

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 7th 2026

VCARC Board Meeting Minutes

1. Meeting location; Zoom
2. Start time; 7:07 pm
3. Time keeper; Robert Shank
4. Scribe; Alan Majeski
5. Call to order; 7:07 pm
6. Attendees; Clement Alberts, Alan Majeski, Robert Shank, Jeremy Climer, Burt Auerbach
7. Guest; Dave Schmidt, Time Tenopir, Pedro Morillas
8. Acknowledge that a quorum exists; Yes
9. John Gartman homage;
10. Appointments to the board; Dave to the position of treasurer, Robert to the position of VP, Tim Tenopir to the position of board member at large;
11. Discussion;
12. Dave, will you accept the appointment of treasurer?
13. Answered affirmative.
14. Motion to appoint Dave Schmidt as treasurer; Jeremy
15. Second; Burt
16. All in favor; Yes
17. Opposed; None
18. Robert, do you resign as board member to accept the position as Vice President;
19. Answered affirmative.
20. Motion to accept Robert Shank, resignation as board member; Burt
21. Second; Jeremy

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22. All in favor; Yes
23. Opposed; None
24. Motion to appoint Robert Shank as Vice President; Clement
25. Second; Burt
26. All in favor; Yes
27. Opposed; None
28. Tim Tenopir, will you accept an appointment to the board of directors;
29. Answered affirmative.
30. Motion to appoint Tim Tenopir to the board of directors; Robert
31. Second; Clement
32. All in favor; Yes
33. Opposed; None
34. Officers' reports; suspended until next board meeting
35. Special orders;
36. Financial review; suggest there be a special board meeting to define and initiate the process;
37. Financial review "strawman" to be sent out to all board members by Alan.
38. Annual registration renewal fee (RRF-1) report to California attorney general. CT-TR-1, Treasurer.
CT-NRP-1, Raffle report.
39. All club and private sales are suspended until further notice.
40. All club raffles are suspended until further notice.
41. Old business;
42. Still need TRW sales report from Denney;
43. Field day, issues and need to do list; TBD at general meeting on June 12
44. New cameras; Moved to July board meeting

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- 45. New business;
- 46. Permanent Silent key dedication page on web site;
- 47. Other inputs or business;
- 48. Motion for club to pay for all food at field day; Alan
- 49. Second; Clement
- 50. All in favor; yes, with one abstaining.
- 51. Motion to adjourn; Robert
- 52. Second; Jeremy
- 53. All in favor; yes
- 54. Meeting adjourned @ 8:04 pm