

URAC Board Meeting May 6, 2022

Meeting called to order 7:03pm

Attendance:

Pres	Steve Mandich	K6NT
Treasurer	Gary Forister	N6HMR
Secretary	Treva Forister	N6HMS
Director	Scotty Butler	K6ZNL
Director	Bill Carter	W6AJ
Directory	Tom Ciezki	KN6IPZ



Not present:

Vice Pres	Tom Marinello	K6IGY
Director	Martin Hochman	N6UB
Past Pres	Doug Dowds	W6HB

Treasurers report:

March synopsis:

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

-- Breakdown --

Earmarked for Field Day \$252.25
General Fund \$4,327.32

28 Members

April synopsis:

Income \$20
Dues \$20.00
Expenses \$0.00
PayPal \$0.00
Bank Balance \$4,579.57

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

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

Field Day:

- Steve met with Joe Stackhouse who will submit the application to downtown LA.
- CW is looking for an RV, trailer or tent to stand up to the wind. Ray Day is participating. Ray may also run Digital. (https://www.amazon.com/Coleman-2000018016-4-Person-Instant-Cabin/dp/B004E4ERHA/ref=sr_1_4?keywords=tent%2Bpop%2Bup%2Binstant&qid=1652491599&srefix=tent%2Bpop%2Caps%2C123&sr=8-4&th=1)
- It was suggested that Bill's station be set up at Ivan's old spot and CW set the tower as far away as possible to separate the 20 m stations.
- Scotty asked if GOTA can be VHF or does it have to be HF.
- Set up will begin Friday at 11:00 am.
- Steve has a 3 element beam. Ray has a 40/80 m long wire.

Aug BBQ: Steve will check on reserving Friendship Park, which was preferred in the survey.

Int'l Lighthouse Lightship Weekend: 3rd weekend in August at Point Fermin. Too early to discuss.

May White Elephant: Put off for now.

Maritime Museum: Scotty K6ZNL had no definite news about K6AA availability. (2022.05.12 - Scotty forwarded an email from Marifrances explaining that the delay in flooring material will put off opening the 2nd floor until mid- or end- of June.

Meetings/Breakfast/Lunch:

- The Saturday, May 7th, breakfast at Coco's was cancelled because they closed their doors. Steve will see if the Think Cafe is available for a Tuesday breakfast in the banquet room on the 1st Tuesday of each month.
- **2022.05.12** The Think Cafe is booked for the 1st Tuesday of every month at 9 am.
- 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.

Museum Ships: First weekend in June. K6AA won't be available.

K6AA Trustee: Club mailing address has been changed to that of K6ZNL. Gary N6HMR submitted minutes and paperwork for *Changes to Club Station Trustee* and *Club Mailing Address*.

Meeting Closed at 7:45pm: Motion by Scotty, 2nd Tom C, approved.

OPEN ITEMS carried over from Jan, Feb, & Mar 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.

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). 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.

Treva Forister N6HMS
Secretary

Gary Forister N6HMR
Treasurer