

URAC BOD minutes 02 APRIL 2021

Meeting Called to order at 7:04 pm PST by Doug W6HB,
President. Also in attendance were:

Tom	K6IGY	VP
Scotty	K6ZNL	SECY
Steve	K6NT	Dir
Larry	KK6TXN	Dir
John	KC6JHV	Dir



March minutes approved as published on voice vote, after motion by Tom, second by John

Treasurer's Report not available

Most of the discussion was about Field Day again. Response to the survey that Tom sent out which asked for members to indicate times they would operate the field day station was dismal (six replies). 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 may send out another "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. We will table the suggestion for the time being and see what develops by next month.

Tom has lined up a program on Station Grounding for the membership meeting on 4/16.

Tentatively, the annual picnic will be held in August on the grounds of the Marine Exchange; Doug will verify with Kipp as to whether they would like to join with us. We need to get a head count.

The question has come up as to whether and how to do the May White Elephant sale, (which is normally done in person at the Maritime Museum). Scotty had sent out an e-mail suggesting that we do the auction on-line, possibly facilitated by a third party. Since we have monies remaining in the treasury ear-marked for Field Day, and since usually we use the funds raised at the May auction for Field Day, it was suggested that we did not have to run an auction next month at all. Scotty moved and Steve seconded the idea that we put off our auction until November this year, when we might be in a better position to run an in-person auction. The motion passed.

Larry reported his progress on re-vamping the club trailer. In order to even get an estimate on blasting and repainting the trailer, potential vendors want to see the trailer up close and in person. In order to do that, the trailer should have a temporary DMV permit (or that is what is being argued). Doug authorized Larry to obtain a set of temporary trailer lights for safety during towing.

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

Respectfully submitted by

Scotty Butler k6znl

Secretary, URAC, 2021