

# CVARC Board Meeting Minutes

## March 9, 2017

### Board Members:

President – Andy Ludlum  
Secretary – Zak Cohen  
Education – Norm Campbell  
Public Relations – Joe Sprissler  
Newsletter – Stu Forman  
Member at Large – Charles Pember  
Guest – Bill Wilcox

Vice President – Tim Wheeler  
Treasurer- Christian Ylagan (Absent)  
Operations – Ben Herrera (Absent)  
Tech Coordinator – Eric Peterson  
Member at Large – Adrian Jarrett  
Member at Large - Mark Horner

Meeting called to order: 19:29 PM by Andy Ludlum

- 1 Reviewed and accepted minutes of previous meeting as read
- 2 **Treasurer's Report** – Reviewed notes prepared and submitted by Christian
  - a. Accepted as read
- 3 **Presidents Report** – Andy Ludlum
  - a. Dues reminders thru April sent by Andy Ludlum. Some discrepancies on the roster were found and corrected. Andy has a spread sheet that will be used for yearly pro-rated dues needed for the May cut-over.
  - b. March meeting will have Adrian Jarrett bringing the coffee and Kat Hunley bringing cookies.
  - c. February pre-meeting dinner will be at Stone Fire Grill, 3635 E. Thousand Oaks Blvd, Thousand Oaks. Michelle Horner provided a list of the restaurants for the next few months.
  - d. Terry Graves obituary is in the newsletter looks good and will mentioned at the meeting.
  - e. Steven Gillis proposed purchasing lanyards to be used on club badges. They are \$1.38 each when purchased in lots of one hundred. It will be sold at the meetings for \$2.00. Andy will check with Steve on lanyard lettering. **Motion** by Eric Peterson and seconded by Stu Forman – “CVARC will purchase one hundred lanyards and sell them for \$2.00.” – No objections – passed.
- 4 **Project's Committee** –
  - a. Last month's project survey had only 25 respondents so it was suggested that it run for another month. It will also be mentioned at the next general meeting, in order to get more respondents.
  - b. Currently, antenna projects were the most popular survey answers.

**5 Vice Presidents Report –**

- a. The March meeting will be on ATV: Fast Scan Television given by Roger Berchtold, WB6HWW, President of the Amateur Television Network, Southern California Chapter and is employed by CBS. He will conduct a demo on ATV.
- b. Next month the speaker will be on Noise Floor.
- c. In May, the speaker will be Eric from HRO and will bring 5 new transceivers and do a demo. In June, we will have Bob Heil on microphones.
- d. Tim Wheeler will call Dick Norton of the ARRL to be a speaker.

**6 Operations Report –**

- a. Field day – Bill Willcox will send in application to Parks & Rec to reserve site.
- b. Bill will also plan the March/April Mini Field day. The proposed date is April 15 and he will reserve the picnic area near Thousand Oaks High for the event.

**7 Reports from Members at Large**

- a. No reports from Adrian Jarret, Charlie Pember and Mark Horner

**8 Education –**

- a. The General and Technician License classes started on March 4<sup>th</sup> for 5 Saturdays. The Technician Class has 2 attendees and the General Class has 4 attendees.
- b. It is proposed to have a CW class conducted by Norm Campbell. It will be mostly self-study with class room practice on April 1, 15, and 22, 2017. The total proposal is in the newsletter and will be mentioned at the general meeting. This proposal will be dependent on amount of interest.

**9 Newsletter –**

- a. Stu Forman sent out proposed newsletter. He will adjust events, raffle prize, speakers, etc.
- b. Terry Graves obituary is at the end of the newsletter

**10 Website Updates –**

- a. No report

**11 Public Relations –**

- a. Joe Sprissler announced that the classes were in the Ventura Star but not in the Acorn.
- b. We should ensure that publicity on Tech License and Field day are the most important events to be publicized. We should make sure that the papers carry the CVARC field day and not confuse it with other clubs at the Reagan Library.
- c. Joe will check on advertising rates for Acorn.
- d. Other ways to advertise is to announce the classes in schools, Cert meetings and possibly the Red Cross – Joe will investigate.

## **New Business –**

Stu Sheldon wrote an article about retention. One way to help in retention is to mentor new hams. CVARC should start/restart the technical help- Elmer program. Bill Willcox will make up cards which can be used to ask technical questions. Questions can be asked or referred to Eric Peterson and the Members at Large.

Meeting adjourned at 20:45 PM

Submitted by: Zak Cohen N6PK