

URAC General Meeting Jan 21, 2022

Meeting called to order 7:02 pm - Recorded



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
Mary Hochman	KN6MVP	
Gina Mandich	KF6MYQ	
Ingo Werk	KK6EWB	

Treasurers report: Motion to approve Doug, 2nd Tom; Approved

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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 20JAN

Income	\$30.00
Dues	\$30.00
Expenses	\$45.00
SI-100	\$5
10-10 3-yrs	\$40.00
Bank Balance	\$4,527.09

- - Breakdown - -

Earmarked for Field Day	\$252.25
General Fund	\$4,274.84

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SI-100 ... filed for change of officers;
SI-100 due FEB-JUL of this year
FTB 199N ... e-Filed
IRS 990-N ... e-Filed

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2022 - 20 members
2021 - 38
2020 - 33
2019 - 30
2018 - 30
2017 - 29

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Minutes - December - Motion to approve Bill, 2nd Martin; Approved

Thursday Net Nick doesn't do video, it was suggested he still check in w/o video. Iowa repeater is down. Steve will try to remember to check in.

May White Elephant - Discussed if we need the sales for Field Day since currently no truck is rented, no fuel is needed, and food is not provided. Waiting to see Covid situation. Martin will post in *Nextdoor* asking for leads for White Elephant locations

with easy parking and no stairs. Ingo will contact Elk's club about 3rd Fri (6-9pm) or Sat in May and Nov since he's a member.

LAMM access - Waiting to see if museum will be available in May for break room use. Back gate key for Port Security needs to be passed from Ivan to Steve. Back door lock has been changed. Doug will contact Ivan again. Steve will designate who will be responsible for and carry the keys in the future.

Short Circuit was uploaded during meeting. Gary will send an email to the membership when it is uploaded onto the website.

Meeting Reminders - Won't be sent out in the future for reoccurring events. Suggest everyone add the repeating dates to personal calendars. Tom will give Scotty the General Meeting link to go into the Short Circuit.

Presentation - Dave Casler KE0OG video on Antenna changes over time & radials, 10 minutes. [Ask Dave #611 Antenna Changes Over Time](#) See recorded meeting for post video discussion and corrections.

Meeting Closed 7:51. Motion by Tom, 2nd Doug, approved