

URAC BOD minutes 4 June 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
Gary	N6HMR	Treasurer
Treva	N6HMS	General Member
Martin	N6UB	General Member



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

Detailed Treasurer's Report not available.

Per the vote last month, URAC will not set up as a group for Field Day this year. However, members are reminded that they can identify the club when submitting their stats to the field day site, and we will receive credit.

We are still holding open the question about where to have the August picnic. We now have an invite from the Marine Exchange to use their site, and we are still waiting on L.A. Recs and Parks to see if the site that we have used in Friendship Park is available.

The antenna trailer issue is also still open. Larry KK6TX continues to work.

Most of the discussion centered around the Think Café and their disinclination to continue hosting our First Saturday Breakfasts. The following negotiation points were agreed to in a motion for Doug to take back to the Think:

1. Stay at the Think Cafe
2. Schedule time for a weekday (Thursday?) between 1 and 4 pm
3. Order off the entire menu
4. Individual tickets, with 18% tip added automatically by the restaurant, with notification to the membership that this was being done.
5. Use back room, unless in use. Use parking lot tent area if necessary.
6. Doug suggesting second Thursday of the month.

Motion to adjourn was made by Tom and seconded by Steve. Meeting adjourned at 7:54 pm, PST.

Respectfully submitted by

Scotty Butler k6znl

Secretary, URAC, 2021