

CVARC Board Meeting Minutes

April 8, 2021

Board Members:

President – Brett Price

Secretary – Bill Willcox

Education – Keith Elliot

Public Relations – Paul Van Zuyle

Editor/Publisher – Andy Ludlum - Absent

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: Norm Campbell, Ed Zimmerman, Kat Hunley

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, 3/11/2020. It was moved, seconded and unanimously agreed to approve them, as corrected.
- 2. Treasurer's Report** –
- 3.** Financials were not received. **Action Christian Ylagan to provide updated financials by May Board Meeting.**
- 4. Presidents Report** – Brett Price
 - The Bioenno Power Battery Prize for the April 11 Contest was shipped
 - The April 15 speaker topic, “CVARC Education Programs”, will be presented by Keith Elliot, W6KME.
 - See the discussion under Technical, Phil Bartlett and Operations for details on upcoming projects, Spring Mini Field Day, ARRL Field Day, New Member Programs.
 - Due to COVID-19 the following meetings will be held virtually on Zoom: CVARC General meeting May20 , Board meeting May 13.
 - When in person meetings resume coffee will be by Mike Felio, cookies by Zak Cohen and raffle by Bill Willcox.
 - Todd Klpoefler Ha requested volunteers to run the Newby Net on Sundays. Sign up directly with him.
- 5. Vice Presidents Report** – Brad Ormsby
 - Speakers Committee –
 - The May general meeting topic will be devoted to National Field Day Planning.
 - In June we hope to see Tamatha Skov, WX6SWW, Speaking on Space Weather. Hopefully, she can amplify on the newly proposed connection between Solar Cycle Transitions and El Ninos.

- Speakers for July through October have been identified.

6. Operations – Martin Hickey

- Mini Field Day – The mini field day, 4/11, was a big success. The prize was won by Ben Quo.
- ARRL Field Day Day, June 26-27 – the Lake Sherwood Property Management Company is considering allowing us to use a large, undeveloped field off Potrero Road. Martin will set up a special meeting once the location and plan is set.

7. Reports from Members at Large –

- Zak: Reported a 68% ACS check-in rate and a 100% ORT participation with 5 guests. **Has the special service club notice gone to ARRL?**
- Diane – Not Present
- **Phil** – Working on narrowing the scope of the new Ham/New Member development program. Looking for ways to ease the path to long term operations for new hams. Group Emails, newsletters, and links to the web page are being considered.
- Warren – Nothing new to report.

8. Technical – Andy Moorwood

- Provided a screen share on Winlink, Red Cross and ARES exercise projects.
- Working on build projects for the summer.

9. Education – Keith Elliot

- The Saturday Radio School is underway. Saturday Morning Classes on radio topics will be resume after the Technician Licensing Class sessions, which are now underway.
- The Bored net is being used to announce and promote classes.
- **Editor/Publisher** – Andy Ludlum – Absent

10. VE Coordinator – Andy Ludlum – Absent

11. Social – Mike Felio – Absent.

12. Public Relations – Paul Van Zuyle

- **Actfion: work with Keith to determine where people are hearing about us.**
- Ben Quo got his 15 minutes of fame for helping the save a lost hiker in Angeles Crest.

New Business:

- **A updated Roster is due out soon.**

Meeting adjourned at 20:41

Submitted by Bill Willcox – KF6JQO

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
- November 26, 2026 Renew Club Callsign (AA6CV) Trustee – Andy Ludlum – K6AGL
- January 19, 2030 Renew Club Packet Callsign (KJ6EUS) Trustee – Tim Wheeler – K6POI **Is Tim continuing as trustee?**