

CVARC Board Meeting Minutes

March 11, 2021

Board Members:

President – Brett Price
Secretary – Bill Willcox
Education – Keith Elliot
Public Relations – Paul Van Zuyle
Editor/Publisher – Andy Ludlum
Social – Mike Felio - Absent
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 19:01 by Brett Price

- Action items were completed except as noted below.
- 1. **Minutes** - The Board reviewed the minutes of previous meeting, 2/11/2020. It was moved, seconded and unanimously agreed to approve them, as corrected. Paul Van Zuyle did not meet with the Acorn as previously reported.
- 2. **Treasurer's Report** –
- 3. **Financials through February 2021:** There was a discussion on a \$531 entry on the profit loss statement that was resolved as being associated with the Winter Field Day, 2020. It was moved, seconded and unanimously voted to approve the submitted items.
- 4. **Presidents Report** – Brett Price
 - The February speaker, Nathan Eng, regarding 3D printing, was well-received by the members.
 - The March 18 speaker topic, “Kevin Zanjani of Bienno Power will cover Lithium Iron Phosphate batteries for amateur radio.
 - Andy Moorwood, Technical Director, will be able to serve out his term rather than relocating to Texas in April as previously announced.
 - See the discussion under Technical and Operations for details on upcoming projects and Spring Mini Field Day club activities.
 - A sub-page on the web portal is being developed by Phil Bartlett (team leader) Brad Ormsby, Zak Cohen, and Warren Wegerer to address issues important to new Amateurs.
 - Due to COVID-19 the following meetings will be held virtually on Zoom: CVARC General meeting March, Board meeting April 16.
 - 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 –

- The April general meeting topic will be “Educating Hams”, provided by Keith Elliot, CVARC Education Director.
- Our originally scheduled April speaker, Tamatha Skov, will be unable to speak.

6. Operations – Martin Hickey

- Mini Field Day – Martin presented a summary of the planned activities for the April 11 mini field day including the Rover Roundup, and SOTA activation. Details are on the web page. Bioenno Power will provide a prize for the Rover Round up winner.
- ARRL Field Day d Day, June 26-27 – the Conejo Valley School District has opened their facility for school events and may open them to the public next week. In person or virtual Field Day operations will depend on the County vaccination status.
- The Conejo Valley Recreation and Park District facilities are still closed to group activities until next winter
- There is a Red Cross Winlink exercise on April 8.

7. Reports from Members at Large –

- Zak: Reported a 69% ACS check-in rate, a 6-month high
- Diane – Not Present
- Phil – Working on the new Ham/New Member kit as noted above.
- Warren – Nothing new to report.

8. Technical – Andy Moorwood

- Working on build projects for Technician licensees.
- There will be more Digital Net activities in the second half of the year.

9. Education – Keith Elliot

- See the Education Committee report for details. The Saturday Radio School is underway. Saturday Morning Classes on radio topics will be in abeyance during the Technician Licensing Class sessions.
- **Editor/Publisher** – Andy Ludlum – Several YouTube postings have been added to the web page, including SOTA activities and upcoming meeting topics.

10. VE Coordinator – Andy Ludlum – Nothing new to report

11. Social – Mike Felio – Absent.

12. Public Relations – Paul Van Zuyle

- Working on SOTA activation activities article.

New Business:

- There was extensive discussion on the topic of donations to the club. The following text addition to the web page was proposed and unanimously approved, “We accept donations”. It has been inserted after the notice that CVARC is a non-profit 501(c)(3) organization.

Meeting adjourned at 20:34

Submitted by Bill Willcox – KF6JQO

Important Dates:

- Fall, 2021: Contact Carol re: our meeting room at WLV 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.**