

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: June 28th 2026

VCARC Special Board Meeting Minutes

1. Meeting location; email
2. Start time; 7:00pm
3. Time keeper; Dave Schmidt, Treasurer
4. Scribe; Alan Majeski, Secretary
5. Attendees; Dave Schmidt, Alan Majeski, Robert Shank, Clement Alberts, Burt Auerbach, Tim Tenopir, Jeremy Climer.
6. A special meeting of VCARC board members was held on June 28 @ 7:00 pm for the sole purpose of approving the following changes to the club's bank account signatories.
7. Change VCARC listed president from Dave Schmidt to Clement Alberts.
8. Change VCARC listed Treasurer from John Gartman to Dave Schmidt.
9. Add Clement Alberts as signatory on VCARC bank account.
10. These changes are in keeping with VCARC bylaws which state that VCARC President and Treasurer are authorized signatories on VCARC bank accounts.
11. Order of business; Initiate the following changes to VCARC bank accounts;
12. Change VCARC President from Dave Schmidt to Clement Alberts.
13. Change VCARC Treasurer from John Gartman to Dave Schmidt.
14. Add Clement Alberts as VCARC bank accounts signatory.
15. Move for consensus; All in favor.
16. Actions taken; initialization of changes made to VCARC records.
17. Meeting ended @ 11:29 pm