VENTURA COUNTY AMATEUR RADIO CLUB, INC.

Founded in 1938

P.O. Box 2103, Oxnard California 93034

We are a 501 (c)(3) non-profit organization dedicated to promoting science, education, and advancing the interest in ham radio.

Affiliated with the American Radio Relay League

December 07, 2025 VCARC Board Meeting Minutes

MEETING LOCATION: Zoom
START TIME: 1902
Timekeeper:
Secretary/Scribe: (Larry Gray K6LWG)
CALL TO ORDER at (time) with (quorum minimum number of 4 met) by Dave AI6VX
Board Members Attending:.

OFFICE	LAST	FIRST	CALL SIGN	PRESENT
PRESIDENT	Schmidt	Dave	AI6VX	Y
VP	Behar	Jacques	KN6VQ	Y
SECRETARY	Gray	Larry	K6LWG	Y
TREASURER	Gartman	John	W6JPG	Y
BOARD	Climer	Jeremy	KN6JMD	Y
BOARD	Auerbach	Burt	KA6BJA	Y
BOARD	Dann	Geoffrey	N3CFX	Y

Committee chairpersons and guests:

- Clement KM6OKZ, Pedro K6MIL, Alan AK6MF, Margaret KM6NFW, Robert KM6RSS, Tim KN6JGB.

Dave AI6VX opened the meeting, recorded the meeting in Zoom and welcomed all attendees.

Minutes:

- Motion by John W6JPG seconded by Larry K6LWG to approve the minutes of the November 09, 2025 board meeting as sent out as email. All board members present voted aye.
- Motion by Jacques KN6VQ seconded by Burt KA6BJA to approve the minutes of the November 14, 2025 regular club meeting as sent out as email. All board members present voted aye.
- Motion by Jeremy KN6JMD seconded by Burt KA6BJA to approve the minutes of the November 30, 2025 board meeting as sent out as email. All board members present voted aye.

Officers Report:

December 07, 2025 VCARC Board Meeting Minutes

President's Report (Dave AI6VX):

- GLC contract signed and turned in. It now aligns with our insurance renewal period. We're good until November 1 2026. This required a two month adjustment.
- Dave's AI6VX's last 10M net will be Dec 28, 2025.
- Dave's AI6VX sent out his last Pres Says for 2025 - Asked for people to help. He will continue to be committee lead for VE sessions, and will organize the Portable Operations and Help events on the same Saturday as the VE sessions (so every other month). He will continue to support the web page and reserve all 2nd Fridays in the month (except for December) in 2026 with GLC.

- Membership: The club has 63 paid members.
- Decemberfest:
  - 62 members and guests signed up to attend. 39 of those are club members and 22 have prepaid.
  - Dave's AI6VX has ordered Raffle prizes for Decemberfest:
    - 1 qty 12V 100AH battery has been delivered.
    - 2 qty Radioddity DB20-G 20W dual band mobile radios. These have been delivered and will be programmed with local repeaters.
    - 2 qty Yaesu FT-4XR HTs will arrive Monday.
    - All paid club members attending the dinner will get one ticket.
    - Dave's AI6VX will print names for raffle tickets.
  - Margaret KM6NFW confirmed with BBD's manager that decorating can start at 4:30pm.
  - Dave's AI6VX will pick up desserts (2 pies,1 cake, cookies) from Costco on Friday.
  - Decemberfest agenda:
    1. Food will be served at 7:00 PM.
    2. Gift Exchange.
    3. Trivia - Denny will have 20 questions with 20 prizes.
    4. Install new officers.
    5. Present Thank You certificates.
    6. If dinner is late item 3, Denny N6HV, will be moved to #1.
  - Tim KNJ6JGB will bring a P.A. system.
  - There will be 3 rows of tables to facilitate auditory reception.

December 07, 2025 VCARC Board Meeting Minutes

Vice President's Report (Jacques KN6VQ):

- Jacques has posted VP Says.
- He would like to volunteer to oversee the Monday Night 2m Net and will be the default Net Controller.

Secretary's Report (Larry Gray K6LWG):

Treasurer's Report (John W6JPG)

- Account Balances:
  (This information has been emailed to officers and board members only and will not show on the minutes of the board meeting)
- Recent Members:
  - Todd Bennet paid $20.
  - Myron Jensen paid $20.
- BB Diner:
  - Clement Alberts paid $40
  - Russel Swanson paid $40
  - Ben Holmes paid $20
  - Dana Wentling paid $40

- Motion by Jeff N3CFX seconded by Jacques KN6VQ to approve treasurer's report as of December 7, 2025. All board members voted aye.
- John W6JPG reported no new transactions.

Board Member Report(s)

- Burt KA6BJA
  - The Ventura Marathon will be held on Sunday Feb 22nd. The route will be similar to last year. I plan to start to solicit volunteers after the 1st of the year.
  - Santa to the Sea is the Sunday after Decemberfest.

Committee Reports:

- Equipment Manager (Denney N6HV) - Did not attend the meeting.
- Youth Committee (Tim KN6JGB) - Nothing to report.
- ARRL Chair (Dave AI6VX) - Nothing to report.
- ACS/ARES Chair (Burt KA6BJA) - Nothing to report.

December 07, 2025 VCARC Board Meeting Minutes

Special Orders:

- Calendar
    - Monday, Wednesday, Sunday Night Nets

Upcoming Events (other):

- Our next club meeting is scheduled for Friday, December 12 18:00 at Black Bear Diner.

Without a president, vice president, and secretary for 2026, leadership questions were posed by Dave AI6VX:

- What nets will continue?
- What things during monthly presentations will continue?
- What activities beyond monthly club meetings will continue?

After a significant discussion a priority was to make sure nonprofit tax-exempt status was maintained which necessitates that a chief executive officer, a treasure, and secretary are named.
A possible solution was proposed:

- Have the new board appoint a new president, possible in name only, with the entire board assuming the responsibility of running the club.
- Alan AK6MF, an elected board member for 2026, may assume secretarial duties.
- Tim KN6JGB could be appointed to the board.

Adjournment:

- Motion to adjourn by John W6JPG with Jeremy KN6JMD seconding it. All board members voted aye.

End Time: 2031