

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: May 3rd 2026

VCARC Board Meeting Minutes

1. Meeting location; Zoom
2. Start time; 7:00
3. Time keeper; Robert Shank
4. Scribe; Alan
5. Call to order; 7:00
6. Attendees; Clement Alberts, John Gartman, Alan Majeski, Robert Shank, Jeremy Climer, Burt Auerbach
7. Guest; Dave Schmidt
8. Acknowledge that a quorum exists; Yes
9. Review the minutes of April 5 board meeting;
10. Motion to accept the minutes; Robert
11. Second; Burt
12. All in favor; yes
13. Review the minutes of April 10 general meeting;
14. Motion to accept the minutes; Burt
15. Second; Jeremy
16. All in favor; Yes
17. Officers' reports:
18. Presidents report; None
19. Vice presidents report; None
20. Treasurer's report; Received, not published
21. Secretary's report; None

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- 22. Committee's reports; None
- 23. Motion to accept reports; Burt
- 24. Second; Clement
- 25. All in favor; Yes
- 26. Special orders; None
- 27. Actions; None
- 28. Old business:
- 29. Equipment storage; Nothing new to report, waiting on storage shed availability at GLC
- 30. New cameras; Jeremy
- 31. Action; Discussion on new cameras, Burt suggested purchasing a remote for the projector.
- 32. Motions; None
- 33. Second; Moot
- 34. All in favor; Moot
- 35. New business:
- 36. Field day preparation and expenditures: Add Oxnard College to insurance, add Field Day survey to club meeting sign in sheet.
- 37. Field day expenditures; Moved to June board meeting.
- 38. J.W. Enterprises bid for portable toilets; No new information
- 39. Food; Need accurate head count.
- 40. Misc.; None
- 41. Motion to approve expenditures; Moot
- 42. Second; Moot
- 43. All in favor; Moot
- 44. Other inputs or business;

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- 45. ARRL & insurance; No discussion or action
- 46. Motion to make Dave the sole editor of ARRL web page club info. Burt
- 47. Second; Clement;
- 48. All in favor; Yes
- 49. Motion to adjourn; Clement
- 50. Second; Robert
- 51. All in favor; Yes
- 52. Meeting adjourned @ 8:11