

## CVARC Board Meeting Minutes Jun 08, 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, Mike, Christian

**Visitors:** Norm AB6ET

**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 May 2023 meeting minutes, motioned to accept and approved.
  - J-Pole build completed.
  - Field Day planning going strong.
  - Email to pay dues has been sent.
- **Treasurer’s report – Christian (absent)**
  - Reviewed May 2023 Financials, motioned to accept and approved.
  - Revisited request for Treasurer purchase of Color Laser All-in-One Printer.
  - Warren – motion for fixed amount \$10/mth for supplies. 2<sup>nd</sup> by Keith. All opposed.
  - Andy – motioned for fixed amount one time \$200 to apply to printer purchase. 2<sup>nd</sup> by Warren. 1 supporter, rest opposed.
  - Ed – motioned to offer that CVARC purchase or receive by donation a printer for CVARC ownership up to \$250 for use by Treasurer. Club will be responsible for supplies. 2<sup>nd</sup> by Warren. 2 opposed, all other support. Motion approved, **Ed will extend the offer to Treasurer.**
  - Christian will be out of town starting June 15 to July 21. Will need meeting coverage for June and July. Andy will cover June 15, needs 8 signed checks. Andy may cover July meeting.

- **President's report – Ed**
  - General membership at the Jun 2023 meeting.
    - Coffee by coffee pot
    - Cookies – Supplier for June General Meeting – Andy
    - Pre-meeting dinner location. Bandits BBQ Thousand Oaks
    - Raffle - Ed will purchase prizes for the raffle.
  - Any announcements or want to speak at the next general meeting?
    - Zak
  
- **Vice President's report – Daphne**
  - Thursday, June 2023 –. General Meeting Topic: Mesh Networks – Orv Beach-W6BI will discuss ham radio networking or “mesh” networking, one of the fastest growing activities in amateur radio.
  - **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**
  - Field Day – Keith
    - Antenna plan has been provided by Bill Wilcox.
    - Pizza will be provided by club for Friday setup. Club BBQ on Saturday evening. Lunch will not be provided. Sunday morning donuts will be donated.
    - Zak - Field Day trailer is being painted, has not been received back yet.
  - Aug 19 SOTA event in Camarillo, Martin has sent insurance documents to Ron.
  
- **Members at Large**
  - Zak – successful Love Run event. ACS cards will be replaced at CVARC meeting on Thurs.
  - Warren – nothing to add.
  - Phil – nothing to add.
  - Ron – not present.
  
- **Education – Keith**
  - General class starting Jul 8
  - VCARS starting VE testing.
  
- **Technical – James**
  - Next project – portable antenna being developed.

- Solar Flare article – James will send something out to Groups.io.
- **Publisher – Andy**
  - Ron wrote a nice article on SOTA and has been published on CVARC website.
- **VE Coordinator – Andy**
  - Next VE session is June 11
- **Public Relations – April**
  - Submitted Field Day article and was merged with other Field Day articles on Acorn web page.
  - Will submit article for July General class.
  - Requested reporter for Field Day.
- **Social – Mike (not present)**
- **New business**
  - Keith acquired wireless mic for CVARC meetings and classes. Will be using at CVARC meeting this Thurs. Suggest to purchase another microphone for CVARC not to exceed \$45. Motioned and approved.
  - Keith working on club equipment inventory, Craig will keep copy with CVARC records.
  - City of Westlake Village insurance renewal – April/May 2023 has been completed.

Meeting adjourned 2007

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