

URAC Membership meeting minutes 19 November 2021

Meeting Called to order at 7:06 pm PST on Skype by Doug W6HB, President.

Minutes of the last meeting were re-posted following correction by the secretary and approved as such after a motion by Gary N6HMR,,and a second by Steve, K6NT.

Treasurer's Report: Current total \$4,862.10 of which \$252.25 is in the Field Day Fund

Treasurers Report Accepted as presented by voice vote on motion by Tom and seconded by Scotty K6ZNL.

Old Business

URAC Officers for 2022 are now official”

President: Steve K6NT

VP: Tom K6IGY

Secretary: Treva N6HMS

Treasurer: Gary N6HMR

Directors: Martin, N6UB, Bill W6AJ, Scotty K6ZNL and Tom CiezkiKN6IPZ

Past President: Doug W6HB

Work on the Club trailer continues next step is to get the now road-worthy trailer accepted by CHP, so that it can go to the DMV for registration.

New Business: .

URAC has a reservation for the Think Café for Saturday, December the 11th. We need to know headcount for the Think ahead of time. So far there are only ten people signed up for the event. It was discussed that unless we get a total of twenty people signed up by November 26th (day after Thanksgiving), we will cancel our official reservation and instead, Doug will call for a reservation for the regular dining room at the Think for how many people we have (11 as of the end of this meeting).

We have received an invitation from the Cabrillo Marine Aquarium to participate in their Whale Fiesta, on February 7 of 2022. The new board will discuss this.

The program was a video presentation on “How Solar Flux Indices Work.” Tom put a link to the presentation on the Website.

Motion to adjourn was made by Gary and seconded by Tom. Meeting adjourned at 8:09 pm, PST.

Respectfully submitted by

Scotty Butler k6znl

Secretary, URAC

