

URAC Membership meeting minutes 19 March 2021

Meeting Called to order at 7:06 pm PST on Skype by Doug W6HB, President. 9 members were in attendance*

Minutes of the February Membership meeting were approved on voice vote after motion to approve by Gary N6HMR, second by Steve K6NT.

Treasurer's Report

Feb 2021 end	\$5,387.73
March(as of the 18 th) income:	00.00
March (as of the 18 th)expenses	00.00
Bank Balance	\$5,387.73



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

Doug led a further discussion of doing Field Day inside the fence of the Los Angeles Marine Exchange this year. Doug has had discussions with Capt. James "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. Doug W6HB, Steve K6NT, and Larry KK6TXN will go ahead with further actions to determine feasibility. One aspect of that is replies to an e-mail requesting interest in operating. If not enough interest is shown, then we may have to revert to doing Field Day at home again this year.

Tom, K6IGY, led a PowerPoint presentation on Digital Mobile Radio, or DMR. Tom has put a link on the [K6AA website](#) to the presentation.

Larry, KK6TXN, is working on getting the club's tower trailer painted and re-licensed for the road.

Motion to adjourn was made by Steve K6NT and seconded by Larry KK6TXN. Meeting adjourned at 8:38 pm, PST.

Respectfully submitted by

Scotty Butler K6ZNL

Secretary, URAC

*members attending the meeting:

Scotty	k6znl	Steve	k6nt
Doug	w6hb	Tom	k6igy
Larry	kk6txn	Ivan	kb6att
Gary	n6hmr	George	na6q
Treva	n6hms		