

CVARC Board Meeting Minutes

Nov 10, 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: K6UJO, W6VO, W2AYZ, KD6NFD, K6MJF, K6CAY

Visitors: none

Location: Zoom

Action Items are highlighted in yellow.

Meeting called to order @ 1905 by Ed

- **Previous Meeting Minutes - Ed**
 - the Board reviewed the minutes of previous meeting 10/13/22, motioned to approve as written and accepted
- **Treasurer's report – Christian (absent)**
 - Purchase of software for Accounting – approved by board.
 - October 2022 Financials – not received as of 11/08/2022 5pm
- **President's report – Ed**
 - Board of Directors – 2023 Slate BOD Slate completed and approved by BOD
 - DX Engineering Gift Certificates have been purchased. \$100 and \$300
 - Ed to send another email to General Membership on Tuesday – Holiday Banquet.
 - CVARC General Meeting 11/17
 - Coffee will be by Mike Felio
 - Cookies – supplier will be ?
 - Pre-meeting dinner location – Bandit's Bar & Grill 589 N. Moorpark Rd. Thousand Oaks, CA 91360
 - Any announcements or want to speak at the next general meeting (Zak, Nathan, Keith)
 - Hugh Bosma Award done, Ed will get plaque engraved
 - Andy K6AGL will serve as Treasurer at General Meeting
- **Vice President's report – Brad**

- Speaker's schedule set for most of 2023, Keith to provide blurb for January speaker (KM6DMM)
- **Operations – Martin**
 - Holiday Party arrangements complete, Winter FD arrangements complete January 28th 2023 at Dos Vientos Park.
- **Reports from Members at Large**
 - Zak – 53 paid for Banquet
 - Warren –nothing to report
 - Phil – none
 - Ron – Suggestion of lapel mics for speakers at meetings to avoid problems from last month (equipment is on hand at ECSS and will be used)
- **Education – Keith**
 - 2023 schedule confirmed at ECSS
- **Technical – Nathan**
 - Report on successful antenna build project
- **Publisher – Andy**
 - WLV meeting room confirmed
- **VE Coordinator – Andy**
 - reiterate need to pre-register for VE sessions
- **Public Relations – Victor**
 - not present
- **Social – Mike**
 - not present
- **New business**
 - new email for K6UJO philipebartlett@gmail.com

Meeting adjourned 2010, moved by K6AGL, 2nd by K6CPR, carried
Minutes captured and submitted by Keith W6KME

Important dates

- ARRL Special Server Club. The five years for this cycle is 9/24/2023
- August 2023 – Sheriff Station room renewal (Zak)
- City of Westlake Village insurance renewal – April/May 2023
- 2023 Q4 – WLW 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 – Ed Zimmermann