

URAC Membership meeting minutes 17 December 2021

Meeting Called to order at 7:06 pm PST on Skype by Doug W6HB, President. 19 members were on the call.

Minutes of the last meeting were approved.

Treasurer's Report:

Treasurers Report Dec as of 17DEC

Income \$15.00

2022 Dues \$15.00

Expenses \$1.01

PayPal \$1.01

Bank Balance \$4,876.09



-- Breakdown --

Earmarked for Field Day \$252.25

Earmarked for Holiday Dinner \$84.00

General Fund \$4,539.84

Accepted as presented by voice vote.

Old Business

Renewal headcount is presently 13.

First BOD meeting will be January 7th, 2022, on SKYPE. The General Membership meeting will continue to be held on the third Friday of the month, at 7 pm on SKYPE also. The URAC Luncheon will continue to be held on the second Thursday, at 1:30 pm at the Think Café in San Pedro.

The Whale Fiesta, sponsored by the Cabrillo Marine Aquarium, has been postponed from February to sometime in the summer. URAC has been invited to take part as an exhibitor.

New Business:

Steve called on each participant to get their input.

The program was a video presentation on "Back on the Air" from Paul Rogers

Motion to adjourn was made by Gary and seconded by Tom.

Respectfully submitted by

Scotty Butler k6znl, Secretary