

**General Meeting brought to order at 7:10 PM**



Minutes from February Meeting were approved.

Bill Heather will take some URAC items to sell at the TRW Swapmeet.

Treasures Report:

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JAN Synopsis  
Income 245.00  
Dues \$245.00  
Expenses \$140.90  
Web Hosting \$19.99  
PayPal \$10.76  
Station Laptop \$110.15  
Bank Balance \$3,967.93

31 Members  
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Pres	K6NT - Steve
VP	K6IGY - Tom
Treas	N6HMR - Gary
Sec	KC6JHV - John
Dir	K6ZNL - Scotty
Dir	NA6Q - George
Dir	KF6MYQ - Gina
Dir	W1NCA - Ken

FEB  
No changes

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SI-100 ... filed 05MAR2023 for change of officers;  
SI-100 ... filed 06JAN2023 for change of officers;  
SI-100 ... filed 18FEB22, next due FEB-JUL 2024  
FTB 199N ... 07JAN2023  
IRS 990-N ... 03FEB2023

17MAR  
Income 0.00  
Expenses \$16.45  
IC-7300 Radio Guide \$16.45  
Bank Balance \$3,951.48

- - Breakdown - -  
Earmarked for Field Day \$0.00  
General Fund \$3,951.48

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Financial report was approved.

Gary will contact Insurance broker regarding Field Day.

Looking for Judges for Lego Boat building contest at LA Maritime Museum 4/15/23.

Tom set up the Harbor Webcam on the URAC website.

Scotty Donated K-Cups and Keurig Machine for Museum Staff and Volunteers.

Meeting Adjourned 7:55 PM

By John KC6JHV Secretary