
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

Minutes of the January 4th 2026 VCARC Board Meeting

MEETING LOCATION: (Zoom)

START TIME: (19:02)

Timekeeper: (Clement)

Scribe: (Alan)

CALL TO ORDER at (19:02) with quorum number of 4 met

Board Members Attending: John Gartman Treasurer, Alan Majeski, Jeremy Climer, Clement Alberts.

Names of absent board members (none).

Committee chairpersons and guests: Burt, Dave, Geoffrey, Robert, Pedro, Jacques.

Alan opened the meeting and welcomed all attendees.

Officers Report:

Minutes:

- Alan made the motion with Jeremy seconding to approve minutes of the December 7th 2025 board meeting as published in the K6MEP.org website. All board members voted "Aye".
- Alan made the motion with Clement seconding to approve minutes of the December, 12th 2025 regular meeting as published in the K6MEP.org website. All board members voted "Aye".
- Alan Majeski resigned from the board as an at-large board member and the board accepted his resignation.
- Clement made the motion for board to appoint Alan Majeski as acting secretary, seconded by Jeremy. All board members voted "Aye".
- Jeremy made the motion for board to appoint Robert Shank to fill Alan's vacant at-large board position and Clement seconded. All board members voted "Aye".

President's Report (none):

Vice President's Report (none):

Secretary's Report (Alan):

- Nothing to report at this time.

Treasurer's Report (John):

Reported the amount in checking, savings and in petty cash. (This information has been emailed to only officers and board members)

(Continued on next page)

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

- Alan made the motion with Robert seconding to approve treasurer's report of the December 12th 2025 date. All board members voted "Aye"
 - Any business transactions since the last or before the next board meeting? None other than the DecemberFest dinner.

Committee Reports:

- Membership Committee (Alan, John, Dave, et. al.)
- Historian (None)
- Equipment Manager (Denney; wasn't present)
- Members Health and Safety (Mark Vodon; wasn't present)
- Youth Committee (Tim Tenopir; wasn't present)
- Website Committee (Dave, Robert)
- ARRL Chair (Dave)
- ACS/ARES Chair (Burt)
- Technical Chair (Dave)
- Ham Exams (Dave)
- Ham Training (TBD)
- Picnic (Dave)
- Micro Field Day (Keith; wasn't present)
- Field Day (TBD)
- DecemberFest (Robert, board)

Special Orders:

- Calendar
 - Monday Night Net (Jacques) Updated on club calendar.
 - Community events (Burt)
 - Picnics (Dave) Updated on club calendar.
 - Training (Dave) Updated on club calendar.
 - Exams (Dave) Updated on club calendar.
 - Projects (Dave) Called Portable Operations and/or scheduled during a club meeting. Updated on club calendar.

Old Business: (need to fill officers' positions)

New Business:

- Need to find place to store club property discussion
 - Suggestion to purchase a storage shed and locate it at Jeremy's residence.
 - Suggested to rent a storage unit.

(Continued on next page)

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

- Suggested to inquire if storage was available at Grace Lutheran Church (Dave to check with Bert)
- Discussion on how to consolidate, sell or dispose of club assets.
- Discussion on how to help Denney downsize collection of club-donated items.
 - Suggestion to terminate practice of club accepting members unwanted junk and providing the opportunity at club meetings to “bring and distribute”
 - Dave would inquire about Grace Lutheran Church storage.
 - Clement and Jeremy will contact Denny to offer assistance.
 - Alan made the motion to move this discussion to next meeting, Clement seconded. All board members voted “Aye”.
- Discussion on bank account signatories
 - Will need specific detailed meeting minutes for bank to effect a signatory change.

Upcoming Events:

- Our next club meeting is scheduled for January 9th 2026) at Grace Lutheran Church. Presenter Dr. Pepper WA6TWA on "Electronic Kits of the 20th Century: A Bygone Era".
- What needs to be covered at this Friday’s club meeting? Need for volunteers for officers and committee chairs.

Adjournment:

- Alan made the motion to adjourn with Clement seconding it. All board members voted their approval

End Time: 20:13