

URAC BOD minutes 07 MAY 2021

Meeting commenced at 19:05.

Members in attendance:

Doug Dowds – W6HB

Gary & Treva Forister - N6HMR & N6HMS

Tom Marinello - K6IGY

Steve Mandich – K6NT

Larry Fadden – KK6TXN



BUSINESS:

Motion to accept previous minutes and financial report approved.

Motion approved to have Janet Meek nominated for URAC Member of the Decade.

Recap of Meek family health issues.

Motion to have 2021 Field Day conducted from home was approved.

Discussion about having Summer Picnic at Marine Exchange, not Friendship Park, was had; no motion was made.

The program for the May 21 regular meeting will be about station grounding and will be presented by Tom Marinello, K6IGY

Status of the antenna trailer was discussed and Larry Fadden, KK6TXN, agreed to pick up temporary trailer lights from Harbor Freight before next BOD meeting.

The year end Holiday Party is still “on” at the Think Café.

Meeting concluded at 20:05

Submitted by: Larry Fadden – KK6TXN