

URAC BOD minutes 12 FEB 2021

Meeting Called to order at 7:09 pm pst by Doug W6HB, President. Also in attendance were:

Tom	K6IGY	VP
Scotty	K6ZNL	SECY
Gary	N6HMR	Treas.
Steve	K6NT	Dir
Larry	KK6TXN	Dir
John	KC6JHV	Dir
Ivan	KB6ATT	Past Pres.



Treasurer's Report

2020 year end	\$5,370.69
Jan 2021 income:	28.07
Jan 2021 expenses	6.03
Balance	\$5,392.73

Treasurer's Report Accepted as presented by voice vote on motion by Tom, K6IGY, second by John, KC6JHV.

Scotty, K6ZNL, was confirmed as club secretary, replacing Janet, who has resigned for medical reasons.

Doug reported that he sent out an e-mail requesting that members respond by e-mail to indicate whether they wished to retain membership in the club this year and did not get many replies, including many of the board members. Please remember to reply when requested. This includes replies to who would be interested in field day ... which led into a discussion of the possibility of doing Field Day inside the fence of the Los Angeles Marine Exchange this year. Doug has had discussions with Captain Kip Louttit, Exec. Director of the Marine Exchange, who is happy to host us for the occasion. The idea is to set up two stations, one HF and one UHF/VHF, inside the fence line and run them as our Field Day site. After much general discussion, Scotty K6ZNL moved and John KC6JHV seconded, that Doug be empowered, together with Steve K6NT, our nominal Field Day chairman, to go ahead with further actions to determine feasibility. The motion passed on a voice vote

There was also a general discussion on what types of programs might be suitable for a Friday evening Skype membership meeting. It was agreed that, because of time zone differences, it

would not be useful to schedule programs from other locations. Home grown programs, like the one that Nick did on electricity, for example, would work. Tom will try to find an introductory program on DMR for next week's membership meeting.

RE: the K6AA station, there is no new news ... however, for when we get back into it, Tom, K6IGY, has developed a cleaning protocol that is used for the station on the Iowa that we should look into using.

Motion to adjourn was made by Gary N6HMR, and seconded by Ivan KB6ATT. Meeting adjourned at 8:15 pm, pst.

Submitted by

Scotty Butler k6znl

Secretary, URAC