

# CVARC Board Meeting Minutes

## Apr 11, 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, Martin, Mike, Christian, Ron

**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 and actions –**
  - Actions - James to send summary to Andy for website - completed.
  - Reviewed March meeting minutes. Motioned to approve, second and approved by all.
- **Treasurer’s report – Christian (absent)**
  - Reviewed March financials. Motioned to approve, second and approved by all.
- **President’s report – Daphne**
  - CVARC General Meeting Thurs 4/18
    - Meeting location – East County Sheriff’s Station
    - Topic – Nadya Seal Faith – Animal tracking with radio telemetry (Zoom)
    - Coffee – by CVARC coffee pot
    - Cookies - Andy
    - Raffle prize purchase – Ed
    - Pre-meeting dinner location – Szechwan Garden, Moorpark
  - Any announcements or want to speak at the next general meeting?
    - Zak, Keith, Martin, James,– antenna build, Andy – dues, collect missing emails.

- **Vice President's report – Ed**
  - Upcoming speakers and topics
    - Apr – Radio Animal Tracking, Nadya Seal Faith from the Santa Barbara Zoo (Daphne)
    - May – Field Day planning – Keith W6KME
    - Jun – Satellite comms – Martin, Victor? TBD
    - 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
  - Last speakers meeting occurred 4/10, next in 2 months.
  
- **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.
  - Field Day – Keith, coordinating pickup for tents, looking into heater options, BBQ Mike is available.
  - Ed proposes creating CVARC merchandise as fund raiser for Field Day. Ed will create designs for review.
  
- **Members at Large**
  - Zak – ACS/ARES events coming up – Arbor Day, Scandinavian Festival, Love Run
  - Warren – nothing to add
  - Huston – not present
  - Ron – not present
  
- **Education – Keith**
  - Tech and General just completed
  - Tech and Extra starting May 4
  
- **Technical – James**
  - James will make announcement at next general meeting for antenna build project.
  
- **Publisher – Andy**
  - Content for web site always welcome.
  
- **VE Coordinator – Andy**
  - Next session Apr 14
  
- **Public Relations – April**
  - General meeting submitted to Acorn.

- Working on VIP list save the date for Field Day. Ed and Keith will help create flyer for Field Day to be distributed for VIP.
- **Social – Mike (not present)**
- **New business**
  - Warren called out membership list has possible incorrect paid through dates- N6BOT paid through 2037, KN6DVT paid through 2034. Daphne to follow up with Christian.

Meeting adjourned 2000

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