

CVARC Board Meeting Minutes

March 10, 2022

Board Members:

President	Ed Zimmermann	N6XEW	Vice President	Brad Ormsby	W6VO
Editor/Publisher	Andy Ludlum	K6AGL	Operations	Martin Hickey	AJ6CL
Education	Keith Elliott	W6KME	Public Relations	Victor Zeng	W2AYZ
Member at Large	Zak Cohen	N6PK	Secretary	Craig Grimm	KD6NFD
Member at Large	Warren Wegerer	K6WKW	Social	Mike Felio	K6MJF
Member at Large	Ron Topolinski	K6CPR	Technical	Nathan Eng	W6EN
Member at Large	Phil Bartlett	K6UJO	Treasurer	Christian Ylagan	K6CAY

Absent from meeting: Ed, Ron, Phil, Victor, Mike, Nathan, Christian

Visitors: None

Action Items are highlighted in yellow.

Meeting called to order at 19:04 by Brad

- **Previous Minutes** –
 - the Board reviewed the minutes of previous meeting 2/10/2022, motioned to approve as written.

- **Treasurer's Report** – Christian not present
 - the Board reviewed financials for February, motioned to approve by Zac motioned to approve, 2nd by Andy, approved.

- **Presidents Report** – Ed not present, Brad covering
 - COVID - Latest wave subsiding, State and County easing COVID restrictions.
 - Anyone have announcements or want to speak at the next general meeting?
 - Micro Field Day - Keith
 - Spring Fling – Martin
 - ACS/ARES – Zac and Rob. Upcoming June events that will need support. **Zak to send summary of upcoming events to Andy for website.**
 - Transfer of Club Packet Callsign (KJ6EUS) Trustee – Tim Wheeler – K6POI COMPLETED! Transferred to Ed.
 - Status of in person meetings. – Zak
 - All upcoming meetings in person
 - Masks are optional – personal choice
 - COVID-19 restrictions have been removed for in-person and Club meetings.
 - CVARC BOARD MEETING 3/10 – IN PERSON!
 - CVARC GENERAL MEETING 3/17 – IN PERSON! Time moved from 7:00 to 7:30p per Andy, to be shared on Bored Nets.

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- Need to check with Mike Felio on coffee for General Meeting and food for Spring Fling picnic, plans for pre-meeting dinners – Martin
- Future discussion point – return to pre meeting dinners at restaurants and raffles starting in April? – Board
- Bill Wilcox is bringing raffle hardware to next meeting, need someone to take raffle equipment
- Zak will check with Dean to see if he is willing to continue buying raffle prizes
- Follow up on donation letter request from Steve Leong – Craig
- When in person meetings resume, coffee will be by Mike Felio, cookies by Zak Cohen.
- Ed will be at the General membership meeting March 17th, 2022
- Brad to send Insurance renewal for April reminder to Christian. Brad to check with Christian if he will be attending next meeting. Andy will be backup if needed.

- **Vice Presidents / Speakers Report** –Brad
 - **Thursday, March 17th, 2022** –. General Meeting
Topic: **Interference-Busting Strategies for Field Day**: Bill Willcox-KF6JQO shares the results of his research and testing on ways to reduce interference when many radios operate at one.
 - April 21- John Kitchens ARRL confirmed
 - May 19 – Martin Field Day
 - Mar 30- next Speakers committee meeting. Craig to re-send info to Brad for Carlos KD9OLN Parachute Mobile operator as possible speaker.

- **Operations** – Martin
 - Spring Fling / Rover round up on track for Sat Apr 9. Permit, insurance are paid, request reimbursement from Christian
 - Field Day planning – Need band captains. Need equipment – generators, trash cans. Need backup site plan. Zak will get trailer. Martin to solicit for needs on upcoming nets. Martin to check with Rob if tents are available. Barry WA6FXT has truck to move tents. Arie has flatbed truck as alternate.
 - Slow code net- possibly moving to Wed 6p before 15m net, to be confirmed and announced.
 - Club storage – Ed still waiting to hear on storage by early April

- **Reports from Members at Large**
 - Zak – nothing else.
 - Warren – suggestion for speakers list – review of test equipment, will be covered at next speakers committee on 03/30. Rob has suggested N3JFP software developer.
 - Phil – not present
 - Ron – not present

- **Education – Keith**
 - Classes are back in Sheriff station starting Saturday
 - Acorn published recent article and has produced several interested parties
 - Write calendar announcement for Acorn, around 1st of the month. **Andy will write up upcoming events for Keith to provide Acorn.**
 - Zak has reserved next classes at Sheriff station
 - Saturday workshop – might be good time to handle test equipment, will coordinate with Keith.
 - Will try to record presentation at next meeting for posting on YouTube **Andy, Warren to bring GoPro to record.**
 - YouTube channel is growing slowly, need to get to 100 subscribers for additional benefits. **Keith will announce YouTube channel at next meeting.**
 - Need to test Zoom setups – **Craig to test AT&T hotspot and laptop at next club meeting.**

- **Technical – Nathan not present**

- **Editor/Publisher – Andy**
 - No new updates on website. Anything that needs to be loaded to website, Andy can cross link it with Facebook. **Andy will make announcement at next meeting about social channels.**
 - **Zak to send picture of his new radio for brag.**

- **VE Coordinator – Andy**
 - VE session on Apr 10th. Pre-registration still needed. May be relaxed in the future.

- **Public Relations – Victor - not present**

- **Social – Mike – not present**

New Business: None

Meeting adjourned at 20:12
 Minutes captured and submitted by Craig KD6NFD

Other Notes:

Important Upcoming Dates:

- April 9 - CVARC Spring Fling

- April 29, 2022 - Science Fair at Walnut Canyon Elementary School, Moorpark to be coordinated by Bill Willcox
- April 2022 - New insurance payment due.
- May 2022 - Renew ARRL Special Service Club designation (Zak)
- June 25-26, 2022 Field Day
- August – Sherriff Station room renewal (Zak)
- Q4 - WLV city hall room reservation (Andy/Ed)
- November 26, 2026 Renew Club Callsign (AA6CV) Trustee – Andy Ludlum – K6AGL
- January 19, 2030 Renew Club Packet Callsign (KJ6EUS) Trustee – Tim Wheeler