

# CVARC Board Meeting Minutes

## June 10, 2021

### Board Members:

President – Brad Ormsby

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 – Vacant

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 Zimmermann

**Action Items are highlighted in yellow.**

Meeting called to order at 19:00 by Brad Ormsby

- Action items were completed except as noted below.
- 1. **Minutes** - The Board reviewed the minutes of previous meeting, 5/13/2021. It was moved, seconded and unanimously agreed to approve them, as submitted.
- 2. **Treasurer's Report** –  
Financials were received for May. It was moved, seconded and unanimously agreed to approve them, as submitted. Christian Ylagan has provided the 2020 Year-End Summary and filed the tax return. Some member dues are still outstanding. There was discussion on using Pay Pal as a payment method but the matter was not brought to a motion due to the 2-2 1/% transaction fee and the difficulty setting up part year payments. The board agreed Venmo was sufficient.
- 3. **Presidents Report** – Brad Ormsby
  - Leadership issues:
    - The board discussed candidates for the position of Vice President. Ed Zimmermann was nominated and unanimously approved for presentation to the general membership at the next general meeting.
    - Diane Wainwood is stepping down from the board. Nathan Eng and Victor Zeng were nominated as potential replacement for member at large positions. **Action: Brad Ormsby to contact both nominees to determine if they are interested.**
  - **Action: Andy Ludlum to send out second reminders for past due dues.**
  - Due to COVID-19 the following meetings will be held virtually on Zoom: CVARC General meeting June 17, Board meeting June 10, July 8 Board Meeting, and the July 15 General meeting.
  - When in person meetings resume coffee will be by Mike Felio, cookies by Zak Cohen and raffle by Bill Willcox. Zak Cohen reported that he will have no further information on the use of the Sheriff Station facility until after June 15.

#### 4. Vice Presidents Report – Brad Ormsby

- Speakers Committee –
  - The June 17 speaker will be Tamatha Skov, WX6SWW, Speaking on Space Weather. Her presentation will be recorded.
  - The July 15 speaker will be Warren Wegerer – K6WKW. The topic will be Nano VNA.
  - Warren to provide information and picture to Andy for publishing on the Web Page.

#### 5. Operations – Martin Hickey

- ARRL Field Day, June 25-27 – Action: Martin to provide updated address, driving and parking instructions to Andy Ludlum for the Web Page. Andy Ludlum to provide the club banner.
- The major infrastructure preparations are complete.
- Dean Nedelman still to buy network cables. A network configuration meeting will be held June 19 at Martin Hickey's house.
- A Pickles meeting is scheduled for June 11 to discuss final details.

#### 6. Reports from Members at Large –

- Zak: the ARRL web page has been updated. It will be updated again to reflect Ed Zimmermann as the new VP. The ARRL special service club documentation has been updated. Reported a “Nice” ACS check-in rate and ORT participation
- Diane – Not Present
- Phil – Suggested using CAT 5 bury-able, shielded, cable with compatible connectors for field day network.
- Warren – Nothing new to report

#### 7. Technical – Andy Moorwood

- The next build project for the summer will be battery boxes. Andy L. is setting up a Group.io subgroup for this project.
- The next California Shake Out will be in October.

#### 8. Education – Keith Elliot

- Saturday Morning Classes on radio topics will resume in August.
- Keith provided a group.io message on education activities.
- Videos of Saturday radio classes and General Meeting presentations are being well-received.

#### 9. Editor/Publisher – Andy Ludlum –

- Nothing new to Report

#### 10. VE Coordinator – Andy Ludlum – No change with in-person VE testing until COVID restrictions are relaxed

#### 11. Social – Mike Felio – Not Present.

#### 12. Public Relations – Paul Van Zuyle

- The Sheriff and T.O. Police Chief indicated they will be visiting Field Day. Our member of Congress and the T.O. City Council have been invited as well.

#### New Business:

None

Meeting adjourned at 19:43

Submitted by Bill Willcox – KF6JQO

Important Dates:

- Fall, 2022: Contact Carol re: our meeting room at WLV City Hall. Reserve the second Thursdays specifically for each month of 2022.
- 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?**