
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

February 8th board meeting minutes

Opening @ 7:07 via Zoom

Members in attendance; Clement Alberts, John Gartman, Jeremy Climer, Robert Shank, Alan Majeski.

Guest attendance; David Schmidt, Burt Auerbach.

Acknowledgment of quorum.

Call to order by Robert Shank.

Officer reports:

Treasurer's report:

Secretary's report; new member, John Higgins KO6MBJ

Motion to accept board meeting minutes for January 4 and general meeting minutes for January 9 are carried over to March.

Old Business; storage of club assets. It was discussed and agreed that there needs be an inventory of the club assets prior to making any decisions on asset storage.

Bank account signatories; it was discussed that there may need to be additional signatories on the club bank account and determined that nothing needed to be done.

New business: None

Club sales:

Motion to change the percentage benefit to the club on all sales to 30 % for items sold at the general meeting and 15 % for items sold on club webpage.....John

Second.....Alan

All in favor.....motion passed.

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Form 990-N needs to be completed and filed by May 15.

Input by the treasurer is required.

Update membership roster to reflect current members whom also are members of ARRL.

Motion to require that all general meetings be recordedAlan

Second.....Robert

All in favor....motion passed.

Appointments to fill vacancies;

Motion to appoint Clement Alberts as President interim.....Alan

Second.....John

All in favor.....motion passed

Clement Alberts appointed as President Interim

Motion to appoint Burt Auerbach as board member interim.....Alan

Second.....Clement

All in favor.....motion passed.

Burt Auerbach appointed as board member interim

No further business

Motion to adjourn.....Alan

Second.....Robert

All in favor.....motion passed

Meeting adjourned @ 8:28