V E N T U R A C O U N T Y A M A T E U R R A D I O C L U B , I N C .

F o u n d e d i n 1 9 3 8

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

Minutes of the October 4th 2026 VCARC Board Meeting

MEETING LOCATION: Zoom
START TIME: 19:01
Timekeeper: Dave
Secretary/Scribe: Robert KM6RSS
CALL TO ORDER at 19:02 when we had a quorum
Board Members Attending: Robert, Dave, Burt, Jeremy: see list at end.
Committee chairpersons and guests: No guests.
Robert opened the meeting, asked for the meeting to be recorded in Zoom and welcomed all attendees.

Officers Report:

Minutes:

- Motion by Burt, seconded by Dave, approved the minutes of the September 6th board meeting as sent out in email. All board members present voted Aye
- Motion by Dave, seconded by Burt, approved the minutes of the September 11th regular meeting as sent out in email. All board members present voted Aye

President's Report (Clement KM6OKZ**): Not present.**

Need to encourage members to run for office in November's election. Need to discuss process for nominations at October club meeting.
Was there any response to Charity Registry letter and payment? No.

Vice President's Report (Robert KM6RSS):

Two speakers are planned: Dr. David Pepper WA6TWA Un-Twinkling" Starlight and Brandon Jensen KO6IOB "AI Adventures".

Secretary's Report (Robert KM6RSS):

Finished September's minutes and sent to board; updated website with August's minutes.
Added Tim Duffy, K3LR, from DX Engineering and Dave AI6VX presentations to the website.

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Minutes of the October 4th 2026 VCARC Board Meeting (cont.)

Secretary's Report (Robert KM6RSS) (cont.)

Review Business Calendar

SEPTEMBER	1	Nov. election	members nominate	**2nd Friday club meeting**	**President**
SEPTEMBER	2	Reminder of annual dues for members for October		**2nd Friday club meeting**	**President**
SEPTEMBER	3	Check on renewal quote for club insurance November expirations	Contact Ins Co		**Treasurer**
SEPTEMBER	4	Filing period for CA Form SI-100 **odd years**	E-file Fall 2011, 2013, 2015, 2017, 2019, 2021, 2023, 2025, 2027, 2029 etc $5. fee		**Secretary**
OCTOBER	1	Final dues reminder, collect dues outstanding.		End October	**Secretary and Treasurer**
OCTOBER	2	Officer election; nominations can begin as early as **September,** and continue until final call for nominations from the floor at time of election, at the November meeting.	members nominate	2nd Friday club meeting	**President**
OCTOBER	3	Send in insurance Premium due to ARRL authorized company	Send insurance payment		**Treasurer**

Treasurer's Report (Dave AI6VX):

- Reported $$ in checking, $$ in savings and $$ in petty cash. (This information has been emailed to officers and board members only and will not show on the minutes of the board meeting).
- Motion by Burt seconded by Robert to approve treasurer's report as of 10/04/26. All board members present voted aye.
- Any business transactions since the last or before the next board meeting? Two new members. Insurance paid. Should we set up Zelle for payment? Dave will contact bank.

Committee Reports:

- Membership Committee (open): Dave and Robert.
- Historian: Robert is reviewing the boxes of historical club paperwork and will be digitizing (scanning) the documents and photos so that they can be added to the website (new tab?) Small committee for archiving? (Robert Jeremy Dave) File storage on-line. One Drive, MS solution. Robert to determine size.
- Equipment Manager (Denney N6HV): Brawley. Denney did inventory; Clement has it.
- Members Health and Safety (Mark KI6PTE): Not present.
- Youth Committee (Tim KN6JGB): Not present. Tim was to update us about "Scouts on the Air" in third weekend in October; add to October's meeting agenda (Tim to prepare a flyer). Send email to Tim. Dave will follow-up as well.
- Website Committee (Dave AI6VX): Dave and Robert
- ARRL Chair (Dave AI6VX): Nothing

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Minutes of the October 4th 2026 VCARC Board Meeting (cont.)

- ACS/ARES Chair (Burt KA6BJA): Action item completed: Robert posted on Groups.io new digipeater for VARA FM 440 MHz. Winlink Wednesday. Paul Strauss simulcasts work.
- Technical Chair (Dave AI6VX): Any update on the business band HTs? No.
- Ham Exams (Dave AI6VX): Results of the September 19th exam. Four came out but one didn't pass.

Committee Reports: (cont.)

- Ham Training (Dave AI6VX): Nothing; Keith can help.
- Picnic (Dave AI6VX): Report. 35 people.
- Micro Field Day (Keith W6KME) CSCI location. October 3rd No reports.
- Field Day (Robert KM6RSS, nothing to report for this year) Check December issue
- DecemberFest (Robert KM6RSS and committee): Nothing to report other than a management change (again). Does Margret want to contact manager? Dave will ask.

Special Orders:

- Calendar
  - Monday Night Nets signup results. Almost filled in.
  - Community events. None
  - Projects (Church cleaning, etc.). Dave will contact Bert.

Old Business:

- Donation inventory needs to be scheduled (Jeremy/Denney). Denney has done an inventory.
- Update on Grace Church Boy Scout storage room. Curtis Lewis AB6ZZX needs to clear out the BS. Needs to talk to BS leader after Labor Day weekend. Needs carpentry. Dave to contact.

New Business:

- Suggest all new directors are exempt from paying dues as an incentive for volunteering. TBC.

Upcoming Events:

- Our next club meeting is scheduled for October 9th at Grace Lutheran Church 6190 Telephone Rd, Ventura 93003. Our speakers are Dr. David Pepper WA6TWA Un-Twinkling" Starlight and Brandon Jensen KO6IOB "AI Adventures"
- What else needs to be covered at this Friday's club meeting?

Adjournment:

- Motion to adjourn by Dave with Burt seconding it. All board members voted Aye
- **End Time: 20:03**

Minutes of the October 4th 2026 VCARC Board Meeting (cont.)

Attendance:

OFFICE	LAST	FIRST	CALL SIGN	PRESENT
PRESIDENT	Alberts	Clement	KM6OKZ	N
VP	Shank	Robert	KM6RSS	Y
SECRETARY	Shank	Robert	KM6RSS	Y
TREASURER	Schmidt	Dave	AI6VX	Y
BOARD	Climer	Jeremy	KN6JMD	Y
BOARD	Auerbach	Burt	KA6BJA	Y
BOARD	Tenopir	Tim	KN6JGB	N