

URAC Board Meeting October 7, 2022

Meeting called to order 7:10 pm

Attendance:

Pres	Steve Mandich	K6NT
Vice Pres	Tom Marinello	K6IGY
Treasurer	Gary Forister	N6HMR
Secretary	Treva Forister	N6HMS
	Gina Mandich	KF6MYQ

Not present:

Director	Scotty Butler	K6ZNL
Director	Martin Hochman	N6UB
Director	Bill Carter	W6AJ
Director	Tom Ciezki	KN6IPZ



JUNE synopsis:

Income \$0.00
Expenses \$539.12
Insurance \$200.00
Field Day Tent \$224.45
Field Day Food \$114.67
Bank Balance \$4,040.45

JUL & AUG synopsis:

No Changes

SEP synopsis

Income \$15.00
Dues \$15.00
Expenses \$0.00
Bank Balance \$4,055.45

07OCT

No Changes

- - Breakdown - -

Earmarked for Field Day \$0.00
General Fund \$4,040.45

30 Members

Maritime Museum: George expects to test the equipment next week.

Holiday Party:

The survey results including guests: will attend = 8, probably attend = 6, probably not = 2, not attend = 5. Gina will notify the Think Cafe that we would like tables in the dining room to be set aside for 12-16 URAC guests. The room is available for Think to book another group, but if unused URAC would like the room.

White Elephant Sale - John Rockwood offered his yard for the sale.

Nominating Committee - Steve & Ingo volunteered, John Rockwood = maybe.

Board position survey response for 2023 - Yes = 5; Maybe = 1; No = 10.

LAMM Donation - discussion regarding possible \$250 donation after K6AA is up and running.

Meeting Closed at 7:45 pm.

OPEN ITEMS carried over from previous Board Meeting minutes:

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