

General Meeting May 19, 2023

The meeting was brought to order at 7:00PM.

Minutes of the April General meeting were approved.

URAC Field Day issues seem to be resolved regarding the insurance issue. Bill Heather agreed to be the *FD Point Person*, on hand at the Field Day Site for Port Police and Park and Recs.



Steve will go check the FD site on June 3rd.

Trailer with Beam Antenna will be checked out .

URAC may be 2A or 3A during Field Day operations; there may be more.

There are now few more new K6AA operators.

There was talk of a Pizza party at Point Fermin Park; looks like it will be a Sandwich Party. It will be the same Day as Light House Light Ship, operating August 19 at Lighthouse Point Fermin.

The EOC has asked if URAC would like to join as an EOC Official Station. There was some discussion, more discussion next Board meeting.

There was a discussion regarding returning to in-person meetings, Doug mentioned that Kip of the Marine Exchange offered the use of a conference room. Also a possible meeting room at Point Fermin Lighthouse. More discussion needed.

Attendees tonight:

- Steve Mandich - President
- Gina Mandich
- Tom Marinello - VP
- Doug Dowds - Past President
- Scotty Butler
- Rich Gerardi
- Bill Carter
- Ivan Mikulich.

Meeting Adjourned 8:35 PM

Minutes By: John Linder - Secretary