

URAC BOD minutes 2 July 2021

Meeting Called to order at 7:04 pm PST by Tom K6IGY, Vice President. Also in attendance were:

Scotty K6ZNL	SECY
Steve K6NT	Dir
Larry KK6TXN	Dir
Gary N6HMR	Treasurer

March minutes approved as published on voice vote, after motion by Gary, second by Steve.

Treasurer's Report: As of July 2, no changes from June. Balance \$5094.34. Motion to accept by Steve, Seconded by Scotty.

Tom reports that Doug W6HB was heard from yesterday and is recovering.

The URAC luncheon at the Think Café slated for July 8th is still on and reservations have been made with the Think for 1:30 pm.

The on-line form for individual results for Field Day is due 7/27. Please complete if you participated.

The video designed for the last meeting which we were not able to make work for the last membership meeting will be shown at the upcoming membership meeting instead.

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.

Motion to adjourn was made by Scotty seconded by Steve. Meeting adjourned at 7:30 pm, PST.

Respectfully submitted by

Scotty Butler k6znl

Secretary, URAC, 2021

