
VENTURA COUNTY AMATEUR RADIO CLUB, INC.

Founded in 1938

P.O. Box 2103, Oxnard California 93034

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

Affiliated with the American Radio Relay League

Minutes of the August 9th 2026 VCARC Board Meeting

MEETING LOCATION: Zoom

START TIME: 19:02

Timekeeper: Clement KM6OKZ

Secretary/Scribe: Robert KM6RSS

Meeting was recorded on Zoom.

CALL TO ORDER at 19:02 with Clement KM6OKZ

Board Members Attending: (See end of minutes).

Committee chairpersons and guests: Pedro Morillas, guest.

Clement KM6OKZ opened the meeting, asked for the meeting to be recorded in Zoom and welcomed all attendees.

Officers Report:

Minutes:

- Motion by Dave seconded by Burt to approve the minutes of the July 5th board meeting as sent out as email. All six board members voted aye.
- Motion with Robert seconded by Jeremy approved the minutes of the July 10th regular meeting as sent out as email. All six board members voted aye.

President's Report (Clement KM6OKZ):

Will approach club members to fill the interim secretary position.

Vice President's Report (Robert KM6RSS):

Contacted John and Keith about this Friday's meeting and their presentation; asked for summary bios.

Secretary's Report (Robert KM6RSS):

Finished July's minutes and sent to board; created agendas for this board meeting as well as Friday's club meeting. Updated website with previous minutes. Communicated with Becky of ARRL about VCARC's third place award in the ARRL club website contest and provided screen shots for publication in ARRL QST media.

Treasurer's Report (Dave AI6VX):

- Reported checking, savings and petty cash. (This information has been emailed to officers and board members only and will not show on the minutes of the board meeting)
- Picked up two boxes from John's house; unfortunately, not relevant for Charity reporting. He will contact John's family again.
- Need to give Clement Charity reports and has created raffle filing documents.
- Were there any business transactions since the last or before the next board meeting? Clement will give Dave a check for Field Day expenses that were charged to Dave's CC but paid to Clement by club check..

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Treasurer's Report (Dave AI6VX) (Continued)

- After the meeting was over our treasurer conducted a vote for expenditures over \$500. He stated in an email Our DOJ bill is \$650, \$500 for the penalty plus \$150 for the 6 years of missed filing fees (\$25/year for 2020-2025" and made a motion for the directors to vote YAY or NAY to authorize him to send a check of \$650 for our DOJ Charity filing and penalty. All directors voted aye and the motion passed.

Committee Reports:

- Membership Committee (open) Nothing to announce.
- Historian (open) Nothing to announce.
- Equipment Manager (Denney N6HV) Clement said that he may get back on the board. Nothing to announce.
- Members Health and Safety (Mark KI6PTE) Health issues were mentioned. Nothing to announce.
- Youth Committee (Tim KN6JGB) nothing for youth committee; provided charity information
- Website Committee (Dave AI6VX) 3rd place out of 80 clubs award to be sent to Clement from ARRL for the quality of our club's website. Clement will announce this at our August 14th club meeting. Charity (501 (c) (3) information was taken off the website. The PayPal "donation" button wording changed (only on our website). Burt asked; what about club membership dues that are due by the end of October, are they donations? The board members will investigate.
- ARRL Chair (Dave AI6VX) Updated titles on ARRL website for our club.
- ACS/ARES Chair (Burt KA6BJA) Wings Over Camarillo next weekend; people needed, contact Avi. Ride for Red (who will manage the event); put in notes for meeting to ask Keith. Santa to the Sea (should be Stu) in December. Annual marathons begin in February.
- Technical Chair (Dave AI6VX) Nothing to announce.
- Ham Exams (Dave AI6VX) next in September 19
- Ham Training (Dave AI6VX) Nothing to announce.
- Picnic (Dave AI6VX) next in September 19
- Micro Field Day (Keith W6KME) Ask him at our club meeting on Friday
- Field Day (Robert KM6RSS). General statement about event; two members have submitted their individual, remote to our Oxnard College location, contacts with K6MEP as the affiliated club.
- DecemberFest (Robert KM6RSS and committee) Black Bear Diner. Clement to Emcee. Burt asked what the club payment percentage of the meal cost for members will be this year. TBD.

Special Orders:

- Calendar
 - Monday and Wednesday Night Nets. Net Controllers needed and Tim Tenopir volunteered to host August 10th net.
 - Community events? Emergency Expo at LDS church? Probably in October.

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- Picnics September 19th. Announcement to be made at Friday's club membership meeting
- Training Nothing to announce.
- Exams next in September 19
- Projects. Nothing to announce.

Old Business:

- Status of Charity Registry Re-admission
- Donation inventory. None made to date. Report income and pay sales tax?
- Grace Church Boy Scout storage room status (Peter Skinner not responsive). Dave to ask Curt AB6ZZ to update status (this Friday)

New Business:

- Science Fair – Clement to ask John and/or Keith this Friday
- Dave comments; at EOY, make sure to deposit all but \$300, make donations in November so that the books are complete.

Upcoming Events:

- Our next club meeting is scheduled for Friday August 14 at Grace Lutheran Church 6190 Telephone Rd, Ventura 93003. Our speakers will be John Kitchens and Keith Elliott; they will present on national ARRL and local Santa Barbara Section, respectively.
- What else needs to be covered at this Friday's club meeting? Tim won't be attending Friday's club meeting.

Adjournment:

- Motion to adjourn by Clement with Dave seconding it. All six board members voted aye. **End Time: (time) 20:03**

OFFICE	LAST	FIRST	CALL SIGN	PRESENT
PRESIDENT	Alberts	Clement	KM6OKZ	X
VP	Shank	Robert	KM6RSS	X
SECRETARY	Shank	Robert	KM6RSS	X
TREASURER	Schmidt	Dave	AI6VX	X
BOARD	Climmer	Jeremy	KN6JMD	X
BOARD	Auerbach	Burt	KA6BJA	X
BOARD	Tenopir	Tim	KN6JGB	X