

URAC Board Meeting August 4, 2023

Meeting was brought to order a little after 7:02 PM

There was a Treasurers Report and URAC has \$3,314.66.

Minutes of July BOD meeting was accepted with a slight correction on VPs Call Sign.

No news about Sea Fair.

So far there are 20 participants for the URAC BBQ and International Lighthouse Lightship Weekend. Gina needs a count of participants.

All is going well at K6AA Station. URAC still needs operators.

Christmas Party or Christmas Lunch will most likely be at Think Cafe. Perhaps on the slower times for Think Cafe so we might possibly get the Big Room.

There will soon be a Survey going out regarding the Christmas Lunch or Early Dinner, the possibility of having a Gift Exchange, and the prices might be.

We need a Nominating Committee. Gina has Volunteered. John KC6JHV is willing to stay on as Secretary for next year.

In Attendance: Tom Marinello K6IGY VP , Steve Mandich K6NT Pres, Gina Mandich KF6MYQ, Gary N6HMR and Doug Dowd W6HB.

Copied By John Linder KC6JHV Secretary

