

CVARC Board Meeting Minutes

February 13, 2020

Board Members:

President – Brett Price

Secretary – Bill Willcox

Education – Kat Hunley Absent

Public Relations – Paul Van Zuyle

Editor/Publisher – Andy Ludlum

Social – Mike Felio - Absent

Member at Large – David Ibarra Absent

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

Member at Large – Diane Wainwood Absent

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 as written.
 - Action items were completed except as noted below.
 - Bill Willcox to investigate why Martin Hickey and Warren Wegerer are not receiving Email from the Board.
- 2 **Treasurer's Report** – Christian Ylagan
 - Financials through January were received and approved as submitted.
 - Brett Price to work with Christian Ylagan to produce the Year End Financial Statement for 2019 and revised budget for 2020.
- 3 **Presidents Report** – Brett Price
 - School science nights: Walnut Canyon Elementary School – Wednesday, March 18, 2020. Red Oak Elementary in Oak Park on Friday, May 1st. Brett will solicit participants at the 2/20/2020 meeting. Bill Willcox to secure proper insurance for March event.
 - Winter Field Day – Good event with moderate turnout and a good variety of setups and rigs. There was discussion on interference, but no data was taken at this event. The Conejo Valley Recreation and Parks deposit has been returned.
 - February 20th Meeting – Coffee by Mike Felio, Cookies by Bill Willcox. Pre-meeting at the Junkyard Café 2585 Cochran Street, Simi Valley at 1700
 - March Meeting – Coffee by Mike Felio, Cookies by Zak Cohen
 - Past due members – Christian Ylagan provided and updated the list. Some members had already paid, some members still in arrears, although many of those are believed to be drop outs.
 - Mesh Flash Mob – 2/23, 0900, Venue is the Sheriff's station, 2101 E. Olsen Road. Andy Moorwood reported the event is as organized as any flash mob can be, but participants need to bring all their equipment as well as tables and chairs.

- Raffle master for February will be Andy Ludlum. March's raffle master will be Bill Willcox. The raffle master will rotate each month. Members at large are encouraged to volunteer.
- Field Day 2020 – After much effort the Maple Elementary School venue has been reserved (Thanks Martin). Advance payment of approximate cost, \$320, was approved. Martin Hickey to expedite payment and work with Christian Ylagan on proper insurance certificate.
- Last Month's meeting on SOTA was well received. Bill Willcox to investigate a Frazier Mountain mini-DX after the snow melts.
- TO CEEF Grant – Stu reported that Christian had not yet received the \$950 CEEF grant that was obtained in 2019 for the 2020 Field Day. Andy believes this may be due to the grant being for the 2020 event and may not have been sent yet. Stu Forman to investigate further.
- **Vice Presidents Report** – Stu Forman
- **Speakers Committee** – Brett Price to follow up on DX speaker.
- February 20 Ken Larsen will speak on the Solar Cycle.
- Upcoming speakers list was attached to the agenda. All speakers have been confirmed through May, 2020

4 Operations – Martin Hickey

- CVARC's 2020 Field Day will be June 27- 28. Save the date.
- Warren suggested a larger banner for the fence adjacent to the site. Stu Forman and Andy Ludlum to investigate cost.
- Paul Van Zuyle requested a pop up shade close to the public gate PR table and possibly moving the literature to that table from the tent.
- Much discussion was held on RFI. Information was received from Bob at Palomar Engineering on RF chokes. Brett Price to follow up.
- **Reports from Members at Large** – Zak Cohen, Warren Wegerer
- Zak: Some interest has been conveyed to him on Boating/Ham Radio activities
- Warren: See previous item on public information at Field Day.

5 Technical – Andy Moorwood

- The MESH flash mob meeting has been confirmed, but the number of attendees is fluid. We will be using the ACS area 2, 2M simplex frequency for line of sight communication. Andy Moorwood is supplying a generator. Catering is not being provided.
- Brett Price to remind the club during the February 20 meeting to provide comments to the FCC regarding the reallocation of Ham Mesh frequencies. There is an item in the discussion group with details.

6 Education – Kat Hunley – Not present

7 Editor/Publisher – Andy Ludlum

- Soliciting articles for the web page, preferably in Microsoft Word format with photos not embedded, but separately attached.
- CEEF grant applications were not open as of the meeting date.

- Requested pictures of the Flash Mob.
- 8 Social** – Mike Felio – Not Present
- Can the left-over drinks and water be used for the Flash mob?
- 9 Public Relations** – Paul Van Zuyle
- Paul reported the meeting notice was not published in many versions of the Acorn. It did appear in the Simi Valley version

10 New Business:

No items

Meeting adjourned at 20:15 Submitted by Bill Willcox – KF6JQO

Important Dates:

- 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