

URAC Membership meeting minutes 21 May 2021

Meeting Called to order at 7:04 pm PST on Skype by Doug W6HB, President. 11 members were in attendance*

No minutes of the April meeting were available because the meeting was cancelled due to lack of a quorum.

Treasurer's Report

April as of 28APR

Income \$60.00

Dues \$60.00

Expenses \$200.88

Insurance ARRL \$200.00

PayPal \$0.88

Bank Balance \$5,225.85

MAY - as of 21MAY

Expenses

URAC Member of Decade plaque \$131.51

Bank Balance \$5,094.34

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

Treva brought up an issue concerning the Short Circuit Newsletter. Currently, the content part is produced in a 'Word' version and sent to Gary N6HMR, who formats it in "Pages" and then converts to pdf for sharing. This is becoming a burden to Gary and Treva would like the Newsletter to become an 'on-line-only' document or not be produced at all. Scotty k6znl, the current Short Circuit content editor stated that she thought it was important to continue publishing the Newsletter if only for the historical record. After some discussion, it was agreed that the Short Circuit could be completed as a simplified version again, and as such, would be continued. Scotty will produce as a 'word' document and convert directly into pdf.

After much discussion at the Exec. Board meeting, the URAC Board voted NOT to do an in-person Field Day this year but reminded everyone that the ARRL rules from last year, in which you can work from home QTH but apply your credit to a club, will again be in effect.

The program was a You-Tube video concerning Grounding: Electrical, RF and Antenna and was highly informative. Tom has put a link on the K6AA website to the presentation.

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

Motion to adjourn was made by Tom and seconded by Steve. Meeting adjourned at 8:15 pm, PST.

Respectfully submitted by

Scotty Butler k6znl

Secretary, URAC



