

URAC Membership meeting minutes 19 FEB 2021

Meeting Called to order at 7:05 pm PST by Doug W6HB, President. 14 members were in attendance (see attached roster)

There were no minutes available from the last general membership meeting



Treasurer's Report

**2020 year end**                    **\$5,379.69**

**January expenses**

**Income**                                **\$28.07**

2021 Dues            \$25.00

Mercer refund    \$ 3.07

**Expenses**                                **\$ 6.03**

PayPal                \$ 1.03

CA Sec of State SI-100 \$ 5.00

**January month end**            **\$5,392.73**

**Feb (as of the 18<sup>th</sup>) income: \$0.00**

**Feb (as of the 18<sup>th</sup>) expenses \$5.00**

CA Sec of State SI-100 \$ 5.00 [second SI-100 due to change of secretary]

**Bank Balance**                    **\$5,387.73**

Treasurers Report Accepted as presented by voice vote on motion by Tom, K6IGY, second by Gary, N6HMR.

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

Doug led 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 inside the fence line, one HF and one UHF/VHF, and run them as our Field Day site. By action of the Board, Doug, Steve K6NT, and Larry KK6TXN will go ahead with further actions to determine feasibility.

The program, organized by Tom K6IGY, was a YouTube presentation on the basics of Digital Mobile Radio, or DMR. Tom will put a link on the K6AA website to the presentation.

Motion to adjourn was made by Scotty K6ZNL, and seconded by John KC6JHV. Meeting adjourned at 8:07 pm, PST.

Respectfully submitted by

Scotty Butler K6ZNL

Secretary, URAC