

URAC Board Meeting July 7, 2023

Meeting was brought to order a little after 7:00 PM

The Minutes of Last June BOD were accepted by all.

There was a Treasurers Report and URAC has \$3,771.54.

Spare keys were made for URAC locker-padlocks.

In June, a \$250.00 donation was given to the *Friends of the LA Maritime Museum*. Steve and Ray gave cash to cover the cost of providing a trailer.

Field Day Photos will be posted to the website.

K6AA received a Certificate for International Museums Weekend.

URAC BBQ/ Pot Luck will be held August 19. This coincides with *International Lighthouse Lightship Weekend*. Bill will set up a station. Steve will be sending a sign-up email to get count of how many people plan to attend. The cost will be \$10.00 per person, which will cover sandwiches, chips and drinks. Everyone who attends brings a side.

Location of the URAC Christmas Party is being worked on by Steve and Gina. While it might be at Think Cafe, other locations are being considered. Doug suggested 22nd Street Landing Restaurant.

In attendance in the meeting:

- Steve Mandich K6NT Pres
- Tom Marinello K6IGY VP
- John Linder KC6JHV Sec
- Gary Forister N6HMR Treas
- Gina Mandich K6MYQ Director
- Ken Ota W1NCA Director
- Scotty Buttler K6ZNL Director
- Doug Dowd W6HB

Adjourned little after 8 PM.

By John Linder KC6JHV Secretary

