

CVARC Board Meeting Minutes

July 8, 2021

Board Members:

President – Brad Ormsby

Secretary – Bill Willcox

Education – Keith Elliot

Public Relations – Absent

Editor/Publisher – Andy Ludlum

Social – Mike Felio - Absent

Member at Large – Phil Bartlett

Vice President – Ed Zimmermann

Treasurer- Christian Ylagan - Absent

Operations – Martin Hickey

Tech Coordinator – Andy Moorwood

Member at Large – Zak Cohen

Member at Large – Warren Wegerer

Member at Large – Vacant

Visitors: Gary Petersen, Joseph Tischer, Wendy Joffe

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, 6/10/2021. It was moved, seconded and unanimously agreed to approve them, as submitted.
- 2. Treasurer's Report** –
Financials were received for June, however, the pdf files were too large to transmit via Email. Summary: Expenses - \$486, Income- \$1254, Savings Balance - \$6,000, Checking Balance - \$10,000. It was moved, seconded and unanimously agreed to table the acceptance of the report pending receipt of the full file. **Action: Christian to provide condensed file to the board.**
- 3. Presidents Report** – Brad Ormsby
 - Third notices are going out to members who have not yet renewed. 10 or 12 members known to be out of the club due to lack of dues payment since 2019 and will be archived.
 - Zak Cohen reported that the Sheriff's Meeting room/EOC is only open to vaccinated volunteers. We are still on the list to use the room for 2021 should the status change.
 - Leadership issues:
 - Paul Van Zuyle has notified the board he will be moving to Chicago. The Publicity Chair is, therefore, vacant.
 - Ed Zimmermann was confirmed by the General Membership as Vice President.
 - Nathan Eng nominated for and unanimously approved by the Board for presentation to the general membership as a replacement member at large.

- Due to COVID-19 the following meetings will be held virtually on Zoom: CVARC General meeting July 15, Board meeting August 12, and the August 19 General meeting.
- Andy Ludlum will run the July 15 General meeting as Brad Ormsby will be out of town.
- When in person meetings resume coffee will be by Mike Felio, cookies by Zak Cohen and raffle by Bill Willcox.
- It was moved, seconded and unanimously approved to expend \$85 for replacement club banners. **Action: Andy Ludlum**

4. Vice Presidents Report – Brad Ormsby/Ed Zimmermann

- Speakers Committee –
 - 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.**
 - The August 19 meeting topic will be “I’ve just upgraded to General, Now What?” presented by Stu Sheldon
 - The status of Zoom meeting recordings was discussed. It is time consuming to edit non-topic clips out of the recordings. However, the Skov presentation on space weather is up on YouTube.
 - The next speakers committee meeting will be July 21, 1900 via Zoom
 - A potential topic for a speaker on Raspberry Pi projects was mentioned.

5. Operations – Martin Hickey

- **ARRL Field Day, Martin is processing the raw data and will submit final score to ARRL**
- Field Day Lessons Learned and Notes
 - Greg Lane has the filter boxes and 3 ferrite rings. He will run diagnostics on the filter boxes
 - Rob Hanson has the club tri-band antenna and the popup tent.
- The CVARC Picnic will be September 28 at Dos Vientos Park
- It was moved, seconded and unanimously approved to move the Fall Mini-Field Day to October 9, 2021, also at Dos Vientos Park.
 - One of the activities will be to recreate the phone band interferences to trouble shoot solutions.
- Bill Willcox requested that the club equipment storage be moved from his residence. **Warren Wegerer volunteered to see if Hollywood Storage might be willing to offer free storage to the club.**
- **Bill Willcox volunteered to inventory the club equipment and locations.**

6. Reports from Members at Large –

- Zak: ACS can start staffing the county EOCs in August. Zak to check if any Sheriff personal would like to obtain Amateur Radio Licenses and if the tables outdoors at the Sheriff's Station are available for club use.
- Warren – Nothing new to report
- Phil – Nothing new to report

7. Technical – Andy Moorwood

- Group.io subgroup for the battery box build project is up and running. This group is meeting every Wednesday evening at 1900.
- Andy M. is organizing Winlink and other EMCOM activities in November.

8. Education – Keith Elliot

- Keith said he would like to see the club YouTube channel fall under PR when a replacement is named for Paul. He's willing to handle the recordings and YouTube prep for the General Meeting presentations as long as he is needed or until a PR chair wants to take over.
- The General License class is meeting Saturday mornings and a Tech Class is contemplated for September.
- Saturday Morning Classes on radio topics will resume in August. Based on the interference experienced at Field Day at least one class will be on configuring your radio for clean FT8 operation. Other ideas for the Saturday Morning Classes should go to Keith.
- Keith solicited someone to bring an IC 7300 to the mini field day for FT8 testing.

9. Editor/Publisher – Andy Ludlum –

- Adding notices for YouTube presentations to the web page.

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 – Not Present

New Business:

Keith is planning a County-wide Bored Network Picnic to honor silent keys which may be combined with other County club events
August 20-28 is the Camarillo air show. Volunteers are still needed for communications. Contact Joe Tischer for further information.

Meeting adjourned at 20:12

Submitted by Bill Willcox – KF6JQO

Important Dates:

- August 28, CVARC Picnic, Dos Vientos Park
- October 9, 2021 CVARC mini field day Dos Vientos Park

- Fall, 2022: Contact Carol re: our meeting room at WLW City Hall. Reserve the second Thursdays specifically for each month of 2022.
- April 2022 Insurance Renewal is due
- May 2022 Renew ARRL Special Service Club Designation
- 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?**