

CVARC Board Meeting Minutes Apr 13, 2023

2023 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: Keith, Warren, Ron, Mike, Christian

Visitors: None

Location: Westlake Village Civic Center, James B. Henderson Fireside Room, 31200 Oak Crest Drive, Westlake Village, CA 91361

Action Items are highlighted in yellow.

Meeting called to order @ 1901 by Ed

- **Previous Meeting Minutes – Ed**

- Reviewed Mar 2023 meeting minutes, motioned to accept and approved.
- Need update from Keith on Field Day planning meeting. – Ed
- Ed working on wireless network for Field Day

- **Treasurer’s report – Christian (absent)**

- Reviewed February 2023 Financials and March 2023 Financials, motioned to accept and approved.

- **President’s report – Ed**

- Coffee pot for CVARC classes a big hit – and will save the club \$
- General membership at the April 20th, 2023 meeting.
 - Cookies – Supplier for April General Meeting – Daphne
 - Pre-meeting dinner location. Szechuwan Garden – Moorpark
 - Raffle - Ed will purchase prizes for the raffle.
 - Audrey (no call sign yet) Miller has agreed to run the raffle station during the meetings.
- Any announcements or want to speak at the next general meeting?
 - Andy – dues announcements for May. Andy will send e-mail this week to say members will have opportunity to pay at April and May meeting. Ed will call Christian to make sure he attends April meeting to accept payment. Dues are \$20 for year.

- **Vice President's report – Daphne**
 - **Apr 20th General Meeting**
 - Topic: The Evolution of CW: Norm Campbell-AB6ET looks at how wired telegraphic electromagnetism evolved into wireless electromagnetic CW radio waves.
 - **Speaker's report – upcoming topics**
 - May – Field Day prep, Keith, confirmed.
 - Jun – Mesh Networks, Orv, confirmed
 - Jul 20 - Go kits, not confirmed.
 - Aug 17 – SOTA with Ron, confirmed
 - Sept 21 – Early days of amateur radio, confirmed.
 - Oct 19 – What makes a repeater tick, not confirmed
 - Nov 16 - Gadgets for your shack, not confirmed
 - Dec 21 – no meeting, Holiday party
- **Operations – Martin**
 - Sat Apr 15 – Spring Fling Rover Round Up. Dos Vientos Park. Picnic 12pm - 4pm, Contest 10am -1pm. No prizes, web site recognition for winners.
 - Martin will buy sandwiches from Jersey Mikes.
 - Aug SOTA event in Camarillo, Martin sent insurance documents to Ron.
- **Members at Large**
 - Zak – CVARC classes went well
 - Warren – not present.
 - Phil – nothing to add.
 - Ron – not present.
- **Education – Keith not present**
- **Technical – James**
 - J-pole build May 20. Ed will send email and make announcement at General Meeting. \$30 payment will be accepted at meeting. Build on tables in front of Sheriff Station.
 - Ideas for next antenna build – end fed antenna, balun with kite winder
 - Nathan built a mag loop antenna, will write up project for Andy to publish.
- **Publisher – Andy**
 - Nothing to add
- **VE Coordinator – Andy**
 - Next VE session is Apr 16th.

- **Public Relations – April**
 - Rover Round and General Meeting is published in the Acorn.
- **Social – Mike**
 - n/p
- **New business**
 - None

Meeting adjourned 1942

Minutes captured and submitted by Craig KD6NFD

Important dates

- ARRL Special Service 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