

**URAC General Meeting Feb 18, 2022**

**Meeting called to order 7:00 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
Director	Tom Ciezky	KN6IPZ
Past Pres	Doug Dowds	W6HB
Mary Hochman	KN6MVP	
George Nestojko	NA6Q	
John Linder	KC6JHV	
Ivan Mikulich	KB6ATT	
Dwayne Sinclair	AB6A	
Larry Fadden	KK6TXN	

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

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<b>JAN</b> Balance \$4,536.25	=====
	SI-100 ... filed for change of officers;
<b>FEB</b> as of 18Feb	SI-100 ... next due FEB-JUL 2024
Income \$30	FTB 199N ... e-Filed
Dues \$30.00	IRS 990-N ... e-Filed
Expenses \$25.84	=====
PayPal \$0.84	2022 - 24 members
Sec State \$25.00	2021 - 38
Bank Balance \$4,540.41	2020 - 33
	2019 - 30
- - Breakdown - -	2018 - 30
Earmarked for Field Day \$252.25	2017 - 29
General Fund \$4,288.16	=====
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**Minutes** - January - Motion to approve Doug, 2nd Gary; Approved

**Think Cafe** - 2nd Thursday at 1:30.

**Meeting Reminders** - Tom will give Scotty the *General Meeting* link to be put in the Short Circuit.

**Thursday Net** - Tuesday 8pm 2 Meter, Mt Wilson, 2.5 watts, Nick is the moderator W6MEP 147.240/147.840 +600, PL 67 Hz. Old net will no longer be checked for stragglers.

**LAMM K6AA** - 2<sup>nd</sup> floor should open by the end of April; hours Wed - Sun 12-5pm.

- o K6AA will need to commit operators for these hours if we want to (possibly) have access to the Break Room. Doug, John Linder (Sundays - interested in Packet cluster), Tom Ciezky, George, Larry, Gary & Treva have said they will operate.
- o Scotty is Station Manager and does the Operator Training. She will send out a sign-up sheet after returning from vacation. To operate, email Doug for the K6AA Operator Form and complete the certification process thru Rec & Parks. A Live Scan is required; let Doug know when your Live Scan is accomplished so Marifrances can finish the process.
- o Equipment needs to be checked out. There is no *Equipment Manager*. Contacts have been paper-logged in the past since not all operators were computer literate. George will look into using the logging program. The station area is very bright with LED & new ceiling lights. We own the fridge in that area.
- o Doug has asked Marifrances to deal directly with Steve for new volunteers. As Station Trustee, Marifrances will continue to work with Doug for station issues.

**Website** - Doug will let Tom (K6IGY) know which *Members Only Documents* are obsolete.

**ARRL CW contest** this weekend, per George. He worked the Winter Field Day. Suggested K6AA consider networking laptops via ethernet for next Field Day.

**Tom Ciezky** - looking forward to getting involved. Was Busy with work.

**Sam** - Ivan will visit Sam as he has not been on the radio or responded to phone calls.

**Trailer** - All redone. Needs to be VIN stamped by CHP before registering with DMV for new tags. Used twice a year; Field Day & Light House/Light Ships weekend.

**Programs** - Tom (K6IGY) will survey members to see preference for live presentations or video. For those interested in DMR, BIARA runs a net on the 3rd Wed at 10am.

**ARES 1933 earthquake presentation** - Radio communications during 1933 Long Beach earthquake will be a Zoom presentation March 10 at 5pm with Kate Hutton participating. They also run training programs & are very active in this area.

**Meeting Closed 7:45.** Motion by Tom, 2nd Scotty, approved

**January minutes - Items carried over:**

**May White Elephant** - 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** - Steve will designate who will be responsible for and carry the keys in the future.