

VENTURA COUNTY AMATEUR RADIO CLUB, INC.

Founded in 1938

P.O. Box 2103, Oxnard California 93034

We are an organization dedicated to promoting science, education, and advancing the interest in ham radio.

Affiliated with the American Radio Relay League

Date: April 5th 2026

VCARC Board Meeting Minutes

1. Meeting location; Zoom
2. Start time; 7:00
3. Time keeper; Clement
4. Scribe; Alan
5. Call to order; 7:00
6. Record attendees and guests;
7. Directors; Clement, Robert, Alan, Jeremy, Burt, John.
8. Guest; Dave, Pedro
9. Acknowledge that a quorum exists; Yes
10. Review the minutes of March 8 board meeting;
11. Motion to accept; Robert
12. Second; Alan
13. All in favor; Yes, minutes accepted.
14. Review the minutes of March 13 general meeting;
15. Motion to accept; Robert
16. Second; Jeremy
17. All in favor; Yes, minutes accepted.
18. Officers' reports;
19. Presidents report; None
20. Vice presidents report; Vacant
21. Treasurer's report; Received, not published

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22. Secretary's report; Received, see addendum.
23. Committee's reports; None
24. Motion to accept reports; Alan
25. Second; Robert
26. All in favor; Yes, reports accepted.
27. Special orders; None
28. Action; None
29. Old business;
30. VCARC equipment disposition policy; review
31. Motion to adopt; Alan
32. Second; Robert
33. All in favor; yes, Policy adopted
34. Equipment storage;
35. New business;
36. Web page update; Dave
37. Do we have a budget for 2026? Discussed, no action at this time.
38. Need new cameras; Jeremy, to research and make recommendations at next board meeting.
39. Club badges to reflect ARRL membership; Alan, discussed, no action at this time.
40. Motion to accept club dues payments only through club web page donation portal; Alan, discussed, dismissed.
41. Cease practice of publishing meeting minutes on club website, Alan, discussed, dismissed.
42. Cease practice of publication of officer's names, and officer email addresses. Have one contact email for all club business; Alan, discussed, no action at this time.
43. Club cash flow; how do we pay for our activities, Moot by previous discussion item 30

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- 44. Review current job descriptions; Moot by previous discussion item 30
- 45. Action; rewrite/ define job descriptions; Moot by previous discussion item 30
- 46. Other business as is appropriate; None
- 47. Other inputs or issues; None
- 48. Motion to adjourn; Robert
- 49. Second; Alan
- 50. All in favor, yes
- 51. Meeting adjourned @ 8:45