

URAC Board Meeting January 6, 2023



Meeting was brought to order at 0700 by Steve.

There was a Change of Officers for Secretary, from Treva N6HMS to John Rockwood WA6SDK. The requisite SI 100 was filed.

Dec 2nd Minutes were posted and approved.

Scotty gave her report on the situation at the station. Many people are waiting until after the New Year to sign up for shifts at K6AA. The Live Scan application, to take a shift at the station, is online and Fingerprinting is now done at the LA Maritime Museum.

Tom got a small laptop for the station with lots of programming, including logging software (AC Log) which needs to be configured.

Gary and Steve looked at the financial synopsis for year 2022 which ended with \$3,863.83. As of this meeting, there is \$3,742.85.

Christmas Prizes went out.

John Rockwood didn't show up for the meeting.

There was a discussion that URAC K6AA should get a QRZ Account. There are different packages, but the least expensive seemed to be a good choice. 30 Day window for refund.

Scotty was going to remind Marifrances about renewal of the Marine Radio License in the Station.

Field Day was discussed and so was the possibility of an August BBQ.

14 people came to Holiday Dinner which was served in the Big Room at the Think Care. Everyone paid for their own individual meals.

The coming lunch at the Think Cafe was discussed. For that date, Scotty is doing the shifts at K6AA before lunch, and Gary and Treva will do the remainder of the shift after lunch.

Bill chimed in from the hospital that he will be going home the next day.

Meeting Adjourned about 8 PM.

Transcribed By John Linder Secretary February 19 2023