

CVARC Board Meeting Minutes

November 14, 2019

Board Members:

President – Stu Forman
Secretary – Andy Ludlum
Education – Kat Hunley
Public Relations – Paul Van Zuyle
Editor/Publisher – Stu Forman
Social – Mike Felio

Vice President – Brett Price
Treasurer- Christian Ylagan - Absent
Operations – Bill Willcox
Tech Coordinator – Adrian Jarrett - Absent
Member at Large – Zak Cohen
Member at Large – Mark Horner - Absent
Member at Large – Diane Wainwood

Visitors: Steve Gillis – KZ6H

Action Items are highlighted in yellow.

Meeting called to order at 19:01 by Stu Forman

- 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
- 3 **Presidents Report** – Stu Forman
 - Transition from Yahoo Groups to groups.io: Brett Price and Bill Willcox will be added to the group as “owners,” joining Andy Ludlum and Rob Hansen. Owners have full rights to the group and can designate rights for other users. It is good to have several owners in order to make sure we don't lose control of the site over the years. The transition went well. It appears the only users who didn't transfer were those with dead email addresses. Andy Ludlum will post details on groups.io membership on the website and Stu will mention the transition at the next meeting. Members who have not received a notice of transfer or new people wanting to subscribe should email CVARC+subscribe@groups.io. Members should feel free to post as they did with the Yahoo group.
 - School science nights: We are scheduled to participate in a school science night at Red Oak Elementary in Oak Park on Friday, May 1st. Bill Willcox initially thought we would have to turn down another event at Walnut Canyon Elementary School because it was a conflict with the March club meeting. Bill later discovered the event is on Wednesday, March 18, so he will proceed with the planning. We have contacted, but have not had a response from Maple Elementary School. We are going to reach out again, Diane and possibly Steve Leong will help.
 - **Holiday Party/Raffle Prizes:** Zak Cohen will pay the deposit and sign a contract with the hotel for the party on Monday. On December 5th, we must give the hotel a head count and a final deposit. **Christian Ylagan, is buying the \$350 and**

\$150 DX Engineering gift cards for the big and small raffles. Ticket sales for the party and the big raffle were slow at the last meeting, Stu will give both a big mention at the next club meeting.

- Morse Group: Steve Gillis – KZ6H reported the first Morse code class ended last Saturday and was a success. There were 11 students in the class. Beginning January 4, 2020 (at the East County Sheriff's Station) and continuing for four Saturdays there will be a Level 2 class for people who already know Morse code and want to improve their skills. On December 21st, 9 a.m. to 11 a.m. there will be an orientation class.
- 2020 Board of Directors: Our Bylaws permit us to have one Member at Large for each 50 members or fraction thereof. It was determined that since we have 169 members, we can have four Members at Large on the board. The slate to be presented at the November 21 meeting is:
President – Brett Price
Vice President – Stu Forman
Secretary – Bill Willcox
Treasurer – Christian Ylagan
Education – Kat Hunley
Operations – Martin Hickey
Public Relations – Paul Van Zuyle
Technical Coordinator – Andy Moorwood
Editor/Publisher – Andy Ludlum
Members at Large (4) Zak Cohen, Diane Wainwood, Phil Bartlett, Warren Wegerer
Social – Mike Felio
- It was also determined that members past due for more than a year will be deleted from the active roster.
- Hugh Bosma Award vote: The board voted and selected a recipient for this year's award. It will be announced at the Holiday Party. Stu Forman will handle the plaque engraving.
- November 21 meeting: Mike coffee, Kat cookies
- Pre-meeting dinner, Bandits, 589 N. Moorpark Rd. Thousand Oaks

4 Vice Presidents Report – Brett Price

- AREDN Mesh and Emergency Communications: Oliver Dully-K6OLI and Tran Huynh-K6NHI will discuss the AREDN Mesh Tunnel used for the Baker 2 Vegas Relay Race.
- The 2020 Speakers list was reviewed it was noted due to scheduling conflicts the October general meeting has been moved to Wednesday, October 14.
- Brett wants to confirm that David Arata and Brad Ormsby want to continue to serve on the Speakers Committee.

5 Operations – Bill Willcox

- CVARC's Winter Field Day event will be Saturday, January 25, 2020 at Dos Vientos Community Park at 4801 Borchard Rd, Newbury Park. **Stu will remind members to "save the date" at the next meeting.**
 - It was also determined on 2020 we would hold the mini Field Days on Saturdays and the summer picnic on Sunday.
- 6 Reports from Members at Large** – Zak Cohen, Mark Horner, Diane Wainwood
- Zak: Did an informal poll at the last meeting about weekend day preferences for club events. He found 14 members preferred Saturday, 4 members preferred Sunday and 14 had no preference.
 - Mark: no report
 - Diane: Is bringing the remaining polo shirts to the meeting, a number still haven't been picked up. She has three more shirts being made and another seven are pending. Thursday will be the cut off for this year's orders.
- 7 Technical** – Adrian Jarrett
- No report
- 8 Education** – Kat Hunley
- The first Extra class was held on Saturday. It went well despite the tough material. Ten people are enrolled.
 - Kat needs an instructor to teach General classes next year.
 - Technician and Amateur Extra classes are planned for 2020.
- 9 Editor/Publisher** – Stu Forman
- No report
- 10 Social** – Mike Felio
- Mike has a 1st quarter schedule for the pre-meeting dinners:
January – Stonefire Grill
February – Junkyard Café
March – Dugout Sports Grill
April – Brent's Deli
- 11 Public Relations** – Paul Van Zuyle
- Paul reported the meeting notice was published in several versions of the Acorn.
- 12 Other Items:**
- After the meeting, Andy and Stu reviewed the form for renewing the Club's packet callsign (KJ6EUS, Tim Wheeler -K6POI is trustee). **Andy will confirm the club's FRN number and sent it to Stu who will then submit the application.** The license is due renewal January 19, 2020.

Meeting adjourned at 20:18

Submitted by Andy Ludlum – K6AGL