

CVARC Board Meeting Minutes

February 11, 2021

Board Members:

President – Brett Price
Secretary – Bill Willcox - Absent
Education – Keith Elliot
Public Relations – Paul Van Zuyle
Editor/Publisher – Andy Ludlum - Absent
Social – Mike Felio
Member at Large – Phil Bartlett

Vice President – Brad Ormsby
Treasurer- Christian Ylagan - Absent
Operations – Martin Hickey
Tech Coordinator – Andy Moorwood
Member at Large – Zak Cohen
Member at Large – Warren Wegerer
Member at Large – Diane Wainwood - Absent

Visitors: None

Action Items are highlighted in yellow.

Meeting called to order at 19:04 by Brett Price

- Action items were completed except as noted below.
- 1. Minutes** - The Board reviewed the minutes of previous meeting, 1/14/2020. It was moved, seconded and unanimously agreed to approve them, as written.
- 2. Treasurer's Report** –
- 3.** Financials Through January 2021 were partially received. It was moved, seconded and unanimously voted to approve those submitted items. **Christian Ylagan to provide remainder of January financials.**
- 4. Presidents Report** – Brett Price
 - The January speaker, Adrian Jarret, with a lengthy presentation on DMR, was well-received by the members.
 - The February 18 speaker topic, “3D printing for Ham Radio, will be by club member Nathan Eng.
 - See the discussion under Technical and Operations for details on upcoming projects and Winter Field Day club activities.
 - A new Ham/Members development plan was discussed along the lines of a recent ARRL article. A new Ham/New Member kit will be added to the Web Page as a tab. **Materials for the tab will be developed by Phil Bartlett, Zak Cohen, Brad Ormsby** and others.
 - Our Technical Director , Andy Moorwood, will be relocating to Texas for work reasons in April. (Sigh). Andy will continue to mentor until his departure. **Nathan Eng, Victor Zheng** were mentioned as potential replacements. **Should any Board Members have other candidates, please contact** Brett Price.
 - Due to COVID-19 the following meetings will be held virtually on Zoom: CVARC General meeting February, Board meeting March 11.
 - When in person meetings resume coffee will be by Mike Felio, Cookies by Zak Cohen and raffle by Bill Willcox.

5. Vice Presidents Report – Brad Ormsby

- Speakers Committee –
 - Potential speakers for the rest of the year have been identified. The list was reviewed by Brad.
 - The next speaker's committee meeting will be February 4.
 - The March general meeting topic will be "LFP (Lithium Iron Phosphate) batteries.

6. Operations – Martin Hickey

- Winter Field Day – Martin presented a summary of the results of the Club activities during Winter Field Day, including: the CVARC contest within the contest focusing on the 2, 6 and 10 Meter bands, coordinated by Ketih Elliot, Zoom sessions coordinated by Brad Ormsby and Zak Cohen, and SOTA activities coordinated by Paul Van Zuyle. See the CVARC web site for details.
- ARRL field day June 25 and 26, – in person participation is still on hold pending COVID-19 status and becoming more unlikely.
- The choke filter experiment is on hold pending COVID-19 resumption of in-person events.

7. Reports from Members at Large –

- Zak: Proposed a spring field day for April 11. It was unanimously accepted by the board. **Martin Hickey, Keith Elliot and Zak Cohen will coordinate.**
- Diane – Not Present
- **Phil – Working on the new Ham/New Member kit as noted above.**
- Warren – Nothing new to report.

8. Technical – Andy Moorwood

- Technical project underway include: checkin software, FLDGI, pinpoint simplex with Red Cross EMCOM and packet FLDGI supported by Zak Cohen.

9. Education – Keith Elliot

- License classes: Tech- April, virtual, General-July virtual to be taught by Bill Willcox, Extra- October (could be in-person).
- Keith has set up an education committee and has solicited members.
- Keith has set up some Saturday morning classes directed to special topics such as Winlink, Emcom, Digital, etc.

10. Editor/Publisher – Andy Ludlum – Absent due to wedding anniversary.

11. VE Coordinator – Andy Ludlum – Absent

12. Social – Mike Felio – Has had a job schedule change and will be more active.

13. Public Relations – Paul Van Zuyle

- Met with an ACORN reporter who is scheduled to accompany Paul on a SOTA hike.

New Business:

Meeting adjourned at 20:15

Submitted by Bill Willcox – KF6JQO with major notes from Brett Price

Important Dates:

- Fall, 2021: Contact Carol re: our meeting room at WLW City Hall. Reserve the second Thursdays specifically for each month of 2022. New insurance due April, 2021
- By May, 2021: Renew ARRL Special Service Club designation NOTE this must now be done every year.
- November 26, 2026 Renew Club Callsign (AA6CV) Trustee – Andy Ludlum – K6AGL
- January 19, 2030 Renew Club Packet Callsign (KJ6EUS) Trustee – Tim Wheeler – K6POI **Action Brett to check if Tim will continue as trustee.**