

CVARC Board Meeting Minutes

June 13, 2019

Board Members:

President – Stu Forman
Secretary – Andy Ludlum
Education – Kat Hunley
Public Relations – Paul Van Zuyle
Editor/Publisher – Stu Forman
Social – Mike Felio - Absent

Vice President – Brett Price
Treasurer- Christian Ylagan - Absent
Operations – Bill Willcox
Tech Coordinator – Adrian Jarrett
Member at Large – Zak Cohen
Member at Large – Mark Horner - Absent
Member at Large – Diane Wainwood – Absent

Visitors: None

Action Items are highlighted in yellow.

Meeting called to order at 19:00 by Stu Forman

- 1 **Minutes** - The Board reviewed and accepted minutes of previous meeting as written.
 - Action items were reviewed and had been completed.
- 2 **Treasurer's Report** – Christian Ylagan
 - Accepted as prepared
 - Christian will give Stu Forman and Andy Ludlum an update roster after the next club meeting so we can evaluate where we are on renewals.
- 3 **Presidents Report** – Stu Forman
 - Status of CEEF Grant Application and Field Day Insurance Requirements: No update on grant, but it is a little early to hear something. Field Day Insurance has been taken care of.
 - Discussed a suggestion from Ed Kraut W6GSE that the club consider setting up an RF-seismograph. While the interface hardware does not appear to be expense, the RF-seismograph appears to require a rather large antenna. With no club station the board decided to decline. Andy Ludlum will send board members some information on RF-seismograph projects.
 - Field Day and BBQ: All appears to be in order and ready to go after the recent meeting at Pickles. (We might need a larger venue next year.) Unless some last-minute stations appear, we will be 18-Alpha this year. Bill Willcox already has keys for the gates and the restrooms.
 - June 20th Meeting: Mike-coffee, Christian-cookies. Adrian signed up for cookies in July.
 - Pre-meeting Dinner: Stonefire Grill, 3635 Thousand Oaks Blvd., Thousand Oaks.
- 4 **Vice Presidents Report** – Brett Price
 - This month: Thursday, June 20, 2019- Skywarn: Meteorologist Joe Sirard is the leader of the Weather Spotter Program for the National Weather Service in Oxnard. He will introduce us to the Skywarn program which consists of trained

weather spotters, many of whom are amateur radio operators, who volunteer their time and energy to report on hazardous weather impacting their community.

- Next Month: Thursday, July 18, 2019 – Mesh Networks: Ham radio networking (also known as "mesh" networking) is one of the fastest growing activities in amateur radio. Orv Beach-W6BI will discuss a bit of the history of ham networking, its current status, its future as well as how you can get on the network and most importantly, what the heck you can do with it.

5 Operations – Bill Willcox

- Reservation has been made for Conejo Community Park, 10 a.m. to 2 p.m. for the August 24th picnic and T-hunt. **Stu Forman will investigate getting transmitters and will ask members at the June meeting.**

6 Reports from Members at Large – Zak Cohen, Mark Horner, Diane Wainwood

- Zak: Zak mentioned that Kat Hunley will open the Community Room for the next meeting.
- Mark: No report
- Diane: No report

7 Technical – Adrian Jarrett

- 6 have signed up, 3 have paid for the Yagi build on July 13th. There will be no further signups.

8 Education – Kat Hunley

- Kat is going to ask members if anyone has a presentation easel they are willing to donate to the club for use in the classes.
- Stu asked if there was any consideration given to redoing the “Basic Radio Tech Talks.” Kat and Bill agreed despite new members, there wasn’t significant demand for the talks at this time.

9 Editor/Publisher – Stu Forman

- Stu mention he has some articles that have been submitted for the site, he’s spacing them out a bit. More are welcome and encouraged.

10 Social – Mike Felio

- Mike has produced a pre-meeting dinner schedule for the rest of the year:
- July - Yolanda's 590 East LA Avenue Simi Valley, CA 93065
- August - Don Cuco 254 W. Los Angeles Avenue Moorpark, CA 93021
- September - Brent's Deli 2799 Townsgate Rd. Westlake Village, CA 91361
- October - Dugout Sports Grill 109 W. Cochran St Simi Valley, CA 93065
- November - Bandit's 589 N. Moorpark Rd. Thousand Oaks, CA 91360

11 Public Relations – Paul Van Zuyle

- Joe Sprissler was commended for the excellent job he has done helping with publicity for the last couple of months.

12 Other Items:

- No new items

Meeting adjourned at 19:52

Submitted by: Andy Ludlum – K6AGL