

## URAC General Meeting June 17, 2022

Meeting called to order 7:02 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	Bill Carter	W6AJ
Director	Tom Ciezky	KN6IPZ
Past Pres	Doug Dowds	W6HB
Gina Mandich		KF6MYQ

### Not Present:

Director Martin Hochman N6UB



### Treasurers report:

#### APRIL synopsis:

**Income \$20**

Dues \$20.00

**Expenses \$0.00**

PayPal \$0.00

**Bank Balance \$4,579.57**

#### - - Breakdown - -

Earmarked for Field Day \$27.80

General Fund \$4,327.32

**28 Members**

\*MAY ... No changes\*

#### 17JUN synopsis:

**Income \$0**

**Expenses \$224.45**

Field Day Tent \$224.45

**Bank Balance \$4,355.12**

#### CLARIFICATION

Steve K6NT purchased a Field Day Tent to operate a station out of the elements. The cost of \$224.45 came out of the Field Day fund.

**May Minutes** - Motion to approve Gary, 2nd Scotty; Approved

**Treasurer's report:** - Motion to approve Treva, 2nd Scotty; Approved

### Think Cafe

2nd Thursday lunch at 1:30. 11 attended in June in meeting room, as available.

1st Tuesday Breakfast at 9 am is booked in the meeting room. 9 attended in June with a round table discussion. Attendance will determine if one or both will continue.

**Field Day** - Set-up Fri June 24th, 11am, Field Day Sat June 25th, 11am thru Sun June 26th, 11am

- o Steve will followup with Terri, Artist Colony 2 story building, for the restroom key.

- Ken - might run a satellite station and/or 440.
- Steve suggested Tom C might run VHF 6M.
- Scotty asked if anyone knew where our flag and banner ended up after the last Field Day.
- Gary will send out Steve's email, suggesting attendees do a home COVID test and to contact Steve if a kit is needed. The email will also suggest bringing sunscreen, hat and jacket for the possible heat, usual wind and cold nights.
- Gina mentioned ordering Subway sandwiches if orders are received by Thursday morning.

**LAMM K6AA** - 2<sup>nd</sup> floor won't be opened until further notice. Still waiting for floor materials.

**International Lighthouse Lightship Weekend** - 3rd full-weekend in **August**. Gary will send out a **survey** mid-July to see who will participate in this 48-hour event.

**August BBQ** - Gary will send out a 2nd survey asking who will show up & confirming what preference members have for the August BBQ location: Friendship Park (9 votes) or Pt Fermin (3 votes) (both ILLW and the BBQ are on the same weekend. Steve will see if reserving Friendship Park is an option and if Friendship Park can be reserved.

**Holiday Party/Thieves Exchange** - Gary will send out a survey in October to estimate participation on the 2nd Saturday, December 10th, 6-9pm, so the Think Cafe has time to rebook the room if we don't have enough commitment.

**QSL cards** - Doug passed info to Steve & Scotty on the transition.

**Meeting Closed 7:26.** Motion by Scotty, 2nd Gary; approved.

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**January minutes** - *Items carried over:*

- LAMM access - Steve will designate who will be responsible for, and will carry, the keys in the future.

**February minutes** - *Items carried over:*

- Website - Doug will let Tom K6IGY know which Members Only Documents are obsolete.
- Sam - Ivan will visit Sam as he has not been on the radio or responded to phone calls.

**April Minutes** - *Items carried over:*

- Trailer - Needs to be VIN stamped by CHP before registering with DMV for new tags. Used twice a year; Field Day & International Lighthouse Lightship Weekend.

**May Minutes** - *Items carried over:*

- K6AA still needs operators to commit for Wed, Fri, & Sat, if we want to (possibly) have access to the Break Room. Doug (Thurs), John Linder (Sundays - interested

in Packet cluster), Scotty, Tom Ciezky, George, Larry, Steve, Martin & Mary, Gary & Treva (Thurs - twice/mo), and Ken Ota (paperwork in process) have said they will operate.

- There is no *Equipment Manager*. Mike Fry KM6AB lives part time in San Pedro, is not currently a member, and does not want the position.
- Contacts have been paper-logged in the past since not all operators were computer literate. George will look into using the ACL logging program if a smart phone is used for a hot spot. Additional training would be necessary if we don't use paper logs. Backing up online logs might not be possible if Wi-Fi access is not always accessible.
- Wi-Fi exists at the museum. Scotty will find out if operators will have access to use the museum's Wi-Fi. Doug doubted it, since individuals would have to sign in & out for the city to monitor any improper website usage. Doug suggested the Iowa Wi-Fi might be available for K6AA in the future.