

URAC Board Meeting Jan 7, 2022

Meeting called to order 7:05pm

Attendance:

Pres	Steve Mandich	K6NT
Vice Pres	Tom Marinello	K6IGY
Treasurer	Gary Forister	N6HMR
Secretary	Treva Forister	N6HMS
Director	Scotty Butler	K6ZNL
Director	Martin Hochman	N6UB
Director	Bill Carter	W6AJ
Past Pres	Doug Dowds	W6HB

Not present:

Directory	Tom Ciezki	KN6IPZ
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Treasurers report:

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2021 beginning balance \$5,370.69

Income \$380.07

Dues (2021) \$110.00

Dues (2022) \$120.00

Holiday Party Deposit \$84.00

Petty cash donation \$11.00

Refunds \$55.07

Expenses \$1,208.67

Office Supplies \$11.00

PayPal fees \$9.33

ARRL Insurance \$200.00

Holiday Party refund \$84.00

Membership Award \$131.51

SEC State SI-100 \$10.00

Field Day trailer \$491.83

YLISSB \$21.00

LAMM \$250.00

Year End balance \$4,542.09

Jan as of 04JAN

Income \$15.00

Dues \$15.00

Expenses \$45.00

SI-100 \$5

10-10 3-yrs \$40.00

Bank Balance \$4,512.09

- - Breakdown - -

Earmarked for Field Day \$252.25

General Fund \$4,259.84

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SI-100 ... filed 01JAN2022 for change of officers;
SI-100 due FEB-JUL of this year

FTB 199N ... e-Filed
IRS 990-N ... IRS site down for maintenance

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Scotty - moved to accept report, Tom 2nd, approved on a voice vote

Donation of \$250 to LA Maritime Museum was voted on and passed in December according to those present tonight.

A donation to ILLW (Int'l Lighthouse Lightship Weekend) was made in past years for \$20. Will consider for this year.

LAACARC membership was stopped because no purpose now to justify it.

US Bank signature - update to add Steve K6NT.

President, Vice Pres and Treasurer have approval to write checks up to \$200. Gary will give him the checks Doug W6HB presently has.

Doug will pass his checks back to Gary.

Steve should be aware he is the "Agent for Service of Process" for URAC from the CA Secretary of State.

Field Day:

Tom said ARRL has the art work & dates <http://www.arrl.org/arrlletter?issue=current>

2022 ARRL Field Day Rules Survey to 2020 & 2021 Participants
<https://www.surveymonkey.com/r/2022--ARRL-FIELD-DAY-SURVEY>

Doug said insurance rider is prudent no matter where FD is held. It's necessary to file one with the park's department if held at Angels Gate.

Survey suggested to see club's interest in FD and if Marine Exchange is preferred.

See if construction is finished.

Overnight was ok at Marine Exchange.

Cal State Dominguez Hills parking lot possibility, Tom Butler & Tom Mar have contacts.

Membership Application: PayPal, Venmo, Zelle, Check mentioned?

k6aa.org/join-urac/ offers PayPal link, Application offers check payment

The Roster is updated to the website whenever dues are paid

Electronic Birthday cards: Doug will check updated email membership info

Aug BBQ:

Steve usually reserves Friendship Co Park for \$80 in Feb. He'll keep an eye on the park's opening back up.

Angels Gate is supposedly open.

May White Elephant: Martin will look into other free locations with easy parking.

Cabrillo Sea Fair: delayed until summer

Holiday Dinner: Doug will reserve Think Cafe for December 17, 6-9pm

Lunch: Think Cafe reserved for 2nd Thurs of month 1:30-3pm; usually 4-8 attendees
Suggest an email go out 2 days ahead.

LA Maritime Mu:

2nd floor & front parking lot has no date for opening. Doug expects they'll be aiming for Fleet Week on Memorial Weekend, May 27-30.

Ivan still has security key to back gate.

Tom said he read that the Harbor Walkway is opening in February.

Mu Ships Weekend - 1st weekend in June.

Int'l Lighthouse Lightships: 3rd weekend August at Point Fermin.

Usually during the Aug BBQ. Kristen can still get us in. Coast Guard has not been back for a few years. Survey interest in participating. 2021 only Doug and Bill Heather showed up to work or for lunch.

URAC calendar: Tom will put tentative event dates into calendar from Steve's notes.

3rd Friday General Meeting: Please share program ideas with Tom and/or take it over.

Martin will look into the Samsung's new phone with wifi, CES website, and/or YouTube for a possible program

Meeting Closed 7:47. Motion by Scotty, 2nd Doug, approved on a voice vote