

URAC Board Meeting April 1, 2022

Meeting called to order 7:02pm

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:

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 31Mar

Income \$20
Dues \$20.00
Expenses \$0.84
PayPal \$0.84
Bank Balance \$4,559.57

26 Members

- - Breakdown - -

Earmarked for Field Day \$252.25
General Fund \$4,307.32

Treasurer's report: Scotty K6ZNL motioned to accept, Martin 2nd, approved on a voice vote.

Feb Board minutes: Tom K6IGY motioned to accept, Gary N6HMR 2nd, approved on a voice vote.

Field Day: Doug W6HB said he will make contacts regarding Bill Heather's KB6WKT information from Kristen for Angels Gate. Gary N6HMR sent out a survey to determine participation interest, setup, stations, shifts, overnight, etc. A Field Day Chair is needed.

- At the March BOD Meeting, Tom C. KN6IPZ stated he would find out about the Fort MacArthur site and whether overnight would be allowed.
- At the March General Meeting, Tom C. KN6IPZ stated the National Guard Manhattan Beach Armory is a backup.

Aug BBQ: Mid April, Gary N6HMR 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 in August at Point Fermin. Mid April, survey to determine interest in participating will be sent out by Gary N6HMR.

May White Elephant: We expect to have Museum access, pending actual manning of K6AA, beginning sometime in April. Scotty K6ZNL will follow up with Marifrances to determine possible days and hours.

Maritime Museum: Scotty K6ZNL will contact Marifrances about K6AA availability for checking out equipment, operator training, and White Elephant Sale in the break room. No after-hours meetings in the upstairs Brass Room, as in past, are allowed because of installed security. However, using the downstairs Break Room, after-hours or daytime, may be possible after Steve co-ordinates a back door key with Marifrances.

The Museum does not require reservations at this time. It is soon expected that masks will officially not be required.

Meetings/Breakfast/Lunch:

- It was suggested we schedule Saturday, May 7th, at 9:00 am for a breakfast at Coco's 28200 S Western Ave, San Pedro. Steve will coordinate with Coco's. They don't have a completely private room, so there will be no program.
- The 2nd Thursday Lunch at the Think Cafe, 1:30 pm, will continue. An evaluation of the attendance will direct which gatherings/meetings will continue and at what locations. The 2nd Thursday Lunch could possibly be booked into their private room since it is a slow time & day and probably available.
- The 3rd Friday General Meeting, at 7:00 pm, will continue for now via Skype.

To encourage attendance, suggest an email go out 2 days prior for each of these activities.

Martin N6UB pointed out that night-time driving may influence attendance at night-time General Meetings; time-of-day should be a consideration.

K6AA: It was suggested Steve K6NT ask George NA6Q and/or Tom C KN6IPZ if they would be the co-Equipment and/or co-Computer Manager(s). Scotty K6ZNL, Station Manager, sent an email requesting operators to indicate which days they would like to operate. So far, survey results indicate 11 members will commit to operate. Mike Fry KM6AB may help with antennas, but is neither a URAC member nor approved by LA Co Rec & Parks. Additional training will be needed if the logging program is used.

K6AA Trustee: Scotty (Allene Butler) K6ZNL was approved by the board to be the K6AA Trustee, effective immediately, thru 2023. Club mailing address will be changed to that of K6ZNL. Gary N6HMR will submit minutes and paperwork for Changes to Club Station Trustee and Club Mailing Address. Tom M K6IGY offered to be a trainee for 2024-2025.

Museum Ships: First weekend in June. Gary N6HMR will send out a participation survey. Prior K6AA training would be needed.

Prospective Members: Steve K6NT contacted the ham, ewr_iii@yahoo.com, who sent an email asking about URAC. He lives in San Pedro.

Meeting Closed at 8:01pm: Motion by Doug W6HB, 2nd Tom M K6IGY, approved.

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

- **URAC calendar:** Steve will send Tom M tentative event dates for calendar.
- **3rd Friday General Meeting:** Martin will look into the new Samsung phone with WiFi, CES website, and/or YouTube for a possible program.

Treva Forister N6HMS
Secretary

Gary Forister N6HMR
Treasurer