

# CVARC Board Meeting Minutes

## August 8, 2019

### Board Members:

President – Stu Forman - Absent  
Secretary – Andy Ludlum  
Education – Kat Hunley  
Public Relations – Paul Van Zuyle  
Editor/Publisher – Stu Forman - Absent  
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  
Member at Large – Diane Wainwood

**Visitors:** None

**Action Items are highlighted in yellow.**

Meeting called to order at 19:00 by Brett Price

- 1 **Minutes** - The Board reviewed and accepted minutes of previous meeting with one correction. Item 3, Picnic T-Hunt, “Mark” was changed to “Mike.”
  - Action items were all completed.
- 2 **Treasurer’s Report** – Christian Ylagan
  - Accepted as prepared
  - Stu will get an **update on outstanding dues and mention at the next meeting.**
- 3 **Presidents Report** – Stu Forman
  - Community Room Reservations for 2020: They have been submitted.
  - Membership Renewals: unless the Board directs otherwise, we have sent the last reminder notice.
  - Picnic T-Hunt: Norm is confirmed for placing transmitters. BBQ cooks and other supplies set. **Diane will send around the potluck sign-up sheet again at the next meeting.**
  - 2020 Board of Directors: Board members were surveyed as to their intentions for serving on the 2020 board. Names were discussed of some candidates to recruit for board positions. **It was decided Stu would mention at the next meeting that there will be several positions available on the board next year. Andy will prepare a website post outlining the duties of all the board positions.**
  - August 15<sup>th</sup> meeting: Mike coffee, Bill cookies. Diane will bring cookies in September.
  - Pre-meeting dinner, Don Cuco, 254 Los Angeles Avenue, Moorpark, CA 93021.
- 4 **Vice Presidents Report** – Brett Price
  - Upcoming speaker has changed due to last minute cancellation. Just ahead of CVARC’s Picnic and Mini T-Hunt on Saturday August 24th at Conejo Community Park, Norm Goodkin-K6YXH will have a presentation directed at first time t-

hunters. The board approved Adrian buying a HDMI to VGA converter as required by Norm for his presentation.

- Next Month: Thursday, September 19, 2019 – “I’ve Just Upgraded to General, Now What?” Building on his “I Just Got My Amateur Radio License, Now What?” talk, Stuart Sheldon-AG6AG attempts to answer the questions that every new HF operator has. This presentation covers things like choosing the right antenna, to proper monitoring of equipment while operating.

#### **5 Operations – Bill Willcox**

- Bill reviewed the results of CVARC 2019 Field Day Survey. Results were informative and quite positive. Bill will share the highlights at the next meeting. Andy will post the report on the website.

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

- Zak: No report
- Mark: No report
- Diane: Diane will pass around a sign-up sheet with prices for a club polo shirt at the next meeting. The hope is to have the orders in and paid for by September.

#### **7 Technical – Adrian Jarrett**

- It was decided to hold the next Mini Field Day on Sunday, October 6. Bill will attempt to reserve Dos Vientos Park, probably from 8:00-14:00, with the official start time being 9:00. The CA QSO party continues until 14:00 on that day.

#### **8 Education – Kat Hunley**

- There are 4 students in the technician class and 2 in the general. More may attend the VE session as some students who were testing very well did not come to all the classes. Everyone seems well-prepared to take the exams.

#### **9 Editor/Publisher – Stu Forman**

- Andy discussed cross posting as much material as possible between the website and Facebook, as it will build traffic for both.

#### **10 Social – Mike Felio**

- No report

#### **11 Public Relations – Paul Van Zuyle**

- The next item other than club meetings to promote to the newspapers will be the Mini Field Day on Sunday, October 6<sup>th</sup>.

#### **12 Other Items:**

- Brett suggested the club might want to do something in conjunction with The Great California Shakeout on October 17<sup>th</sup>. After the major quakes around the 4<sup>th</sup> of July he felt interest in earthquake safety has heightened.

Meeting adjourned at 2012  
Submitted by: Andy Ludlum – K6AGL