

CVARC Board Meeting Minutes

May 11, 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: Ron, Martin, Mike, James, Christian

Visitors: Bill K6HB

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 @ 1900 by Ed

- **Previous Meeting Minutes – Ed**
 - Reviewed Apr 2023 meeting minutes, motioned to accept and approved.
 - Email sent for J-Pole Build 10 signed up, 3 have paid.
 - Field Day planning under way
 - Email to pay membership dues has been sent
 - Nathan mag loop article – request has been sent to Nathan

- **Treasurer’s report – Christian (absent)**
 - Reviewed Apr 2023 Financials, motioned to accept and approved.
 - Discussed request to provide new Color Laser All-in-One Printer for Treasurer from CVARC funds. CVARC Board agreed this is not something that CVARC could cover.

- **President’s report – Ed**
 - CVARC VEs to assist VCARC VE Session at Dudley House May 13th.
 - Next Micro-Field Day is Sat May 13.
 - Ed will send another email for membership dues reminder and J-Pole Build for people that have signed up with reminder to pay.
 - General membership at the May 18th, 2023 meeting.
 - Coffee by coffee pot
 - Cookies – Supplier for May General Meeting – Zak
 - Pre-meeting dinner location. Junk Yard Café Simi Valley
 - Raffle - Ed will purchase prizes for the raffle.

- April and Daphne will run raffle.
 - Any announcements or want to speak at the next general meeting?
 - Zak – ACS events
 - James – J-pole build
- **Vice President's report – Daphne**
 - **May General Meeting**
Topic: Field Day 2023: CVARC Field Day Chair Keith Elliott-W6KME outlines the plans for the club's Field Day on June 24-25. On Field Day.
 - **Speaker's report – upcoming topics**
 - Jun – Mesh Networks, Orv, confirmed.
 - Jul 20 - Go kits return, not confirmed.
 - Aug 17 – SOTA with Ron, confirmed.
 - Sept 21 – Early days of amateur radio, confirmed. Ken Larson.
 - Oct 19 – What makes a repeater tick, not confirmed Matt.
 - Nov 16 - Gadgets for your shack, not confirmed.
 - Dec 21 – no meeting, Holiday party.
 - Backup for Matt / October - Paul Strauss on PVARC.
- **Operations – Martin (absent)**
 - Aug SOTA event in Camarillo, Martin has sent insurance documents to Ron.
- **Members at Large**
 - Zak – May 17th ACS emergency drill.
 - Warren – nothing to add.
 - Phil – nothing to add.
 - Ron – sent email to confirm SOTA event is on track.
- **Education – Keith**
 - Ordering new textbooks for General class, will submit expenditure.
 - Working with VCARS to add an Extra class.
 - Next class is July is General class, announcement has not been sent.
 - Field Day – need parts to for feedlines and chokes, Bill Nathan and Keith working on shopping list. The board discussed and authorized up to \$200 in parts to be reimbursed.
- **Technical – James**
 - James acquired boxes of parts from Nathan for Field Day. James will provide an inventory and coordinate with Keith and Bill Wilcox.
 - J-pole build event is May 20. Ed will send an email and make announcement at General Meeting. \$30 payment will be accepted at meeting. Build on tables in front of Sheriff Station.
- **Publisher – Andy**

- Nothing to add
- **VE Coordinator – Andy**
 - June 11 – next VE session.
 - 20 new licenses on last session.
- **Public Relations – April**
 - May General meeting is published online and will be in Acorn paper tomorrow.
 - Zak, April, Bill and Stu went to Science Night at Brookside Elementary.
 - Press release for Field Day is published on CVARC website, will review for possible re-use as publication.
 - April coordinating with contact at Acorn for coverage of Field Day.
 - April working to contact Helen Wainwright (sp?) about an interview for originating Bored Net.
- **Social – Mike (not present)**
- **New business**
 - City of Westlake Village insurance renewal – April/May 2023 has been completed.

Meeting adjourned 1958

Minutes captured and submitted by Craig KD6NFD

Important dates

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