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**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**

## **March 8 board meeting minutes**

Opening @ 7:05 via Zoom

Time keeper; Robert

Scribe; Alan

Call to order

Acknowledge that a quorum exists

Board members present; Robert, Jeremy, Alan, Burt, Clement

Guest present; Dave, Curt Lewis, Pedro.

Motion to accept January 4th board meeting minutes by Jeremy

Second by Alan

All in favor, minutes accepted.

Motion to accept January 9th general meeting minutes by Alan

Second by Jeremy

All in favor, minutes accepted

Motion to accept February 8th board meeting minutes by Jeremy

Second by Robert

All in favor, minutes accepted

Motion to accept February 13th general meeting minutes by Alan

Second by Jeremy

All in favor, minutes accepted

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Officers' reports:

Treasurer's report given by Dave

Committees' reports, none

Special orders, none

Old business:

Motion to adopt VCARC Hazardous Materials policy by Jeremy

Second by Alan

All in favor; one board member abstained, motion passed

VCARC Hazardous Materials policy adopted

No other business addressed

Motion to adjourn by Jeremy

Second by Clement

All in favor,

Meeting adjourned @ 8:14

Addendum

VCARC Hazardous Materials policy

Donations of electronic equipment to VCARC must be of relatively modern or historically significant radios and testing equipment in working or reasonably repairable condition.

VCARC will not accept donations of electronic parts, computer monitors, or CRT instruments.

VCARC will not accept donations of any equipment which utilizes hazardous chemicals i.e. Mercury, such as Mercury diffusion vacuum pumps, manometers, mercury switches. Poly chlorinated

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biphenyls (PCB) such as is found in high voltage capacitors and transformers. Radioactive materials such as vintage aircraft dials.

VCARC will not accept donations of electronic components.

VCARC will not store more than 500 pounds of electronic equipment.

VCARC will not store batteries.

Donated equipment must be stored at a legitimate storage facility. A legitimate storage facility is defined as a commercially available storage shed or facility. A private residence is not a legitimate storage facility.

Any material stored in any other manner; however, it was collected, will cease to be the responsibility of VCARC.

Collection operations will not be conducted in the name of VCARC. No one is authorized to represent VCARC in any type of collection activity.

All donations must be approved by the board of directors and the club appointed Safety Officer.