

URAC BOD minutes 3 September 2021

Meeting Called to order at 7:10 pm PDT by Doug, W6HB,
President. Also, in attendance were:

Tom K6IGY VP
Trevia N6HMS Proxy
for Scotty, K6ZNL

Larry KK6TXN Dir
Gary N6HMR Treasurer



August minutes approved as published on voice vote,
aftermotion by Tom, second by Gary.

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

The URAC luncheon at the Think Café slated for September 9th will have 4 menu choices and cost \$19 each.
Cash please. The COB is scheduled to start at 1:00 pm, not 1:30.

Program for this month's membership meeting will be a You-Tube presentation from The RSGB (Radio
Society of Great Britain.

Larry reported on the status of the URAC Trailer refurb. A number of things need to be done to it before we
can present it to the DMV. The Board approved a not-to-exceed budget of \$500 for the work following a
motion by Tom and a second by Gary.

Trevia, who was proxy for Scotty, asked what would happen to the K6AA Station in the Los Angeles Maritime
Museum if the Club was gone. Doug opined that the K6AA station would go away. Doug asked the board to
think about where to donate the club equipment. A discussion ensued on which school (middle school) to
donate to.

Tom reported on the opening of the snack bar on the Iowa and the Festa Italiana in San Pedro.

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

Respectfully submitted

(from audio recording) by

Scotty Butler k6znl

Secretary, URAC, 2021