

URAC Board Meeting Feb 4, 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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Jan as of 31JAN
Income \$40.00
Dues \$40.00
Expenses \$45.84
PayPal \$0.84
SI-100 \$5
10-10 3-yrs \$40.00
Bank Balance \$4,536.25

Feb as of 04Feb
Income \$10
Dues \$10.00
Expenses \$0.00
Bank Balance \$4,546.25

- - Breakdown - -
Earmarked for Field Day \$252.25
General Fund \$4,294.00

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Treasurer's report: Treva motioned to accept, Tom 2nd, approved on a voice vote.

Jan Board minutes: Gary moved to accept report, Scotty 2nd, approved.

March Board meeting: Scotty will miss attending.

Tom Ciezki: Gary will contact Tom Ciezki regarding dues for 2022 & his interest in being a director. Article 4 of the Constitution states elected officers must be full or life members to hold board positions. Ingo received the next majority director vote.

Field Day: Steve is waiting to see what level of interest is expressed in participating.

Doug received keys for LAMM back door & Security Gate from Ivan

Aug BBQ: Steve will keep an eye on the park's plans for opening back up. Doug will be meeting with Mary Frances Feb 11th to inquire about K6AA operation, access to back door & key, May White Elephant room use, museum plans to reopen 2nd floor w/ & w/o reservations. Tom Butler, an Elk's club member, will check on Elk's picnic option.

K6AA: Operators need recertification when operations begin. Suggestion to use State issued digital Covid verification card if trying to reduce shared information found on health card.

Weekly Net: Only 2-5 check-in's each week. Steve would like to keep it active.

- Scotty thought Catalina repeater was available and would allow those on that side of the hill (Scotty & Martin) to check in. PV repeater was used in past and maybe it's available but is awkward to use.
- Simplex 145.510 was used in past and could be tried again.
- Doug will check Mt Wilson machine which those on this side of the hill would be able to reach.
- Echo link was suggested for those on the Catalina side of the hill. It could be a program for when URAC meets in person again.

Lunch: Think Cafe reserved for 2nd Thursday of each month 1:30-3pm; usually 2-5 attendees. Suggest an email go out 2 days prior.

Meeting Closed at 7:55pm: Motion by Doug, 2nd Tom, approved.

OPEN ITEMS carried over from January Board meeting minutes:

Field Day: Survey suggested to see club's interest in FD and if Marine Exchange is preferred. See if construction is finished. Cal State Dominguez Hills parking lot possibility, Tom Butler & Tom Marinello have contacts.

Membership Application: PayPal, Venmo, Zelle, or Check mentioned as payment options.

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

Int'l Lighthouse Lightships: 3rd weekend August at Point Fermin. Survey to determine interest in participating.

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

3rd Friday General Meeting: Martin will look into the Samsung's new phone with wifi, CES website, and/or YouTube for a possible program