

URAC Board Meeting April 7, 2023



Meeting was brought to order by Steve K6NT at 7:02 PM.

The March Minutes were approved.

Treasurer's Report:

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JAN                                06APR
Bank Balance $3,967.93            No changes

FEB                                - - Breakdown - -
  No changes                       Earmarked for Field Day $0.00
                                   General Fund $3,961.48

MAR Synopsis                       32 Members
  Income $10.00
  Dues $10
  Expenses $16.45
  IC-7300 Radio Guide $16.45
Bank Balance $3,961.48
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Steve reported the IC-7300 was not working at the station today. He did some diagnostics and discovered problems with the Power Supply, which will be sent for repair to a place near Irvine. Steve will disconnect the radio from the Astron Power Supply and connect it to another. We will only be able to use one rig at a time.

As per Steve, the insurance paperwork has been submitted for Field Day, which is June 24 and 25. Set up on the 23rd and tear down on 25th.

Steve will check the portable beam antenna to see if it can be used. Unsure at this time if it is usable.

Gina will be participating as a Judge for the Lego Ship Building Contest at the Maritime Museum on April 15.

Scotty has been taking care of QSL Cards. Ideas floating around for better ways to save QSL Cards.

Meeting was Adjourned at 8:00 PM.

By John Linder KC6JHV Secretary of URAC.