

URAC Board Meeting March 3, 2023

Meeting was brought to order by Steve K6NT at 7:03 PM.



Minutes of Last Meeting were approved.

Treasurer's Report was approved:

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JAN Synopsis	31 Members
Income 245.00*	
Dues \$245.00	Pres K6NT - Steve
Expenses \$140.90*	VP K6IGY - Tom
Web Hosting \$19.99	Treas N6HMR - Gary
PayPal \$10.76	Sec KC6JHV - John
Station Laptop \$110.15	Dir K6ZNL - Scotty
Bank Balance \$3,967.93*	Dir NA6Q - George
	Dir KF6MYQ - Gina
FEB	Dir W1NCA - Ken
No changes	
03MAR	SI-100 ... filed 06JAN2023 for change of officers;
No changes	
-- Breakdown --	SI-100 ... filed 18FEB22 biennial report
Earmarked for Field Day \$0.00	FTB 199N ... 07JAN2023
General Fund \$3,967.93	IRS 990-N ... 03FEB2023
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Steve mentioned we may need to send updated insurance paperwork for Field Day site use. Preparations are going forward for Field Day operations. Steve will work CW. Other operators are needed. The Mobile Antenna needs to be checked before using.

Beam control at K6AA does not show the Antenna direction. The antenna can still be moved, just need to look out the window (facing west) to see which direction the antenna is facing. Doug said it's a light bulb issue. (Spare bulbs are at the station.)

On April 15, there will be a Lego Boat building contest at the Maritime Museum. They are asking for a URAC member to judge the contest. Scotty is going to check her schedule.

On March 13, URAC-K6AA will mark 35 years at the Museum. Ideas and possibilities were entertained for a party, a Special K6AA 35th Anniversary QSL Card, and possibly a Special Event Station. Scotty is looking for old pics of the Station with ops who were there at the beginning.

TRW Swap Meet was a *washout* due to weather.

George wants setup info for the IC-7300.

K6AA Website needs to be updated.

Scotty wants group photos of Station Operators.

URAC Lunch next Week.

Meeting was Adjourned 7:47 PM

John Linder KC6JHV Secretary