

URAC Board Meeting September 2, 2022

Meeting called to order 7:07 pm

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
	Gina Mandich	KF6MYQ



Not present:

Director	Tom Ciezki	KN6IPZ
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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	

JUL & AUG synopsis:

No Changes

02SEP:

No Changes

Aug Minutes - Motion to approve Gary, 2nd Tom M; Approved

Aug BBQ: The board decided to cancel the BBQ after a discussion pointed out the date was only 1 week away and no location nor food decision had been made. Harry's catering was suggested instead of a potluck & BBQ. The motion to cancel was made by Treva, Doug 2nd.

Maritime Museum: The 2nd floor is open to the public but the K6AA windows are covered up. Scotty K6ZNL still has no definite news about K6AA availability since the museum hasn't removed their artifacts from K6AA space. Marifrances will let Scotty know as soon as the area is available for us. Testing of the equipment will take place before the station begins scheduled operation.

11 members have committed to operate K6AA at the LA Maritime Museum.

Holiday Party:

Gina will find out the menu options, the price with & w/o dessert, and how many guests are required to secure the room. A survey will go out soon to find out who would plan on attending after Gina acquires the information. The survey should also ask if, instead

of purchasing gifts for the thieves exchange, items from home be brought for 're-gifting'. Around Nov 1st, another email will be sent out to get commitments & payments. Doug suggested we discuss club funded prizes for the party assuming there is a White Elephant Sale.

White Elephant Sale - Scotty will check on the museum break room's availability for the evening of November 18th. A survey should go out by Nov 1st to find out what members would bring & who would show up if we have the room's access.

Museum Keys - Board should decide if & who Marifrances will hand back door keys to.

Nominating Committee - to be delegated at the Sept 16th General Meeting.

Pearl Harbor Day - BIARA will operate Dec 6 & 7 at 7am-4pm, per Doug.

Queen Mary - will start station operation Oct 1st.

K6AA 95th Anniversary (1927-2022) - Martin suggested an article be published in a San Pedro magazine to celebrate the long standing station along with the museum's reopening.

Meeting Closed at 8:03 pm. Motion made by Tom M, 2nd by Doug.

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.

Treva Forister N6HMS
Secretary