

## URAC Membership meeting minutes 15 October 2021

Meeting Called to order at 7:05 pm PDT on Skype by Doug W6HB, President.

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

Treasurer's Report: Current total \$4,678.48 of which \$492.83 is in the Field Day Fund

Treasurer's Report Accepted as presented by voice vote on motion by Scotty K6ZNL and seconded by Steve K6NT.

### Old Business

Tom, for the nominating Committee reports that we still do not have Candidates for President and Secretary of URAC for 2022, but we do have 8 people who expressed an interest in running for director. Therefore, we will need to have a vote for director. Gary proposed that we use "Survey Monkey" for an e-vote. He will organize the voting to be sent out. If no one steps forward to take the open Executive board spots (president and Secretary) then the Corporation and the Club will not be viable and have to disband.

### New Business: .

URAC has a reservation for the Think Café for Saturday, December the 11<sup>th</sup>. We need to know headcount for the Think ahead of time. Gary will send out an 'are you coming e-mail. We would like a list of people intending to attend by Nov10<sup>th</sup>. Doug is looking for a minimum of 35. Apparently, we must have at least 15 or no party. (Cost this year is \$42.00 per person.

Doug is still looking to get the keys to the Museum (back gate) from Ivan/Sam. Doug will find out from Marifrances about the possibility of a white elephant sale in the Museum. There is a "soft" opening scheduled for October 23<sup>rd</sup>.

There was a discussion about dues and membership. A motion was made (Scotty) that we lower the dues to \$10.00 for a regular membership and \$15.00 for a family membership, but we require new applications from everyone. The motion was seconded by Steve and passed on a voice vote.

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

Respectfully submitted by

Scotty Butler k6znl

Secretary, URAC

