

CVARC Board Meeting Minutes

May 12, 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: Ron, Martin, Victor, Mike, Christian

Visitors: None

Location: Westlake Village Civic Center, James B. Henderson Fireside Room, 31200 Oak Crest Drive, Westlake Village, CA 91361

Action Items are highlighted in yellow.

Meeting called to order at 19:00 by Ed

- **Previous Meeting Minutes - Ed**

- the Board reviewed the minutes of previous meeting 4/14/22, motioned to approve as written.
- Review of previous action items
 - CVARC General meeting- Expected heavy renewal traffic at May general meeting, remind Christian to attend. – Ed COMPLETE
 - CVARC General meeting - send out dues notices. – Andy COMPLETE
 - CVARC General meeting – support next meeting on Zoom, work with Ed to send Zoom notice – Craig - COMPLETE
 - Spring Fling - Send Andy a list of Rover Round up results for website. – Keith COMPLETE
 - Field Day – BBQ cost decision – Martin Ed will send email to identify BBQ cost - COMPLETE, \$20 suggested, motion made and accepted
 - Field Day – coordinate with Victor for Publicity table – Martin COMPLETE
Victor has press release written by Andy, to be sent out first week of June. COMPLETE, now in Victor's hands per Andy.
 - Field Day – coordinate with Brad on messaging handling – Zak COMPLETE
 - Field Day – sledgehammer for tent stakes – Martin COMPLETE
 - Field Day – availability of space across road, let Bill know – Martin COMPLETE
 - Classes – coordinate, find volunteer and schedule FT8 class – Keith COMPLETE

- CW rollcall net – coordinate with Steve to transition hosting – Martin COMPLETE
 - Media- provide summary of upcoming events for Acorn to Keith -Andy COMPLETE
 - Media- provide picture of new radio to Andy – Zak COMPLETE
- **Treasurer’s report - Christian**
 - Review of April 2022 by Ed
 - the Board reviewed the financials for April. Brad motioned to approve, 2nd by Andy, all in favor, approved
- **President’s report – Ed**
 - Announcements to be made at next general meeting
 - Zak – upcoming events, ACS
 - Martin/Keith – Field Day
 - Nathan –Saturday Zoom calls to help prepare for Field Day
 - Ed should remind everyone about dues, Andy had sent email. Christian will be there to handle renewals
 - Brad suggested calling out new Hams by name.
 - Andy suggests Ed mention June 7 10am Ventura County Board of Supervisors recognition of ham radio.
 - CVARC BOARD MEETING 6/9 will be on ZOOM
 - Westlake Village Community Rooms, large and small, will not be available from May 31, 2022, through June 10, 2022. Los Angeles County will be using the rooms as a Vote Center for the upcoming primary election.
 - CVARC GENERAL MEETING 05/19
 - Coffee will be by Mike Felio, Ed to confirm with Mike, Ed is backup, cookies by Brad
 - Pre-meeting dinner location Szechuwan Garden, details on CVARC calendar
 - Club storage at Hilton Foundation update
 - Nothing new until Hilton returns to building, planned for May 1st
 - Approval for Andy to purchase some new CVARC brochures for FD and VE sessions. Motioned and moved, approved
 - STEM - Camarillo Airshow has asked Ventura club to setup ham radio tent. Keith will send a note to CVARC general membership to see if anyone wants to join new committee. Nathan will help coordinate. Motioned by Brad, 2nd by Nathan, all in favor, approved to send email.
 - Field day planning meeting, Martin - Wed Jun 8th suggested for Pickles meeting by Zak, time is 5pm, outdoors.
- **Vice President’s report – Brad**
 - Upcoming Speakers-
 - Thursday, May 19, 2022 –. General Meeting
 - Topic: Field Day 2022-CVARC Operations Chair Martin Hickey-AJ6CL outlines

the plans for the club's Field Day. LAN party June 11

- Jun 16 – Emergency Preparedness, confirmed with Bill Boyd
 - July 21 - Go Kits, confirmed
 - Aug 18 – Emergency Backup Power, not confirmed, Brad working with Martin, Keith and Ed to talk about their systems.
 - Sept – T-Hunt, Nathan will work with Victor, not confirmed
 - Oct- Solar activity, confirmed
 - Nov- WW2 era radios has not gotten back to Brad. Bob Heil as backup, not confirmed. Possibly parachute guy
 - Dec -holiday party, room is reserved.
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- **Operations – Martin absent**
 - Keith has in possession of multiband beam donated to CVARC club from Arie and will keep in storage short term and work with Bill W for long term storage.
 - Zak - John Kitchens says ARRL has records that CVARC was started in 1970 as special service club. **Ed to bring this up at next meeting** to see if anyone has more history.
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- **Reports from Members at Large**
 - Zak – has updated ARRL special service club page. Renewal is every 5 years (2023), upgrade is every year.
 - Sheriff dept leadership is invited to Field Day and attendance has been confirmed.
 - Warren – nothing to add
 - Phil – nothing to add
 - Ron – absent
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- **Education – Keith**
 - Bill supporting General Class
 - Keith suggested proposal to give class members free membership to CVARC for rest of year as incentive for taking class. Board discussed pros and cons and decided against.
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- **Technical – Nathan**
 - Has been hosting Zoom calls for helping prepare for Field Day, Saturday mornings. Will vary the timing of upcoming meetings to maximize attendance.
 - Rob Hansen sent email about Hugh Bosma estate, there are lots of 900mhz radios available. Nathan working to see if club wants to acquire some radios and provide a tax donation letter. Was suggested to talk to Ben Quo about conversion. Nathan will send model number to Brad who will check with Matt to see if he has any additional info.
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- **Publisher – Andy**

- Nothing new for website
- **VE Coordinator – Andy**
 - Next VE session will be June 12. 2 people are registered, expecting more. New licenses had to pay \$35 fee, licenses were delayed due to FCC system crash. In the future will have to pay \$35 directly to the FCC.
- **Public Relations - Victor absent**
- **Social – Mike absent**
- **New business**
 - Suggestion from Brad – check with new club members to see if they are interested in becoming more involved with the club in various
 - Craig suggested looking into Amazon Smile as way to generate revenue for club - Ed will mention Amazon Smile at next club meeting to see if there is any interest.
- Meeting adjourned 2028
Minutes captured and submitted by Craig KD6NFD

Summary of action items

- Ed to confirm with Mike if bringing coffee to May general meeting
- Keith to send email to CVARC about new multi club STEM committee
- Ed to ask at next general meeting about CVARC history and dates
- Ed to ask at next general meeting about Amazon Smile to gauge interest level

Important dates

- May - Renew ARRL Special Service Club designation (Zak)
- June 25-26 2022 - Field Day 2022
- August – Sherriff Station room renewal (Zak) To be completed in Aug.
- Q4 4th quarter – 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