

URAC Board Meeting March 4, 2022

Meeting called to order 7:00pm

Attendance:

Pres	Steve Mandich	K6NT
Vice Pres	Tom Marinello	K6IGY
Treasurer	Gary Forister	N6HMR
Secretary	Treva Forister	N6HMS
Director	Martin Hochman	N6UB
Director	Bill Carter	W6AJ
Directory	Tom Ciezki	KN6IPZ
Past Pres	Doug Dowds	W6HB

Not present:

Director	Scotty Butler	K6ZNL
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Treasurers report:

Feb as of 28FEB

Income \$30.00
Dues \$30.00
Expenses \$25.84
PayPal \$0.84
SI-100 \$25.00
Bank Balance \$4,540.41

Mar as of 04MAR

Income \$10
Dues \$10.00
Expenses \$0.00
Bank Balance \$4,550.41

- - Breakdown - -

Earmarked for Field Day \$252.25
General Fund \$4,298.16

SI-100 (FEB-JUL even years) ... e-Filed
FTB 199N ... e-Filed
IRS 990-N ... e-Filed

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

Feb Board minutes: Approved.

March Board meeting: Tom M will be out of town for the March general meeting. He will send Tom Ciezki a link for a video presentation.

Field Day: Gary will send out a survey to determine participation interest, setup, stations, shifts, overnight, etc. A Field Day Chair is needed. Tom C. can find out about Fort MacArthur site and if overnight would be allowed.

Aug BBQ: Gary will send a survey to see if Friendship Park or Pt Fermin Lighthouse (during Int'l Lighthouse Lightship Weekend event) is preferred.

Int'l Lighthouse Lightship Weekend: 3rd weekend August at Point Fermin. Survey to determine interest in participating will be sent out by Gary.

ARRL membership - 25 URAC members. 79% of voting members are ARRL members.

Weekly Net: New repeater location is working well (except when using HTs). That may be improved in the future.

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

May White Elephant: Martin did not receive suggestions from NextDoor app regarding other free locations with easy parking. We expect to have museum access by manning K6AA beginning sometime in April.

K6AA: At the Feb General Meeting, 10 members said they would operate K6AA. The Hochmans will begin in July. An Equipment Manager is needed. Doug suggested Steve contact KM6AB Mike Fry (not a URAC member at this time). More training will be needed if the logging program is used.

Museum Ships: Participation survey needed. Prior training will be needed to operate K6AA.

Perspective Members: Steve will contact the ham who sent an email asking about URAC.

Meeting Closed at 7:48pm: Motion by Bill, 2nd Tom M, approved.

OPEN ITEMS carried over from January & February Board Meeting minutes:

Field Day: Is Marine Exchange an option? See if construction is finished. Cal State Dominguez Hills parking lot possibility, Tom Butler & Tom Marinello have contacts.

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

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