

CVARC Board Meeting Minutes

Feb. 9, 2023

2022 Board Members					
President	Ed Zimmermann	N6XEW	Vice President	Daphne Vandervalk	KN6TXX
Editor/Publisher	Andy Ludlum	K6AGL	Operations	Martin Hickey	AJ6CL
Education	Keith Elliott	W6KME	Public Relations	April Taylor	KN6QQW
Member at Large	Zak Cohen	N6PK	Secretary	Craig Grimm	KD6NFD
Member at Large	Warren Wegerer	K6WKW	Social	Mike Felio	K6MJF
Member at Large	Ron Topolinski	K6CPR	Technical	James Smith	KK6YAM
Member at Large	Phil Bartlett	K6UJO	Treasurer	Christian Ylagan	K6CAY

Absent from meeting: KD6NFD, K6CAY,

Minute by W6KME

Visitors: KN6JGX Joe Tischler

Location: Zoom

Action Items are highlighted in yellow.

Meeting called to order @ 1901 by Ed

- **Previous Meeting Minutes - Ed**
 - the Board reviewed the minutes of previous meeting 01/12/22, motioned to approve as written and accepted
 - *-April and Daphne are updating roster, including mailins*
 - *1Ed has written a welcome letter, April and Daphne reviewing*
 - Minutes accepted as written.

- **Treasurer's report – Christian (absent)**
 - a. December 2022 Financials – including profit and loss and balance sheet
 - Zak approves to accept, Warren 2nd, carried

- **President's report – Ed**
 - Question on insurance for license class at Oak Park.
 - *-consensus is that any BOD member is able to sign.*
 - General membership at the February 16th 2023 meeting.
 - Charlie Geiger estate – CVARC to help price. (sale/donation?)
 - *SK in January. W6VO traditionally advises that CVARC not counsel on prices. Consensus is same.*

 - **CVARC GENERAL MEETING 02/16**
 - Coffee will be by Mike Felio,

- Cookies – N6PK
 - Pre-meeting dinner location. - Mike Felio.
 - Don Cuco Mexican Restaurant
 - Any announcements or want to speak at the next general meeting?
 - *Zak-ARES/ACS*
 - *Keith-classes and FD*
 - Raffle -Dean has agreed to continue with purchase of raffle prizes.
 - Audrey (no call sign yet) Miller has agreed to run the raffle station during the meetings.
- Keith will provide a wireless lav mic and base unit for the speaker.

- **Vice President's report – Daphne**

- 1. **Thursday, February 2023 –. General Meeting**

- Topic: DXpedition: Paul Ewing-N6PSE is the founder of the Intrepid DX Group and has organized and participated in eight DXpeditions to very rare DX and exotic locations around the world, including Northern Iraq, South Sudan, and Yemen. Paul will discuss his visit to North Korea and how he got and lost permission for a Dxpediton.

- 2. **Review of Speakers upcoming speakers.**

- **Operations – Martin**

- 1. WFD wrap up
 - 2. Upcoming events
 - 3. Field Day (Keith) *Site secured! Insurance doc is only remaining item for Sherwood Dev. Corp.*

- **Reports from Members at Large**

- Zak – *70% participation for ORT, class coming in Oak Park, Zak got a haircut*
 - Warren –*still unable to determine FD P&L. Financials are not categorized properly.*
 - Phil – *nothing to report*
 - Ron – *presentation idea-chasing SOTA, followed by AA6CV SOTA activation in Cam Heights. August 2023 confirmed.*

- **Education – Keith**

- Paperwork for Oak Park (*sorted*), *March Tech class*

- **Technical – James**

- hoping for list of meeting suggestions, will put one out at next club meeting. J-poles, CPOs, J-pole best for first.*

- **Publisher – Andy**

- Update on WLV meeting room.

- *Appeal for more website content. Andy will help with writing/editing. Not just announcements or events, but activities people may be involved with.*
- **VE Coordinator – Andy**
- **Public Relations – April**
Checking on sending publicity info to ARRL. Acorn's Friday issue has ad-libbed a mistake about a luncheon at our next meeting. Prep continuing for more Acorn promo. Member list being updated with Daphne-ongoing. Needs publicity info for Crop Walk.
- **Social – Mike**
- **New business**
 - *Keith-checking on reimbursements.*

Meeting adjourned 2023, Zak moves, Andy 2nds, carried

Important dates

- ARRL Special Server Club. The five years for this cycle is 9/24/2023
- August 2023 – Sheriff Station room renewal (Zak)
- City of Westlake Village insurance renewal – April/May 2023
- 2023 Q4 – WLV City Hall room reservation (Andy/Ed)
- November 26, 2026 Renew Club Callsign (AA6CV) Trustee – Andy Ludlum – K6AGL
- January 19, 2030 Renew Club Packet Callsign (KJ6EUS) Trustee – Ed Zimmermann