

**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.