

URAC BOD minutes 1 October 2021

Meeting Called to order at 7:05 pm PDT by Doug, W6HB,
President. Also, in attendance were:

Tom K6IGY	VP
Scotty K6ZNL	Sec
Larry KK6TXN	Dir
Gary N6HMR	Treasurer
Steve, K6NT	Dir
Martin, N6UB	Member



September minutes approved as published on voice vote,
aftermotion by Gary, second by Larry.

Treasurer's Report: . Balance \$4,678.48 Income \$52; expenses\$491.83 (Trailer) Reserve Field Day Fund:
\$252.25. Motion to accept by Scotty, seconded by Steve.

Tom reported for the nominating Committee: The following have volunteered or agreed to run for 2022 office:

Director:

Martin, N6UB, Ingo, KK6EW, Larry, KK6TXN, Scotty, K6ZNL, Tom Ciezke, KN6IPZ, Bill Carter, W6AJ,
JohnRockwood,WA6SDK, Steve, K6NT

Gary, N6HMR has agreed
to stay on as Treasurer
and John Linder has
volunteered to run for VP.

If there is no slate for the November Membership meeting on November 15th, the club will cease to be and there
must be a plan to liquidate the club's assets. The remainder of the meeting was spent discussing this.

Motion to adjourn was
made by Scotty and
seconded by Larry.

Meeting adjourned at 7:57
pm local.

Respectfully submitted

Scotty Butler, Secretary