

# CVARC Board Meeting Minutes

## January 9, 2020

### Board Members:

President – Brett Price

Secretary – Bill Willcox

Education – Kat Hunley

Public Relations – Paul Van Zuyle

Editor/Publisher – Andy Ludlum

Social – Mike Felio

Member at Large – David Ibarra

Vice President – Stu Forman

Treasurer- Christian Ylagan - Absent

Operations – Martin Hickey

Tech Coordinator – Andy Moorwood

Member at Large – Zak Cohen

Member at Large – Warren Wegerer – Absent

Member at Large – Diane Wainwood

Visitors: None

Action Items are highlighted in yellow.

Meeting called to order at 18:58 by Brett Price

- 1 **Minutes** - The Board reviewed and accepted minutes of previous meeting as written.
  - Action items were completed.
- 2 **Treasurer's Report** – Christian Ylagan
  - Financials to be provided prior to 1/16/2020 Meeting
- 3 **Presidents Report** – Brett Price
  - Returning and new board members were welcomed by Brett Price. Retiring board members, Adrian Jarrett and Mark Horner, were profusely thanked for their service.
  - School science nights: Walnut Canyon Elementary School – Wednesday, March 18, 2020.  
Red Oak Elementary in Oak Park on Friday, May 1<sup>st</sup>.  
Diane Wainwood reported that any Science Nights at Maple Elementary would have to be approved by the School Board, who has turned us down.
  - Winter Field Day – January 25, 2020, 0900 to 1500, Dos Vientos Park Picnic Area, 4801 Borchard Road, Newbury Park.
  - January 16<sup>th</sup> Meeting – Coffee by Mike Felio, Cookies by Stu Forman. Pre-meeting at the Stone Fire Grill 3635 E. Thousand Oaks Blvd at 1700
  - February Meeting – Coffee by Mike Felio, Cookies by Zak Cohen
  - Holiday Party – Event went well. Zak Cohen tentatively reserved the same venue for the 2020 party, Thursday, 12/17/2020.
  - Past due members – Christian to update list for Brett who will contact unpaid active members.
  - Speakers Committee – Brad Ormsby, Brett Price, David Arata, Stu Forman and Andy Ludlum will continue as members of the committee. Diane Wainwood to follow up on DX speaker.

- 4 **Vice Presidents Report** – Stu Forman
  - January 16 Scott Hanley, WA9STI will speak on SOTA
  - Next Speakers Committee meeting Monday January 13, 2020.
  - Upcoming speakers list was attached to the agenda.
  - October general meeting has been moved to Wednesday, October 14.
  - Stu Forman to confirm club call sign has been renewed.
- 5 **Operations** – Martin Hickey
  - CVARC's Winter Field Day as noted above. Brett will remind members to "save the date" at the next meeting. Participants can use either their own or club call signs.
  - Motion was passed to spend up to \$300 for winter field day lunch from Jersey Mikes Subs.
  - Discussion was held on the aerial video via drone for the next ARRL field day. David Ibarra to coordinate.
  - The meeting prior to the ARRL field day will include a presentation on interference by Bill Willcox.
- 6 **Reports from Members at Large** – Zak Cohen, Mark Horner, Diane Wainwood
  - Zak: No items to report
  - David: Club members seeking information on drones can contact David
  - Diane: All remaining polo shirts will be available at the January 16th meeting. Diane to provide a message for Andy Ludlum to post on groups.io.
- 7 **Technical** – Andy Moorwood
  - A MESH flash mob meeting has been scheduled for February 23, 2020 at 0900 at the Sheriff's station. Zak to confirm venue availability. Andy to provide Andy L. with details for website when confirmed.
  - A small group has been holding ad-hoc sessions on battery and go boxes.
- 8 **Education** – Kat Hunley
  - Tech Class to be held March/April.
  - Bill Willcox to teach the General Class September/October.
  - Extra Class will be November/December.
  - Motion passed to authorize up to \$20 for procurement of class art work to be handed out to students.
  - There is money in a revolving fund to purchase a small number of class text books, to be reimbursed at cost by students.
- 9 **Editor/Publisher** – Andy Ludlum
  - Soliciting articles for the web page, preferably in Microsoft Word format with photos not embedded, but separately attached.
  - Club members are reminded that email aliases (Call [Sign@CVARC.ORG](mailto:Sign@CVARC.ORG) can be obtained via the contact us link on CVARC.ORG.
- 10 **Social** – Mike Felio
  - Mike is providing coffee and bagels for the winter field day
  - The June field day will again feature a club generated BBQ/pot luck. No lunch is provided on Saturday, but Pizza is planned for the set up on Friday Evening.

**11 Public Relations – Paul Van Zuyle**

- Paul reported the meeting notice was published in several versions of the Acorn.

**12 New Business:**

No items

Meeting adjourned at 20:09 Submitted by Bill Willcox – KF6JQO

**Important Dates:**

- January 25, 2020 – Winter Field Day
- February, 2020: Thousand Oaks CEEF Grant Application period begins
- April, 2020: New Insurance Certificate to WLV and TO.
- April, 2020: Insurance renewal due for Westlake Village board meeting room
- By May, 2020: Renew ARRL Special Service Club designation
- June 27-28, 2020 ARRL National Field Day
- August, 2020: Reserve Community Room at Sheriff's Station for Thursday CVARC meetings and appropriate Sundays for VE meetings for 2021
- Fall, 2020: Contact Carol re: our meeting room at WLV City Hall. Reserve the second Thursdays specifically for each month of 2021. New insurance due April, 2021.
- November 26, 2026 Renew Club Callsign (AA6CV) Trustee – Andy Ludlum – K6AGL