
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

Minutes of the September 6th 2026 VCARC Board Meeting

MEETING LOCATION: Zoom

START TIME: 19:04

Timekeeper: Robert KM6RSS

Secretary/Scribe: Robert KM6RSS

CALL TO ORDER at 19:04 by Robert KM6RSS when we had a quorum

Board Members Attending: All board members attended; see list, below.

Committee chairpersons and guests: None.

Robert KM6RSS opened the meeting, asked for the meeting to be recorded in Zoom and welcomed all attendees.

Officers Report:

Minutes:

- Motion by Dave seconded by Tim approved the minutes of the August 9th board meeting as sent out in email. All board members present voted Aye.
- Motion by Burt seconded by Clement approved the minutes of the August 14th regular meeting as sent out in email. All board members present voted Aye.

President's Report (Clement KM6OKZ):

What is the status for filling open officer? Clement contacted almost a dozen members and many suggested they would consider running for office at our November meeting.

Was there any response to Charity Registry letter and payment? Nothing heard.

Clement received delivery of the 3rd place award plaque for K6MEP.org website and showed the plaque.

Vice President's Report (Robert KM6RSS):

Contacted Tim Duffy K3LR from DX Engineering Topic: Contesting. In the Mini Contest University, organized by Tim Duffy, K3LR, and sponsored by DX Engineering, first-time and veteran testers settled in together to learn, compare notes, and sharpen their skills at the Huntsville ARRL Hamfest. Dave AI6VX, will also present "Adventures with AI and Microcontrollers".

Secretary's Report (Robert KM6RSS):

Finished August's minutes and sent to board; updated website with previous minutes.

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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 Clement to approve treasurer's report as of 09/06/26. All board members present voted Aye.
- Any business transactions since the last or before the next board meeting? None other than interest on bank accounts.

Committee Reports:

- Membership Committee (open)
- Historian (open) Dave gave Robert a box of historical club paperwork after the August club meeting. Idea to have a history tab on our website?
- Equipment Manager (Denney N6HV) Inventory date? Jay Zatz donation? Several new items.
- Members Health and Safety (Mark KI6PTE)
- Youth Committee (Tim KN6JGB) Scouts on the Air in third weekend in October; add to Sept and Oct meeting agenda (Tim to prepare with flyer). School club?
- Website Committee (Dave AI6VX)
- ARRL Chair (Dave AI6VX)
- ACS/ARES Chair (Burt KA6BJA) no events; new digipeater for VARA FM 440 MHz. Post on Groups.io (Robert)
- Technical Chair (Dave AI6VX) Dave's presentation at Sept 11th. Commercial HTs
- Ham Exams (Dave AI6VX) September 19th 8:30 AM (3 people)
- Ham Training (Dave AI6VX) (post on Groups.io)
- Picnic (Dave AI6VX) 11 am September 19 hot dogs, hamburgers and buns, potluck style, drinks, chips, etc. \$100 on proteins. Add to Sept 11th meeting for volunteers.
- Micro Field Day (Keith W6KME) CSUCI location. October 3rd (agenda)
- Field Day (Robert KM6RSS, nothing to report for this year) Check December issue
- DecemberFest (Robert KM6RSS and committee)
 - (Continued on next page)

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Special Orders:

- Calendar
 - Monday and Wednesday Night Nets Discuss at meeting
 - Community events
 - Picnics (already covered)
 - Training (already covered)
 - Exams (already covered)
 - Projects (Church cleaning, etc.)

Old Business:

- September 19th License testing
- September 19th Picnic planning and attendance
- Donation inventory needs to be scheduled

New Business:

- Grace Church Boy Scout storage room AB6ZZX Curtis Lewis needs to clear out the BS. Needs to talk to BS leader after Labor Day weekend. Needs carpentry.

Upcoming Events:

- Our next club meeting is scheduled for September 11th at Grace Lutheran Church 6190 Telephone Rd, Ventura 93003. Our speaker is Tim Duffy K3LR from DX Engineering Topic: Contesting and the Mini Contest University. We will be using the same credentials for Zoom so Robert can send to Tim Duffy. Dave AI6VX will present “**Adventures with AI and Microcontrollers**”
- September 19th is Amateur Radio License testing (VEs?)
- September 19th Picnic planning and attendance (food and food budget, volunteers?)
- What else needs to be covered at this Friday’s club meeting? Dave to walk the sheet around and ask members to volunteer. (Robert to prepare sign-up sheet).

Adjournment:

- Motion to adjourn by Dave with Clement seconding it. All board members voted Aye. Thanks to everyone for attending and providing your support.

End Time: (19:58)

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Attendance:

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