

# CVARC Board Meeting Minutes

## August 10, 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  
Guest – Robert Hunley

Meeting called to order: 19:27 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. August Meeting will have Norm Campbell bringing cookies and September Meeting will be Bill Wilcox
  - b. August pre-meeting dinner will be at Brent's Deli – 2977 Townsgate Rd. Westlake Village
  - c. The Holiday Party Committee has been formed with Zak Cohen as the Chair. The other committee members are: Mark Horner, Stu Forman, Christian Ylagan, Andy Ludlum and Charles Pember as an alternate. The Committee will report back with a proposed budget, location and dates for the party (Proposed 12/7 or 12/14). The size of room will be investigated. Raffle prizes will include \$300 budget for main raffle prize and \$150 for the other raffle prize
  - d. Andy Ludlum cannot attend the August meeting and Bill Wilcox will lead the meeting
- 4 **Vice Presidents Report** –
  - a. The August meeting will have Skip Bolnick KJ6Y discussing the tower and antenna installation
  - b. The September speaker will be Bob Heil via Skype
  - c. Tim Wheeler will do one more test on Skype to make sure of the operation for the speaker
  - d. The speakers committee will remain the same next year and will start on next year's speakers
  - e. A list of future speakers is on the website
- 5 **Operations Report** – No Report

## **6 Discussion of Elections -2018 Board**

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

## **7 Reports from Members at Large**

- a. Adrian Jarrett mentioned that he is still conducting the 15M net and would like more operators to join. He is also working on the 6 or 2 meter project and more information will be published when available. He will determine a date and specifics of the project for presentation to members at the September meeting. He will mention it briefly at the August meeting.
- b. No report from Mark Horner or Charlie Pember

## **8 Education –**

- a. The General and Technician classes will be completed this Saturday with the test on Sunday
- b. The General class has 12 attendees and the Technician class has 6 attendees
- c. A questionnaire will be discussed in each class by Norm Campbell

## **9 Newsletter –**

- a. Stu Forman stated that the newsletter is complete and will be published

## **10 Website Updates –**

- a. No report

## **11 Public Relations –**

- a. Joe Sprissler said that the August meeting was published in the Acorn

## **12. Raffle-**

- a. Bill Willcox said that the grand prize will be a Baufang 8 watt hand-held with a 15 inch whip
- b. The other prize will be a Field Strength meter
- c. The membership likes less raffles prizes of larger value

## **New Business:**

We should consider having a mini-field day maybe on October 8<sup>th</sup> – to be discussed at the September board meeting. It can be used to celebrate the 45<sup>th</sup> anniversary of CVARC. Possibly have all next year celebrating the anniversary.

Meeting adjourned at 20:44 PM

Submitted by: Zak Cohen N6PK