

URAC BOD minutes 08JAN2021

Meeting began at 19:10 PST

Attendance:

Pres:	Doug Dowds	W6HB
VP:	Tom Marinello	K6IGY
Sec:	Treva Forister Janet Meek	N6HMS (Proxy for Janet Meek)
Treas:	Gary Forister	N6HMR
Directors:	Larry Fadden	KK6TXN
	John Linder	KC6JHV
	Steve Mandich	K6NT
	John Rockwood	WA6SDK



Treasurers report with year 2020 synopsis - approved.

Minutes will be uploaded to website for BOD & all members to review.

Minutes of 07MAR2020 meeting are posted on website.

URAC's Articles of Incorporation, dated 1964, are presently stored by Gary (N6HMR) [and posted on the website under Club Documents].

Doug's (W6HB) goal is to bring the club's focus back to amateur radio. That being expressed, the BOD passed a motion for Doug to see if the Marine Exchange's old offer to hold Field Day operation in their facility is still available. The expectation would be 2 stations, 1-HF and 1-VHF/UHF, with a single operator at each station.

August picnic - A permit from LA Parks & Recreation is questionable at this time.

The BOD and General meetings will continue to be held via Skype, on the 2nd and 3rd Fridays at 7PM, respectively. Tom sends out reminders with the login before each meeting.

2012 URAC Constitution & Bylaws is posted on the web, according to Tom (K6IGY).

Trustee - The BOD agreed to stay with Doug (W6HB) as Trustee.

Short Circuit - Scotty (K6ZNL) has agreed to continue publishing it if content is supplied by the membership. [The last edition was March 2020, posted on the website under "Newsletters."]

Station Manager - Scotty (K6ZNL) will continue in this position.

LA Maritime Museum - An opening date for K6AA is unavailable. Late this year is a hopeful guess.

K6AA maintenance - Sam is currently the techie for the PC at the station. It was suggested he may not want to continue crawling around under the desk working with the cables. Finding a backup and passing on the operation should be considered.

K6AA Station check out process - needs to be republished, per Tom (K6IGY).

QSL cards - Doug (W6HB) has a year's worth of them to be responded to, but there's no urgency since many post offices around the world are closed. This position is open; Silent Key Tom Grove (K6LQI - SK) used to take care of this.

LA Maritime Museum Gate Key - it is supposed to remain the same.

Backdoor Key - will be replaced.

Doug (W6HB) needs to get all keys back Past-Pres Sam Lollar (K1SL).

URAC weekly 2M net - average check-in is 5 URAC members.

Dues 2021 - URAC's 2020 members will be automatically carried over to 2021. New members joining in 2021 will pay yearly dues with application. (The 2021 Roster is posted on the website.)

Meeting suggestions for the future - canned, Power Point, or YouTube presentations such as DMR, Antennas by Doug & Nick (W6HB & N6EFI), soldering, & KISS projects.

Website updates - Tom will update the BOD member names & pictures, ARRL information.

Meeting adjourned 19:53 PST