

# CVARC Board Meeting Minutes

## July 14, 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: Andy, Phil, Brad, Martin, Victor, Mike, Nathan, Christian

Visitors: April KN6QQW, April's husband (name/call?)

Location: Westlake Village

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 6/9/22, motioned to approve as written and accepted
  - Review of previous action items
    - Field day items – all completed
    - General meeting food – completed
    - Nathan drafting thank you note to Bosma estate for website for Andy - Completed
- **Treasurer's report – Christian (absent)**
  - May 2022 reviewed and approved, moved to second and approved all
  - June 2022 not available, review postpone until next meeting
- **President's report – Ed**
  - Ed will be donating the Laptops used for field day to the Club to assist in replacing the one that are no longer useable. Expected to be between 3 and 5 laptops.
  - Warren may be interested in the older laptops to be replaced to keep for programming older radios.
  - Announcements for next meeting?
    - Zak – ACS and thank you for supporting recent events

- CVARC GENERAL MEETING 7/21
  - Go Kits

Coffee will be by Mike Felio, to be confirmed by Ed  
 Cookies – will be supplied by Keith  
 Pre-meeting dinner location – on website  
 Raffle – Dean will be supplying; Ed will verify and supply if needed
- **Vice President's report – Brad (absent)**
  - **Thursday, July 21th, 2022** –. General Meeting
    - Topic – Go Kits: At least four approaches to mobile operation – go-kits -will be set up and displayed and the advantages of each will be discussed.
  - Reviewed speaker list
- **Operations – Martin (not present)**
  - Field Day 2023 – idea for next year is to help Martin. Keith has idea is to split Operations (picnics, parties) and Director of Field Day into separate duties. Keith will help with Field Day. Decision on forming a committee for Field Day will be postponed until a later date.
- **Reports from Members at Large**
  - Zak – mentioned Martin was talking about mini-field day picnic, possibly Oct 1 or Oct 2. Board votes for Saturday Oct 1. **Zak to send email to Martin to confirm.**
  - Warren – suggest making announcement at regular meeting about the Board net to promote.
  - Phil – not present
  - Ron – just getting back, nothing else to add
- **Education – Keith**
  - General class – started last week, nobody showed. Restarting this Saturday with 2 students. No response from the Star, Acorn.
  - New business- Joe – looking for merit badge counselor to work with Boy Scout troops. Suggested Victor and Ben as they are active with Boy Scouts.
  - Sat morning radio school – Keith will revisit and re-kick this.
- **Technical – Nathan, not present**
- **Publisher – Andy, not present**
- **VE Coordinator – Andy, not present**
  - **Aug 14 next VE session**

- **Public Relations – Victor, not present**
- **Social – Mike, not present**
- **New business - none**
- Meeting adjourned 1734  
Minutes captured and submitted by Craig KD6NFD

### **Summary of action items**

- Zak – mentioned Martin was talking about mini-field day picnic, possibly Oct 1 or Oct 2. Board votes for Saturday Oct 1. **Zak to send email to Martin to confirm.**

### **Important dates**

- August – Sherriff Station 2023 room renewals (Zak) To be completed in Aug.
- Q4 4th quarter – WLV city hall room reservation (Andy/Ed)
- ARRL renewal, special service renewal is every 2 years in 2023
- November 26, 2026 Renew Club Callsign (AA6CV) Trustee – Andy Ludlum – K6AGL
- January 19, 2030 Renew Club Packet Callsign (KJ6EUS) Trustee – Tim Wheeler