

CVARC Board of Directors Meeting August 9, 2023

Attending: W6KME, KN6QQW, N6PK, AJ6CL, K6AGL, KN6TXX, KK6YAM, K6CPR, K6WKW, N6XEW, K6UJO

Also attending: KF6JQO

N6XEW Ed chair
W6KME acting Secretary

called to order 1903

Recollections of K6POI Tim Wheeler

President's Report

Action Item review...FD certificates, CVARC Business License (active copy needed, N6PK will provide to Ed. Question-is it actually necessary?)

Motion to approve July minutes-Martin moves, James 2nd, carried

Financials...table to next meeting or virtual vote

Flowers sent to K6POI family, David Arata

Go Box day...perhaps not enough participation, possibly due to lack of cheerleading. Topic of discussion for Speaker's Committee.

August General Meeting: challenge coins for Newbie net controlling. Discussion of new tactics for encouraging net controlling. Coffee to be provided by Education, cookies by KF6JQO. Dinner at Brent's Deli. Ample discussion of an extra email blast about the pre-meeting dinners, perhaps 1 week before the meeting.

Ed has raffle prizes on hand for next meeting.

VP Report

no changes to last report, Speaker's Committee meeting delayed to Aug. 16th

Operations Report

Antenna Build final details including need to BOD members who previously indicated interest to actually sign up or delete their name.

SOTA event-final details, including need to sign up.

Sign-ups online are SEPARATE sign-up sheets.

Reservation in progress for October 22 picnic

Members at Large-

Zak-no report

Warren-no report

Phil-no report, ended antenna build question, no report

Ron-will finalize plans with Martin for SOTA event

Education

Tech class starting September

Technical

Final plans for antenna build/ Attendees should make checks payable to CVARC, cash, other payments OK. Total price with wire is \$37

Publishing

no report

VE

7 or 8 signed up for Sundy's session

PIO

August mtg is in Acorn, wording was edited again.

Mugs have been ordered, payments needed \$15 donation at General Mtg

Will send announcement of September Tech class when received from Keith

New Business

KF6JQO-proposal of DXpedition to Anacapa island. Island Packer expedition, \$58 to 63 passage, with 60lbs equipment (including food and water). Must be portaged up stairs. POTA and IOTA eligible.

Asking CVARC to help promote, use of AA6VC, possible insurance coverage. September 17th 2023.

Bill is the event coordinator. Bill is definitely going. Will announce at General Meeting. General approval.

Recap of important dates as per Agenda.

ECSS dates for everything but Education has been finalized with VCSO.

Work in progress to reserve Fireside Room for 2024.

Motion to adjourn-Ed moved, Andy second, carried.

Adjourned at 2028