

CVARC Board Meeting Minutes

Oct 13, 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: Warren, Ron, Phil, Brad, Victor, Mike, Christian

Visitors: Norm AB6ET, Daphne KN6TXX

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 09/08/22, motioned to approve as written and accepted
 - correction to last month minutes - Ed to purchase DX Engineering cards
- **Treasurer's report – Christian (absent)**
 - the Board reviewed the Aug and Sept 2022 financial reports, motioned to approve as written and accepted
- **President's report – Ed**
 - Board of Directors – reviewed slate for 2023. Keith will be added as FD committee chair. Keith and Ed will collect ham material from Martin. Nathan has some equipment that needs to be picked up also. Bill maintains inventory of items and will need to be updated. The Board slate will be updated by Andy and presented at next general meeting.
 - Hugo Bosma nomination
 - Voting will take place during the next board meeting via Zoom as we do not have the WLV room.
 - DX Engineering Gift Certificates for Holiday party – **to be purchased by Ed**
 - Anyone have announcements or want to speak at the next general meeting?
 - Zak – ACS & Banquet
 - Keith – upcoming Extra class Nov 6, Nov 13, Nov 20, Nov 27

- Nathan – antenna build session Sat 10/22
 - CVARC General Meeting 10/20
 - Coffee will be by Mike Felio
 - Cookies – supplier will be Keith
 - Pre-meeting dinner location – Dugout Sports Grill on Cochran
 - Raffle – will be run by April and Daphne
- **Vice President's report – Brad (absent)**
 - Thursday, October 20th, 2022 –. General Meeting TOPIC: Update on the progress of Solar Cycle 25 – Solar Cycle 25 is anticipated to peak with solar maximum occurring between 2023 and 2026. Ken Larson KJ6RZ
 - Zak to bring PC hardware and cables as they are having issues with the projector.
 - Next speakers committee is Oct 19 on Zoom
- **Operations – Martin**
 - Winter Field Day – Sat Jan 28 2023, application has been submitted for Dos Vientos, event to start at 10am. Club will pay for lunch.
- **Reports from Members at Large**
 - Zak – CVARC was mentioned in last QST as special service club. Banquet currently at 40 attendees, need 50. **Ed to send email to club distro as reminder**
 - Warren – n/p
 - Phil – n/p
 - Ron – n/p
- **Education – Keith**
 - Technician class is complete, all that took test passed
 - Extra class starting in Nov
 - Ventura club is starting VE sessions and relying on CVARC club to support
 - Micro Field Day scheduled for 10/29 at Dudley House
- **Technical – Nathan**
 - Build session scheduled 10/22, currently 9 attendees with 5 building and 4 to help. Will be at Sheriff's station community room. Folding GP and measure tape yagi. Also experimenting with 6 meter antenna with fiberglass mounts
- **Publisher – Andy**
 - Tomorrow is opening day for reserving room WLV in 2023, **Andy will submit for renewal**
- **VE Coordinator – Andy**
 - 6 people on last VE session, all passed, next is Dec 11

- **Public Relations – Victor, not present**
- **Social – Mike, not present**
- **New business**
 - Norm asked about status of mentor program for new hams. It was suggested that At Large members should be introducing themselves at General Meeting to help welcome.
 - Jan incoming officers for ARRL
 - Sheriff station has been renewed for 2023 for CVARC meetings, CW meetings, and VE exams. **Zak will renew for classes.**

Meeting adjourned 1958

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