

CVARC Board Meeting Minutes Sept 08, 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: Phil, Martin, Victor, Mike, Christian

Visitors: Norm AB6ET, April KN6QQW, Daphne KN6TXX, Cathy

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 @ 1900 by Ed

- **Previous Meeting Minutes - Ed**
 - the Board reviewed the minutes of previous meeting 8/11/22, motioned to approve as written and accepted

- **Treasurer's report – Christian (absent)**
 - the Board reviewed the July 2022 report, motioned to approve, and accepted

- **President's report – Ed**
 - Board of Directors – Confirm who wants to continue / what positions available. See notes at end of New Business.
 - Anyone have announcements or want to speak at the next general meeting?
 - Zak – ACS & Banquet
 - Keith –
 - Nathan – upcoming build project ideas
 - CVARC GENERAL MEETING 9/15
 - Coffee will be by Mike Felio
 - Cookies – supplier will be Ron
 - Pre-meeting dinner location - Brents Deli Westlake Village
 - Raffle -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, September 15th, 2022 –. General Meeting

Topic – K-4 Technology: ARRL Santa Barbara Section Emergency Coordinator

Upcoming topics

- Oct – Ken Larson Solar activity
- Nov – parachute mobile, Carlos on Zoom
- Dec – Holiday party
- Jan – JWST
- Feb – DXpedition
- Mar – Amateur Satellites – coordinating with Cal Poly
- Apr – CW operation
- May – Field day
- Jun – random metal objects
- Jul – go kits
- Aug - mesh network
- Sept – what makes repeaters work?
- Oct – History of amateur radio – Ken Larson
- Nov – gadgets for the shack
- Dec – Holiday party

Next speakers committee is Oct 19 on Zoom

- **Operations – Martin**

- Winter Field Day – Jan 28, 2023, Martin to make reservations for Dos Vientos park area

- **Reports from Members at Large**

- Zak
 - reserved community room for next year as follows- 3rd Thurs of month for CVARC, 1st Fri of month for CW meeting, 2nd Sun of every even month for VE sessions.
 - Signing contract for Holiday Banquet tomorrow, \$1000 deposit to be paid. Need 50 people @ \$30 per person. Location: Best Western Simi Valley Pasado Royal 1175 Madera Road.
 - Large raffle for Holiday party to be planned, need to create prize structure. Andy suggests \$300 DX cert from DX engineering, charge \$10/ticket or 3 for \$25. 1 - \$100 DX cert for regular raffle, must be present to win. Motioned to approve for purchase, approved. Andy to purchase DX engineering gift cards. Do not have to be present for grand prize.
 - Hugh Bosma award – board makes nomination and vote in November. Ed to send email to board with previous winners to help with consideration.

- Warren – Warren asking again about Field Day net cost expenditures. **Ed to follow up again with Christian.**
- Phil – not present
- Ron – nothing to add

- **Education – Keith**
 - Tech class underway. Zak mentioned possibility of on-site classes in discussion with City of TO. Keith will suggest at next general meeting that anyone who can put together 5+ people can have an onsite class.

- **Technical – Nathan**
 - STEM project at air show did not pan out
 - Transmitter hunt at picnic went well and learned a lot about a setup
 - Nathan has collected kits over summer, possibly use Sheriff station for location for build.

- **Publisher – Andy**
 - Andy working to update CVARC website calendar plug in.

- **VE Coordinator – Andy**
 - Oct 9 is the next VE session

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

- **Social – Mike, not present**

- **New business**
 - Keith suggesting a new role in the club board to promote ham radio, STEM focus. CVARC should lead and model behavior. Form possible committee
 - Zak to update ARRL renewal and sheriff station renewal

 - CVARC board positions review and status for 2023-
 - President – Ed willing to continue
 - Vice Pres – will be available. Brad will backup if nobody is found.
 - Secretary – will be available
 - Treasurer – Christian willing to continue
 - Operations - will be available
 - Technical – will be available
 - Publisher - Andy willing to continue
 - Social – Mike willing to continue
 - Public Relations – will be available, April interested in running.

Member at Large - Daphne is interested in helping with social media. Zak, Warren, and Ron are willing to continue. Need status from Phil.

Keith – suggested creating a Field Day chair that it does not fall on Operations. Motioned and approved. Note Field Day chair cannot be created as separate position under board without changing by laws.

Meeting adjourned 2017

Minutes captured and submitted by Craig KD6NFD

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