented at the October meeting and the vote will be held at the November meeting.
- 4 Vice Presidents Report** – Brett Price
  - Thursday, September 19, 2019 – "I've Just Upgraded to General, Now What?" Building on his "I Just Got My Amateur Radio License, Now What?" talk, Stuart

Sheldon-AG6AG attempts to answer the questions that every new HF operator has. This presentation covers things like choosing the right antenna, to proper monitoring of equipment while operating.

- Thursday, October 17, 2019 – Flex Radio: Warren Wegerer-K6WKW will discuss the Flex Company history. He'll talk about historic and current products including costs and comparisons as well as the "non-technical technical differences."
- The 2019 and 2020 speaker's lists were reviewed.

#### **5 Operations – Bill Willcox**

- Due to the loss of our application, the October 6 Mini Field Day to Borchard Community Park, Picnic Area C. It is located at 190 Reino Road, Newbury Park. The location appears to have everything we need including good space for antennas.
- Bill and others will be trying to recreate some of the interference problems we had at the June Field Day and hopefully will come up with some solutions.

#### **6 Reports from Members at Large – Zak Cohen, Mark Horner, Diane Wainwood**

- Zak: Reported talking to a lot of new members and guests at the last meeting. There was some suggestion about space and perhaps reconfiguring or setting out chairs early to handle the overflow. It's a good problem to have, the meetings are becoming more popular.
- Mark: No report
- Diane: Absent, but it was noted she did a good job with the picnic potluck and the polo shirt project.

#### **7 Technical – Adrian Jarrett**

- Adrian has some receipts from the last project. He will bring them to meeting to be reimbursed.

#### **8 Education – Kat Hunley**

- Kat was concerned the planned Morse Code classes were going to conflict with one of the days of the Extra class. Zak, Steve Gillis and Kat are going to resolve this.

#### **9 Editor/Publisher – Stu Forman**

- Andy Ludlum had no website related issues to discuss.
- Item

#### **10 Social – Mike Felio**

- Everyone was pleased with picnic. Good food and a good time.

#### **11 Public Relations – Paul Van Zuyle**

- No report

#### **12 Other Items:**

- Zak Cohen brought up some important scheduling issues with the East County Sheriff's Station Community Room.
- For the first time in years, due to a high-priority event, there is a conflict with one of the Thursday night club meetings. We will NOT have the room for the

October 15, 2020 meeting, **instead that meeting will be held on Wednesday, October 14<sup>th</sup>.**

- The VE session that would be scheduled on Sunday, April 12, 2020 turns out to be on Easter, **so the session will be moved to Sunday, April 19, 2020.**
- The board thought it was Stu who last dealt with the City of Westlake Village about booking the room for our board meetings. **It was suggested he follow up again.** That is due in the Fall.
- Bill Willcox suggested we approach Mable Elementary School about doing some sort of **science night event, he will follow up.**
- It was also suggested **Stu remind Tim Wheeler (Trustee) to renew the club's packet call sign.**
- Zak was going to **reconfirmed reservations for the holiday party and explore some pricing options to get more appetizers.**

Meeting adjourned at 2016

Submitted by: Andy Ludlum – K6AGL