

CVARC Board Meeting Minutes

Feb 08, 2024

2024 Board Members					
President	Daphne Vandervalk	KN6TXX	Vice President	Ed Zimmermann	N6XEW
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	Huston Herman	KK6WT	Treasurer	Christian Ylagan	K6CAY

Absent from meeting: Huston, Ron, Mike, Christian

Visitors: None

CVARC members are welcome to attend the meetings of the CVARC Board of Directors. They are held on the second Thursday of the month at 7 P.M.

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 by Daphne @ 1900

- **Previous Meeting Minutes –**
 - Action Item 1: Warren called Paul Strauss and invited him to speak at the January General Meeting. He was present at the January meeting but left before he was called to speak.
 - Action Item 2: Possible revenue sharing with restaurants to raise money for events. April summarized idea - GroupRaise website connects groups with restaurants. Select restaurant, pick date, set fund raising goal, promote event. Restaurant gives a percentage back to the club. Suggest to ask at next general meeting.
 - Reviewed January meeting minutes. Motioned to approve, second and approved by all.
- **Treasurer’s report – Christian (absent)**
 - January financials reviewed. Motioned to approve, second and approved by all.
 - Progress of Sulphur Mountain fundraiser – very close to meeting goal, expect to meet goal at the next general meeting which will be last call for donations.
- **President’s report – Daphne**
 - Fine-tuning of New Member procedure is coming together. Welcome letters are going out, checks are being processed faster. Ed to follow up with Rob to make sure he has new members for badge printing.

- Some general meeting “regulars” are not members yet based on the roster. Daphne will urge those attendees to join CVARC.
- Stu Sheldon requested \$70 for a security certificate upgrade on the CVARC website, which was approved.
- CVARC General Meeting 2/15
 - Coffee – Keith
 - Cookies - Craig
 - Pre-meeting dinner location – Don Cuco Mexican Restaurant - Moorpark
 - Meeting location – East County Sheriff’s Station
 - Topic – Ed Zimmermann – Testing Your Handheld
 - Raffle prize purchase – Ed
- Any announcements or want to speak at the next general meeting?
 - Zak, Keith, April, James
- **Vice President’s report – Ed**
 - Upcoming speakers and topics
 - Feb - Testing Your Handheld - Ed Zimmerman N6XEW
 - Mar – Turning Random Metal Objects into Antennas – Keith W6KME
 - Apr – Radio Animal Tracking, Nadya Seal Faith from the Santa Barbara Zoo (Daphne)
 - May – Field Day planning – Keith W6KME
 - Jun – Satellite comms – Martin and Victor?
 - Jul – POTA/IOTA Anacapa Island activation – Bill Wilcox
 - Aug – Understanding Winlink and Packet (not confirmed, Ed)
 - Sept - Detecting and Beating RFI in the Home (not confirmed, Andy)
 - Oct - Hotspots, Allstar Nodes (not confirmed, Ed)
 - Nov - Volunteer Monitor Program - Riley Hollingsworth -K4ZDH (Brad)
 - Dec – Holiday Party
- **Operations – Martin**
 - Winter Field Day was a success.
 - Spring Fling Rover Roundup – April 20th. The picnic area behind Dover Hendrix has been reserved.
 - Field Day update from Keith. Site is reserved. Tents have been ordered through Rob. Heaters have been reserved. Compiling list of public officials to invite.
- **Members at Large**
 - Zak – taking ACS/ARES trailer out to different events for City of Thousand Oaks. TO Arbor Earth Day, April 20 is first event. Zak will be looking for volunteers to help run trailer. Noted conflict with Spring Fling event. Building relationship with City of Thousand Oaks. April will print CVARC flyers for Zak.
 - Warren – will send email to Ed with idea for speaker topic.
 - Huston – not present

- Ron – not present
- **Education – Keith**
 - Setting up to be the biggest year for classes.
- **Technical – James**
 - Looking into portable antenna project that will include twin lead or ladder line. James will be setting date and finalize plan, will share with board. James will ask at the general meeting about interest.
 - Also looking at digital interface project.
- **Publisher – Andy**
 - Emailed CVARC distro list about antennas and towers, have been claimed.
 - CVARC website certificate has been upgraded.
- **VE Coordinator – Andy**
 - Session coming up on Sunday morning 2/11
- **Public Relations – April**
 - Keith is getting responses from Acorn calendar listing for classes.
 - Submitted CVARC general meeting to Acorn and has been published.
- **Social – Mike (not present)**
- **New business - none**

Meeting adjourned 2009

Minutes captured and submitted by Craig KD6NFD

Important dates

- April 2024 - City of Westlake Village / CVARC insurance renewal – Andy/Ed/Christian
- August 2024 – Sheriff Station room renewal for 2025 - Zak
- Q4 2024 – WLV City Hall room reservation for 2025 (Andy/Ed)
- November 26, 2026 - Renew Club Callsign (AA6CV) Trustee – Andy
- September 24, 2028 – Renew ARRL Special Server Club (every 5 years) – Zak
- January 19, 2030 - Renew Club Packet Callsign (KJ6EUS) Trustee – Ed