

CVARC Board Meeting Minutes

June 09, 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, Phil, Brad, Mike,

Visitors: Joe Tischler, Norm AB6ET

Location: Zoom

Action Items are highlighted in yellow.

Meeting called to order at 19:03 by Ed

- **Previous Meeting Minutes - Ed**
 - the Board reviewed the minutes of previous meeting 5/14/22, motioned to approve as written.
 - Review of previous action items
 - Ed to confirm with Mike if bringing coffee to May general meeting - Completed
 - Keith to send email to CVARC about new multi club STEM committee – Completed, 1 more planned
 - Ed to ask at next general meeting about CVARC history and dates - Completed
 - Ed to ask at next general meeting about Amazon Smile to gauge interest level - Completed
- **Treasurer's report – Christian (absent)**
 - May 2022 not provided, will be sent to Ed later this week and reviewed in July board meeting.
- **President's report – Ed**
 - Ed will be donating the laptops used for Field Day to CVARC to assist in replacing the one that are no longer useable. Expected to be between 3 and 5 laptops.
 - Announcements for next meeting?

- Martin – Field Day
 - Keith – General class coming up in July 10
 - Ed – club dues
 - CVARC GENERAL MEETING 6/16
 - Coffee will be by Mike Felio, - Ed to confirm and will be backup.
 - Cookies – Keith
 - Pre-meeting dinner location. - Stonefire Grill, this is on CVARC website
 - Raffle - Ed will check with Dean to see if he needs anything for Raffle or Saturday
 - STEM – Nathan will help coordinate with other area clubs
- **Vice President's report – Brad (absent)**
 - Thursday, June 17th, 2022 –. General Meeting in person @ Sherriff Station
 - Topic – Emergency Preparedness: Bill Boyd, Emergency Manager with the Ventura County Sheriff's Office of Emergency Services
 - **Operations – Martin**
 - Field Day 2022
 - Need F-F SO-239 connectors, if anyone can supply would be helpful
 - Antenna plan has been sent out
 - Martin to call and get combo to lock on gate at Sherwood
 - 146.580 will be used for coordination and testing at FD Saturday. FD starts at 11am Martin to verify testing time with Bill W. Victor mentioned SOTA might be using that frequency.
 - Jun 11th – LAN Party 9am, Dean will host for testing laptops
 - Band captains should download N3FJP and install software, activate with CVARC club callsign AA6CV PW: (check with Martin)
 - Pizza will be provided on Friday night setup for FD. Martin to check with Mike on food. Bagels and coffee on Sunday morning.
 - Club storage options, Hilton Foundation option - nothing new from Hilton according to Ed.
 - **Reports from Members at Large**
 - Zak – Zak out next week, Andy and Stu have keys for Sherriff Station side door. Suggests going early to make sure tables are setup correctly, usually open around 6pm.
 - Warren – nothing to add
 - Phil – absent
 - Ron – absent
 - **Education – Keith**
 - General class starts in July
 - Accepted equipment donation for the club including 10-15-20 Yagi that is missing feed point and needs repair, Hustler vertical, Midland 220 radios, and other misc

items.

- **Technical – Nathan**
 - Took donation from Bosma estate and provided receipt for Carrie. Drafting item for website as a thank you to be sent to Andy.
 - Tech hangouts on Saturday has been attended and will keep going until FD.
 - Projects – did not take on 900mhz radio project due to complexity
 - Bosma Receipt/News Item
<https://docs.google.com/document/d/1XXG7INLDw967Ry0mUf7sikFPxcth6ssRhReORm1WXSA/edit?usp=sharing>
Field Strength Meter Prototype
 - polarisation attenuation video <https://photos.app.goo.gl/r5n5wK6Y75hB5j9j7>
 - photo with circuit: <https://photos.app.goo.gl/aHpmbegxhavoudz5>
 - Ray Biederman WB6L has lots of connectors - Martin will reach out to see if he has the FF SO-239
- **Publisher – Andy**
 - Requested Presidents message from Ed.
 - Added FD release that was sent out to Facebook
- **VE Coordinator – Andy**
 - Next session Sun Jun 12, 13 candidates
- **Public Relations - Victor**
 - Ben provided writeup to Ventura County Boy Scouts Council, also sent to Acorn Newspaper
 - Posted on the KCLU website, also linked from CVARC website.
<https://www.kclu.org/community-calendar/event/conejo-valley-amateur-radio-club-field-day-04-06-2022-19-02-13>
- **Social – Mike absent**
- **New business - none**
- Meeting adjourned 2046
Minutes captured and submitted by Craig KD6NFD

Summary of action items

- Ed to check with Mike of coffee for General meeting
- Ed to check with Dean for anything needed for raffle
- Nathan drafting thank you note to Bosma estate for website for Andy
- Martin to check on keys for FD site gate.
- Martin to check with Mike on food for Field Day setup and Sunday morning

Important dates

- 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