

URAC BOD minutes 6 August 2021

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

Tom K6IGY	VP
Scotty K6ZNL	SECY
John L. KC6JHV	Dir
Gary N6HMR	Treasurer

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



Treasurer's Report: . Balance \$5118.31. Motion to accept by Scotty, Seconded by Tom..

The URAC luncheon at the Think Café slated for September 9th is still on and will be a Celebration of Life for Homer Meek K6HKT and Janet. We expect a higher turnout because of that so please let Doug know if you will be attending. ( the Think for 1:30 pm)

The marine exchange will be undergoing construction work at the proposed Picnic site, so our last alternative is to do a BYO picnic at Pt .Fermin Park on Saturday, August 21<sup>st</sup>. That is also International Lighthouse/Lightships Weekend. Bill Heather KB6WKT, has rejoined the club and will be working from Pt. Fermin Lighthouse that weekend. If you would like to participate (operate), please contact Bill.

Program for this month's membership meeting will be 'How to perform an RF survey for your station. Tom will be leading the effort.

Scotty will check on the Cabrillo Aquarium Sea Faire and report back..

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

Motion to adjourn was made by Gary seconded by John. Meeting adjourned at 7:43 pm, PDT.

Respectfully submitted by

Scotty Butler k6znl

Secretary, URAC, 2021