

CVARC Board Meeting Minutes

October 8, 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 – Phil Bartlett

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: Norm Campbell

Action Items are highlighted in yellow.

Meeting called to order at 19:06 by Brett Price

- Action items were completed except as noted below.
- 1. **Minutes** - The Board reviewed the minutes of previous meeting, 9/10/2020. It was moved, seconded and unanimously agreed to approve them, as written.
- 2. **Treasurer's Report** –
- 3. Financials through September were received. It was moved, seconded and unanimously voted to approve them, as submitted.
 - 30-40 members have not reviewed dues/membership, however, they continue to dribble in.
 - **Brett still working with Christian on 2019 budget report.**
- 4. **Presidents Report** – Brett Price
 - The September speaker, Doug Wheelock, was a huge hit with the 69 members who attended.
 - The October 15 speaker topic, RFI in the Shack: Bob Brehm-AK6R, Chief Engineer of Palomar Engineers should be great interest. Several means of reducing future field day RFI will hopefully be discussed. The general meeting agenda was discussed.
 - There are volunteers for all board positions except Vice President and Education Chair. Brett to present slate and vacancies at the 10/15 meeting and contact any recommended candidates.
 - See Technical Chairman's report on DYFI (October 17) /Winlink activities.
 - Due to COVID-19 the following meetings will be held virtually on Zoom: CVARC Board meeting November 12, CVARC general meeting November 19.
 - When in person meetings resume coffee will be by Mike Felio, Cookies by Zak Cohen and raffle by Bill Willcox.
 - An updated membership roster, current as of 10/2, was provided. It includes expired members. A motion was made, seconded and approved to begin purging members unpaid since May 2019.

- The operations report includes a summary of the fall mini-field day event.
- The club has received an updated insurance cost estimate which will increase the premium from \$200 to \$300 per year. A motion was made, seconded and approved to pay the increased premium.
- There was a discussion on member privacy with respect to the roster. It was moved, seconded and approved that the following roster privacy policy be enacted: If a board member is contacted with a request to provide roster information, the individual member(s) whose information is requested will be contacted by the board to opt in or out of having their information provided to the requester.

5. Vice Presidents Report – Stu Forman

- Speakers Committee –
 - This November speaker, Zak Cohen – N6PK, looks at the origination of the digital modes FT65, FT8 and FT4 and then moves on to basic configuration and operational settings. The presentation also covers different ways to operate and leverage radio and program settings while working the bands.
 - Speakers have been confirmed through Jan/Feb. Possible speakers to be contacted for the period through the end of 2021.

6. Operations – Martin Hickey

- Fall mini field day, October 3, 2020–
 - It went well with lots of Zoom activity due to Brad Ormsby. 20 and 80 M bands were good, 40M not so much. There was a problem with the California QSO party club drop down, resolved by Keith Elliot.
- Winter Field Day – we have requested Dos Vientos, but the rules of engagement have not been finalized by Conejo Valley recreation and parks. Standby for further bulletins as they occur.
- 2021 Field Day June 25-27 save the date regardless of COVID-19 restrictions. The school district has been contacted, but no response received.

7. Reports from Members at Large –

- Zak:
 - Reported on EOC events including Check-ins (82%) and ORT's (90%)
- Diane – Not Present
- Warren – Kudos to Warren for field day activities
- Phil - Expressed the following suggestions:
 - Group.io suggestions; Shack Shots,
 - All students should be informed about the Wednesday Zoom meetings

Bill Willcox

8. Technical – Andy Moorwood

- DYFI initiative – Event is on October 17 at 1030. Email reminders have been sent out.
- Stu Sheldon has set up a Ventura County Server with copy of instructions.

- There is an opportunity event on 10/10, see groups .io for further information
 - There will be a sub-group meeting on 10/14 via Zoom.
- 9. Education** – Kat Hunley – Not Present
- The general license class will finish up on October 17. Attendance is holding up.
 - The zoom account was established to support the class by Bill Willcox and will be closed when the class is finished
- 10. Editor/Publisher** – Andy Ludlum –
- Special interest sub-groups can be set up on Groups.io. A motion was made, seconded and carried to set up a subgroup for the MORSE Group (Point of Contact to be Steve Gillis) as a test of concept. This could be expanded to Winlink, Newbies, and Equipment. A coordinator/administrator will be needed for each subgroup. **Andy will contact Steve.**
- 11. VE Coordinator** – Andy Ludlum –
- Thanks to Andy from Bill Willcox for supplementing the General License Class with information on virtual testing.
- 12. Social** – Mike Felio – Absent
- 13. Public Relations** – Paul Van Zuyle
- Investigating an article in the Acorn covering DYFI and ACS, they are not the same.
- 14. New Business:**
- None. A reminder from the Secretary that a decision on the Christmas Party is needed at the beginning of November.

Meeting adjourned at 20:45

Submitted by Bill Willcox – KF6JQO

Important Dates:

- August, 2020: Reserve Community Room at Sheriff's Station for Thursday CVARC meetings and appropriate Sundays for VE meetings for 2021 – Completed by Zak
- 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 2020 cutoff for Christmas Dinner reservation
- By May, 2021: Renew ARRL Special Service Club designation NOTE this must now be done every year.
- November 26, 2026 Renew Club Callsign (AA6CV) Trustee – Andy Ludlum – K6AGL
- January 19, 2030 Renew Club Packet Callsign (KJ6EUS) Trustee – Tim Wheeler – K6POI

