

URAC BOD minutes 5 November 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
Martin, N6UB	Member



October minutes approved as published on voice vote,
after motion by Tom, second by Larry.

Treasurer's Report: . October balance \$4,678.48 Income \$134.00; expenses\$ 2.69 Current balance \$\$,809.79.
Reserve Field Day Fund: \$252.25. Motion to accept by Scotty, seconded by Larry.

Old Business:

Nineteen ballots have been received for the contested positions of Director. At this point there is no clear group of four directors elected. Instead, there are five. There was a discussion on how to break the tie.

Motion by Tom to extend the balloting time one week for the original group. If still tied in one week, then send out a run-off ballot with the top five candidates for Director. Gary will send out a reminder to vote and another list of the candidates. Motion seconded by Gary. Motion carried. We will reconvene as a BOD next Friday 7 pm UNLESS enough additional votes have been received to break the tie.

New Business:

We need to cut off the reservations for the Holiday Party two weeks prior to the date (12/11)...i.e., not later than the 26th. So far there are only ten signed up.

Doug mentioned the fact that URAC usually donates to the Maritime Museum. Scotty moved and Gary seconded a motion to donate \$250.00to the Maritime Museum Foundation.

Motion to adjourn was
made by Larry and
seconded by Tom. Meeting
adjourned at 7:57 pm local.

Respectfully submitted

Scotty Butler, Secretary