

URAC Board Meeting June 3, 2022

Meeting called to order 7:04 pm

Attendance:

Pres	Steve Mandich	K6NT
Vice Pres	Tom Marinello	K6IGY
Treasurer	Gary Forister	N6HMR
Secretary	Treva Forister	N6HMS
Director	Scotty Butler	K6ZNL
Director	Bill Carter	W6AJ
Director	Tom Ciezki	KN6IPZ
Past Pres	Doug Dowds	W6HB



Not present:

Director Martin Hochman N6UB

Treasurers report:

March synopsis:

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

May - no changes
June - no changes

April synopsis:

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

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

28 Members

May Board minutes: Gary motioned to accept, Tom C 2nd, approved on a voice vote.

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

Motion: Steve K6NT purchased a Field Day Tent to operate a station out of the elements. The cost is \$224.45 and would come out of the Field Day fund. Motion by Gary to reimburse Steve for this expenditure, 2nd by Tom M, approved on a voice vote.

Field Day:

- Tom M made a motion to approve Steve's \$224.45 purchase of a FD tent & flap. Scotty 2nd. Steve will store it for now.
- Steve said the application has been approved even though the Artist Colony expressed Saturday night parking concern. Kristin said it's approved but we may not end up with any paper permit.
- Steve will followup on the paper work for the restroom key from Terri at the Artist Colony.

- Steve will suggest in the next Short Circuit *Prez Sez* column that participants do a COVID home test prior to showing for Field Day. Tom M said the free test kit expiration has been extended up to 90 days past the date on the boxes. [Check the web site for the brand you received to get the expiration dates.](#) The PV club decided to cancel their FD setup.
- Scotty will run a VHF station.
- Bill H has someone who will run digital.
- Larry will tow the trailer from storage to the site Bill H & Steve decide on. (Plan is to get max separation between SSB and CW antennas.)
- Larry will be running solar power for twenty contacts. He'll coordinate with Bill H to avoid 20 M conflict.
- Gary has the logging software password which URAC owns. Upgrade the software a week before FD for latest updates.
- Set up will begin Friday at 11:00 am.

Aug BBQ: Steve will check with LA City Parks & Recreation about reserving Friendship Park, which was preferred in the survey. He'll also find out the terms & conditions for both the park and with Kristin Heather for Pt Fermin in case a park permit is not available. Another participation survey will go out for BBQ & Int'l Lighthouse Lightship Weekend mid-July.

Int'l Lighthouse Lightship Weekend: August 19-21, 2022 (3rd weekend in August) at Point Fermin. Too early to discuss member participation. Bill H will setup his operation.

Maritime Museum: Scotty K6ZNL had no definite news about K6AA availability. She hopes to find the FD banner stored at K6AA and find out the latest on K6AA opening.

Meetings/Breakfast/Lunch:

- The monthly breakfast will begin this Tuesday, June 7th, 9am at the Think Cafe's banquet room located at 501 5th St, San Pedro. It will continue on the 1st Tuesday of each month as we compare attendance to the Thursday lunch. It was suggested Tom M bring his laptop for showing a presentation at some point. The usual round table discussion can begin after orders are made.
- The 2nd Thursday Lunch at the Think Cafe, 1:30 pm, will continue. An evaluation of attendance will direct which gatherings/meetings will continue. The 2nd Thursday Lunch could possibly be booked into their private room since it is a slow time & day and is probably available.
- The 3rd Friday General Meeting, at 7:00 pm, will continue for now via Skype.
- Tom C will ask his friend Josh about presenting a talk. Doug said Bob Heil has several presentations available.

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

Scotty will be working the LA Italy 5K run this weekend in San Pedro. They will use the repeater on the Battleship.

Meeting Closed at 7:56 pm: Motion by Scotty, 2nd Doug, 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