

CVARC Board Meeting Minutes

June 8, 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
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** – Reviewed spreadsheet prepared and submitted by Christian
 - a. Accepted as read
- 3 **Presidents Report** – Andy Ludlum
 - a. Only twelve member dues thru May are past due. Andy Ludlum will send out June and July reminders.
 - b. CVARC has 149 members with 100 up-to-date, 32 past due and 17 archived.
 - c. June meeting will have Eric Peterson bringing the coffee and Stu Forman bringing cookies. Charles Pember will be coffee back up. July will have Bill Wilcox bring cookies and August will have Norm Campbell bringing cookies
 - d. June pre-meeting dinner will be at Bandits, 589 N. Moorpark, Thousand Oaks. We need to increase participation. At Large Board members can mention dinner to new members
 - e. Andy Ludlum made a **motion** with Charles Pember seconding – The board authorizes the expenditure of purchasing 100 more CVARC brochures – Passed unanimously
- 4 **Project's Committee** –
 - a. The Field Strength Meter set for July 8, 2017 with Eric Peterson leading the project
 - b. There are 15 participants with a cost of approximately \$30.00
 - c. Eric Peterson said he has all the kits and just about ready for the project
- 5 **Vice Presidents Report** –
 - a. The June meeting will have ARRL Southwest Division Director Dick Norton N6AA to discuss the state of the ARRL – Santa Barbara Section Manager Jim Fortney will also attend

- b. Last month's presentation was by Eric Christianson of HRO. There are many pluses and minuses. It was better than 2 years ago by focusing on fewer pieces of equipment. It might be better if one person held the equipment for the camera while Eric did the presentation. Lights should be dimmed to see the screen better
- c. Planning for October meeting might be on refurbishing old military equipment or restoration of equipment – depending on speaker availability
- d. A list of future speakers is on the website

6 Operations Report –

- a. Ben Herrera reported that the permit was granted; the insurance has been taken care of and Zak's porta-pottie has been ordered and will be delivered on Friday. Rob will be at the site for delivery. There is a call into the Principal to get keys for the bathrooms
- b. The donated Mast has many problems and will not be able to be used for this field day. We should have enough masts with Arie, Rob Hanson and Adrian Jarrett's masts and antennas
- c. Set-up will be started at noon Friday
- d. Adrian Jarrett and Eric Peterson will attempt satellite communications
- e. Members will be encouraged to bring their equipment for back-up
- f. Our Field Day is on the ARRL locator and the Ventura County Supervisors were invited
- g. Mark Horner will check with the BBQ vender next week to check if all is well – The vendor will serve to help with portion control.
- h. We need 60 and have 30 sign-ups – Announcements will be made at next meeting to get more attendees
- i. Training will staff 2 stations for members on 10 Meters – one for SSB and the other CW

7 Reports from Members at Large

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

8 Education –

- a. The General and Technician classes will be at the ECSS on July 15,22,29 and September 5, and 12 – with the General class in the morning and the Technician class in the afternoon. We need to start publicizing the classes. Norm will announce them on the website and the discussion group
- b. Future classes will include Electronics Fundamentals, Digital Communications and Networking Techniques

9 Newsletter –

- a. Stu Forman published the newsletter to the board for approval - it will be published to the club

- b. Members will be asked to send pictures of their shack to be published in the newsletter

10 Website Updates –

- a. No report tonight

11 Public Relations –

- a. Joe Sprissler said that he will provide additional handouts for Field Day and to Zak Cohen for Expo's
- b. He will need an easy-up for Field Day
- c. We need to have the Ventura County proclamation on the web page

12. Raffle-

- a. Bill Willcox said that there will be less prizes for more money this month
- b. The grand prize this month is power pole crimpers and associated lugs
- c. Bill Willcox asked to have the Tech and General Classes advertised at Field Day

New Business:

We should start preparing for next year's officer election. Each position's responsibility should be published

Meeting adjourned at 20:51 PM
Submitted by: Zak Cohen N6PK