

CVARC Board Meeting Minutes

Aug 11, 2022

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, Ron, Phil, Victor, Mike, Nathan, 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 1903 by Ed

- **Previous Meeting Minutes - Ed**
 - the Board reviewed the minutes of previous meeting 7/14/22, motioned to approve as written and accepted
 - Review of previous action items
 - Date for picnic moved and set for Sept 4
- **Treasurer's report – Christian (absent)**
 - June 2022 reviewed and motioned to approve, moved to second and approved all
 - July 2022 not available, review postponed until next meeting
- **President's report – Ed**
 - Via email, motion to have CVARC will sponsor Micro Field Lake Sherwood has passed. The following members voted yes – Brad, Warren, Andy, Nathan, Martin, Craig, Ron, Victor.
 - Board of Directors – Who wants to continue / what positions available. Elections are in November. Slate needs to be ready for October. Ed to send email to board members asking if you want to continue in position.
 - Ed to cover at next general meeting
 - Anyone have announcements or want to speak at the next general meeting?
 - Zak – ACS
 - Keith – Tech class

- Martin – Picnic Sept 4
 - CVARC GENERAL MEETING 8/18
 - Coffee will be by Mike Felio,
 - Cookies – Craig
 - Pre-meeting dinner location to be confirmed by Mike Felio
 - Dean has agreed to continue with purchase of raffle prizes.
 - Audrey (no call sign yet) Miller has agreed to run the raffle station during the meetings.
- **Vice President's report – Brad**
 - Thursday, August 18th, 2022 –. General Meeting
 - Topic – Emergency Power / Go Kit power
 - Reviewed list of upcoming speakers
 - Need speaker for Sept – Elecraft K4 presenter Rick Tate, Keith/Brad to check. Possibly T-hunting or Bob Heil as backup
- **Operations – Martin**
 - Sun Sept 4 Picnic 11a-4p, Dos Vientos. Potluck style, go to spreadsheet to fill out what you will bring on CVARC web site. To be announced at General Meeting.
 - Field Day 2023 planning has started
 - 2022 results will be printed in Dec QST
- **Reports from Members at Large**
 - Zak – December holiday party planning starts next month. Party will be Dec 15, third Thurs of December.
 - Warren – Warren would like to know net cost expenditures for Field Day. Ed to follow up with Christian.
 - Phil – not present
 - Ron – not present
- **Education – Keith**
 - Tech class starting Sept, extra in Nov, VE sessions are 2 weeks after class
- **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**
 - **Let's get people involved!**
- Meeting adjourned 2000
Minutes captured and submitted by Craig KD6NFD

Summary of action items

- Ed to address 2023 Board of Directors opportunities at next general meeting
- Keith/Brad to check with Rick Tate for Elecraft K4 presentation in Sept
- Ed to check with Christian on Field Day expenditure report

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
- City of Westlake Village insurance renewal – April/May 2023