

URAC BOD minutes 12MARCH 2021

Meeting Called to order at 7:04 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



February minutes approved as published on voice vote, after motion by Gary, second by John

Treasurer's Report

2021 Feb end	\$5,392.73
Jan 2021 income:	0.00
Feb 2021 expenses	5,00
Balance	\$5387.73

Treasurers Report Accepted as presented by voice vote on motion by John, seconded by Larry.

Most of the discussion was about Field Day including 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, one UHF/VHF, inside the fence line and run them as our Field day site. Steve and Larry will scout the site. Tom will send out a "do you want to participate" survey, asking people to sign up for specific times. Doug suggested skipping Field Day if we don't get enough response.

Tom has lined up another program on DMR for the March Membership meeting, mainly because the You Tube presentation that we used for the last meeting was actually shown at 125% speed.

QSL cards: will continue to be handled as in the past: Scotty will handle domestic and Doug will do the DX through the Bureau (unless we get a volunteer). We are reminded that individual outgoing QSL cards can be included in our submission to the bureau.

After some discussion, a motion was made to change the Exec Board meeting from the Second Friday in the month to the First Friday. This was done to facilitate information flow to the Short Circuit. The motion (by John, seconded by Steve) passed on a voice vote.

Motion to adjourn was made by John and seconded by Steve. Meeting adjourned at 8:01 pm, PST.

Respectfully submitted by

Scotty Butler K6ZNL
Secretary, URAC, 2021