

CVARC Board Meeting Minutes September 14, 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: K6UJO, K6MJF, K6CAY, KN6QQW, KD6NFD. No proxies were assigned.

Minutes by W6KME

Visitors:

Location: Westlake Village Fireside Room

Action Items are highlighted in yellow.

Meeting called to order @ 1902 by Ed

- **Previous Meeting Minutes - Ed**
 - question on business license. No resolution, physical address needed.
 - KK6YAM moves to approve, K6WKW seconds, carried.

- **Treasurer's report – Christian (absent)**
- June July and August financials submitted
 - Motion to approve-K6AGL, second AJ6CL, carried.

- **President's report – Ed**
 - SOTA event deemed successful.
 - Compiling list of Bosma nominations.
N6XEW AJ6CL KN6QQW nominated so far.
2024 BOD Slate
President, Social and At Large are open.
Suggestions: KN6ZPY, KN6ZNY, KI6BTY
Membership Committee creation.
Replace online form, direct new members to email Committee. Committee will provide form either by email or in person.
N6XEW will be first Chair. Details to be arranged. New email membership@cvarc.org, Will forward to Chair and CoChair.
Remove form from site, replace with link to email Chair.

Treasurer, duties, problems, backup.

- Bad Business Practices to only have one person with access. A second person will be given access to Quickbooks, bank account, PO Box, Roster, etc. Person will serve as backup at General meetings. Roster will be kept dynamically online.

- Bank Signatories need to be determined and modified as needed.
- Secretary should keep login info for Quickbooks.
- Replacement PO Box to be obtained.
- CVARC Challenge Coin to KO6AFN Huston

- **CVARC GENERAL MEETING 09/21**

- Ed to supply cookies
- Ken Larson ready to present.
- Dugout Sports Grill pre meeting dinner
- Announcements-Daphne, Martin, Zak, Keith, Bill

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

- **Review of Speakers upcoming speakers.**

- **Operations – Martin**

- CVARC DXPedition to Anacapa on 9-17.
- Picnic-Oct.22, TO Community Center likely (Dover & Hendrix). Partial potluck style.

- **Reports from Members at Large**

- Zak-Renewal for ARRL Service sent. Received on time.
- Warren –Nothing to report.
- Phil – absent
- Ron – Make SOTA event annual possibly. Dates to be suggested to site owner.

- **Education – Keith**

- Need for alternative to Acorn for promotion of Tech classes.
- Additional teacher(s) sought for 2024. N6XEW

- **Technical – James**

- End-fed build went well. Synergy of event coordinated with build was good.
- Looking for additional projects.
- Suggestions-DIY sound card interface, Soldering class. 10M antenna.

- **Publisher – Andy**

- will make website mods with AG6AG for Membership Committee
- **VE Coordinator – Andy**
 - **October 8 VE session**
- **Public Relations – April**
- **Social – Mike**
- **New business**
- W6KME-do we have a hard copy of our Articles and Seal?
- **Ask Brad Ormsby-W6KME**

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

Andy moves to close at 2039. Warren seconds. Carries.