

# CVARC Board Meeting Minutes

## Mar 14, 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: Daphne, Keith, Huston, Martin, 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:** Alternate location for March – Warren’s home QTH

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 Ed @ 1903

- **Previous Meeting Minutes and actions –**

- Actions

- 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. - completed
- Daphne will urge those attendees to join CVARC. - completed
- April will print CVARC flyers for Zak. - completed
- Warren – will send email to Ed with idea for speaker topic. - completed

- Reviewed February meeting minutes. Motioned to approve, second and approved by all.

- **Treasurer’s report – Christian (absent)**

- February financials reviewed. Motioned to approve, second and approved by all.
- Sulphur Mountain Fundraiser is completed. Raised \$1,000 for PVTAC. Christian sent check made out to Paul.
- Fine-tuning of New Member procedure is coming together.

- **President's report – Daphne**
  - CVARC General Meeting 3/21
    - Meeting location – East County Sheriff's Station
    - Topic – Keith W6KME – Random Metal Objects on The Air
    - Coffee – by CVARC coffee pot
    - Cookies - April
    - Raffle prize purchase – Ed
    - Pre-meeting dinner location – Stone Fire Grill, Thousand Oaks
  - Any announcements or want to speak at the next general meeting?
    - Zak, James, Martin
  
- **Vice President's report – Ed**
  - Upcoming speakers and topics
    - 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
  - Speakers meeting next month
  
- **Operations – Martin**
  - Spring Fling Rover Roundup – April 20<sup>th</sup>. The picnic area behind Dover Hendrix has been reserved. Rules and info are in CVARC website. Conejo Community Center.
  - AJ6CL/4E1HEF – Martin passed license test in Philippines.
  
- **Members at Large**
  - Zak – ACS/ARES events coming up - Crop Walk, Scandinavian Festival, Love Run
  - Warren – nothing to add
  - Huston – not present
  - Ron – needs to identify possible dates for Aug SOTA activation, deconflict with air show Aug 17-18 , Anacapa Island activation Aug 3-4, VE session Aug 11.
  
- **Education – Keith**
  - Technician and General class in progress. 7 students in Tech, 2 in General.

- **Technical – James**
  - Ladder line antenna project – tentative for Sat 4/27. Will announce at next meeting. Cost TBD to include needed parts for project build. **James to send summary to Andy for website.**
- **Publisher – Andy**
  - Nothing to add
- **VE Coordinator – Andy**
  - Next session Apr 14
- **Public Relations – April**
  - Acorn article is generating traffic to classes.
  - Email from Nathan describing Conejo Valley Maker Space doing a ham radio event in April.
  - Having trouble finding a restaurant to agree to fund raiser, will keep working on it.
  - CVARC education classes have been posted on Conejo Valley Guide.
- **Social – Mike (not present)**
- **New business**
  - The Bored Net Mico Expo – Sat Aug 31, 2024 @ Channel Islands. Request for CVARC to setup a tent and table at the Expo to promote CVARC and the hobby. Motion for CVARC to participate – approved by all. April volunteered for media support.
  - Warren – offered world map for CVARC raffle prize.
  - April 2024 - City of Westlake Village / CVARC insurance renewal – has been completed.

Meeting adjourned 2009

Minutes captured and submitted by Craig KD6NFD

### **Important dates**

- 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
- April 2025 - City of Westlake Village / CVARC insurance renewal – Andy/Ed/Christian