

**Happy New Year - URAC Breakfast Meeting - January 5, 2019**

22 people in attendance

Let me introduce myself, Janet Meek, the new URAC 2019 Secretary. My first order of business was to bring in new member Andrea Meek.

Sam K1SL asked if the Christmas dinner location was suitable for the 2019 dinner. Everyone agreed the location will remain at the Think Café or the Bistro, which specific location dependent on availability.

At the LA Maritime Museum, Marifrances had radios removed from the display case. Property of URAC, they need to be picked up from the museum. Some radios have Collectible Value. Mike KM6AB has offered to check values on eBay, for the Gibson Girl among others.

Bruce AG6BJ reported his wife is recovering from her surgery of 3 broken bones, requiring a plate and screws. Home Care has been working with both of them.

Doug W6HB and David AG6E will be speakers for the February 2, 2019 meeting. Topic: Battleship Iowa

Sadly David Choaf passed away about a month ago. Memorial Services will be in April to spread his Ashes in Monterey Bay. Gary N6MEM from Las Vegas, only 58 years old, also passed away on 1/1/19.

Sam K1SL inquired about moving the monthly meeting back to the LA Maritime Museum, since the old restaurant parking lot can now be used. The Brass room is not available after business hours. Homer K6HKT stated "Don't mess with Success". Nick N6EFI and Scotty K6ZNL agree. The Saturday Breakfast meetings have good food, and attendance is much higher.

Gary N6HMR asked about this year's donations. (See board meeting minutes)

Mike KM6AB questioned: What is being done to get New Members to join URAC. Martin N6UB will contact Port of L.A. High School, and Tom K6IGY will contact Harbor College. Both will see if there is any interest in acquiring new members.

George WA6YBR suggested having a Guest Station for Field Day.

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**URAC Board Meeting January 5, 2019**

Club Donations: Doug W6HB motioned to donate \$100 to the Maritime Museum; 2nd by Larry KK6TXN. Other Motions passed to renew 10-10 for 3 years at \$40.00 and YL System for \$21.00

Doug W6HB has resigned as URAC representative for the LAACARC meetings. Meeting are held the 2nd Tuesday of even months. If URAC is to participate, a new Rep and alternate are needed. Janet Meek will attend the February meeting.

Field Day June 22-23, 2019 (always the 4th full weekend in June). Setup starts on Friday 6/21. Sam will start working on the Permit for Angel's Gate. Ivan KBATT will be talking to Bill KB6WKT about Field Day.

Next Board Meeting will be following the March FSOTM breakfast.

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**A few Upcoming Dates:**

February 2, 2019 Breakfast Meeting Speakers Doug W6HB & David AG6E.  
Topic: Battleship Iowa

March 2, 2019 Breakfast Meeting / Board Meeting

May 17, 2019 White Elephant Sale

June 21-23, 2019 Field Day

August 2019 URAC Annual Picnic

November 15, 2019 White Elephant Sale

December 21, 2019 Christmas Dinner Confirmed Think Café or The Bistro.  
(Which location will be determined by the Café Owner)

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**Happy Birthday**

**January**

1/04 Lawrence Fadden / KK6TXN

1/05 Tom Butler / KJ6JPZ

1/14 Donna Day / W6DLD

1/28 Kent Savage / K6WCI

**February**

2/04 George Nestojko / WA6YBR

2/13 Bill Carter / W6AJ

2/13 Nick Sarris / KM6RWP