

URAC Membership meeting minutes 17 September 2021

Meeting Called to order at 7:05 pm PDT on Skype by Doug W6HB, President. Twelve members were in attendance.

Minutes of the last meeting were approved as posted after a motion by Gary N6HMR and a second by Tom, K6IGY.

Treasurer's Report: Current total \$5,170.31, of which \$4,374.23 is in the General Fund, and \$744.08 is in the Field Day Fund.

2021 membership was 42, minus 2 SK leaves 40.

Treasurers Report Accepted as presented by voice vote on motion by Steve, K6NT and second by Scotty K6ZNL.

Old Business

Larry KK6TXN reported continuing work on the club trailer. Hopefully sometime mid-week next week it will be "ready to roll"

New Business: .

Nominating Committee for 2022 URAC Officers will be Tom, K6IGY and John, KC6JHV. Gary has agreed to stay on as Treasurer and Steve, K6NT as a Director. The following individuals have contacted Tom and asked to run for Director: Martin, N6UB, Ingo KK6EWB, Larry KK6TXN, Scotty K6ZNL, Tom Ciezki KN6IPZ, Bill Carter W6AJ and John Rockwood. If we have no slate for the President, VP, Secretary and Treasurer and cannot elect new officers we will have to dissolve the club and liquidate the assets.

The program was a presentation by Tom K6IGY from the RSGB on Ham Radio

An earthquake occurred which was centered in Carson, CA at 7:57 pm local time...All on the call reported to be OK.

Motion to adjourn was made by Scotty and seconded by Larry. Meeting adjourned at 8:13 pm, PDT.

Respectfully submitted by

Scotty Butler k6znl

Secretary, URAC

