

# CVARC Board Meeting Minutes

## October 12, 2017

### Board Members:

President – Andy Ludlum

Secretary – Zak Cohen

Education – Norm Campbell

Public Relations – Joe Sprissler (Absent)

Newsletter – Stu Forman

Member at Large – Charles Pember (Absent)

Vice President – Tim Wheeler

Treasurer- Christian Ylagan

Operations – Ben Herrera (Absent)

Tech Coordinator – Eric Peterson

Member at Large – Adrian Jarrett

Member at Large - Mark Horner

Meeting called to order: 19:30 PM by Andy Ludlum

- 1 Reviewed and accepted minutes of previous meeting as read
- 2 **Treasurer's Report** – Accepted as published
- 3 **Presidents Report** – Andy Ludlum
  - a. Andy Ludlum announced that we now have 165 members
  - b. Proposal by Andy Ludlum and seconded by Norm Campbell – ***“Andy Ludlum will be tasked with sending emails to all members with severe past due dues to give them the option of renewing for \$10.00 for this year to bring them up to date – If they do not take the option they will be dropped from the roles”*** passed with no nays
  - c. October Meeting will have Christian Ylagan bringing cookies and Adrian Jarrett bringing cookies for the November meeting
  - d. The pre-meeting dinner will be at Topper's Pizza, Moorpark and Janss, Thousand Oaks
  - e. Brad Ormsby presented the club with a \$1000 Westlake Village Rotary Club “Day of Giving” Award. Andy Ludlum sent a thank you note to the club
  - f. This year's Hugh Bosma Award was discussed
  - g. The status of the Field day mast was discussed. It will also be discussed with Ben Herrera to see if the mast should be refurbished or sold
  - h. Ben Herrera will be asked if statistics/metrics on access clicks for the website and its contents can be obtained. It would be important to see how many members access the newsletter and other website items. This could be part of a discussion about the possible need to change or refine the website. We also might want to make it easier to find out meeting information
  - i. Andy Ludlum will announce at the meeting that members should access the website to get club information
- 4 **Fall Operating Event** - No Event planned
  - a. There will be a Winter Event on January 27, 2018

- b. Tim Wheeler will book the Thousand Oaks Field
- c. Adrian Jarrett will discuss the event at the meeting
- d. The membership will be polled for volunteers to help with the event

**5 Second Club Project – Adrian Jarrett**

- a. Adrian is working on the project making the piece parts
- b. The Project will be rescheduled for the 1<sup>st</sup> Quarter 2018

**6 Vice Presidents Report –**

- a. The October speaker will be John Castorina WB6AZP who will discuss restoring WW2 Era Radios that were installed on B-51 and P51 aircraft
- b. Due to a possible family emergency – Adrian Jarrett will be a backup speaker discussing 6 Meter meteor scatter and sporadic E
- c. The November speaker will be Dennis Kidder discussing Arduino projects
- d. Bob Heil was not able to conduct his program – an open meeting was held and it was well received
- e. The speakers committee will meet in the first quarter 2018 to discuss the years topics and speakers
- f. A list of future speakers is on the website
- g. Tim Wheeler will reserve the Board meeting room for next year

**7 Holiday Party Report –**

- a. The main raffle ticket prize, Solar Power Package, was acquired by Tim Wheeler. The secondary prize, a DMR Hand Held, model TYTMD 2017
- b. The raffle prizes will be shown at the general meeting. The tickets for the Solar Package will be \$10 a ticket or 3 for \$25 while the tickets for the Hand Held will be the tickets sold throughout the year
- c. Christian Ylagan will start selling raffle tickets at the meeting
- d. The list for party attendees will be passed around at the next meeting - \$25 per person

**8 Discussion of Elections -2018 Board**

- a. A discussion was held on the different board positions and that board openings should be advertised to the membership for volunteers

**9 Reports from Members at Large**

- a. There were no reports from the Members at Large

**10 Technical – Eric Peterson**

- a. Eric Peterson announced that he helped a member put up an antenna

**11 Education –**

- a. The next classes will be: Technician on November 11, 18 and December 2, 9. The General class will be November 18, 25 and December 2,9
- b. The classes will be advertised in the newsletter, discussion group, website and newspapers

**12 Newsletter –**

- a. Stu Forman said the preliminary newsletter will be sent to the Board tonight or tomorrow for review
- b. An area in the newsletter for selling equipment is available. An announcement will be made at the meeting that this space is available for members to sell their equipment

**13 Operations –**

- a. There was no report

**14 Website Updates –**

- a. There was no report

**15 Public Relations –**

- a. There was no report

**12. Raffle-**

- a. The main prize will be new Antenna Book
- b. There is a need for a new person to run the raffle. This will be announced at the next meeting

Meeting adjourned at 21:13 PM

Submitted by: Zak Cohen N6PK