

URAC Board Meeting August 5, 2022

Meeting called to order 7: pm

Attendance:

Pres	Steve Mandich	K6NT
Vice Pres	Tom Marinello	K6IGY
Director	Martin Hochman	N6UB
Director	Bill Carter	W6AJ

Not present:

Treasurer	Gary Forister	N6HMR
Secretary	Treva Forister	N6HMS
Director	Scotty Butler	K6ZNL
Director	Tom Ciezki	KN6IPZ
Past Pres	Doug Dowds	W6HB



Treasurer's report was missing, but is included here:

JUNE synopsis:

Income \$0.00	- - Breakdown - -
Expenses \$539.12	Earmarked for Field Day \$0.00
Insurance \$200.00	General Fund \$4,040.45
Field Day Tent \$224.45	
Field Day Food \$114.67	28 Members
Bank Balance \$4,040.45	

JULY synopsis:

No Changes

05AUG:

No Changes

There was not a quorum in attendance at this Board meeting.

Bylaws, Article IV, Section 4:

Five Executive Board members present at an **Executive Board meeting** shall constitute a quorum.

Constitution, Article V, Section 4:

A quorum of the membership shall be present to conduct official Club Business at **regular Club meetings**. A quorum is defined as being **twenty-five percent of the voting membership**.

Aug BBQ: Survey showed a slight preference for September. The board decided to select September 10th for the BBQ and send out a notice to members right away. Steve will check with LA City Parks & Recreation about reserving Friendship Park.

Maritime Museum: Scotty K6ZNL still has no definite news about K6AA availability.

Meetings/Breakfast/Lunch:

- Five members (KC6JHV, K6IGY, WA6SDK, N6HMR & N6HMS) attended the August breakfast. The monthly breakfast will continue on the 1st Tuesday of each month as

we continue to compare attendance with the Thursday Lunch. It was suggested Tom K6IGY bring his laptop for showing a presentation at some point. The usual round table discussion began after orders were 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 is being held in their private room, as it is a slow time & day and is available most of the time.
- The 3rd Friday General Meeting, at 7:00 pm, will continue for now via Skype.
- **URAC NET** - Tom K6IGY checks in every week. The repeater was moved from the Channel 28 structure to KPPC's antenna, with a tilt of 3 degrees off vertical which makes a huge access difference for HTs.

Meeting Closed at 7:55 pm.

OPEN ITEMS carried over from previous 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.
- Tom C KN6IPZ will ask his friend Josh about presenting a talk. Doug said Bob Heil has several presentations available.

Survey results indicate 11 members will commit to operate K6AA at the LA Maritime Museum. Mike Fry KM6AB may help with antennas, but is neither a URAC member nor approved by LA Co Rec & Parks.

Treva Forister N6HMS
Secretary