

General Meeting August 18, 2023

Meeting was brought to order at 7:00 PM by Steve K6NT.

Treasurer's Report shows \$3,314.16 available. Was accepted. Minutes of last month's General Meeting were accepted.

There was a discussion regarding the Christmas Party; Doug made a phone call to Think Cafe and we have the Meeting Room tentatively scheduled for December 2nd from 2PM to 4PM. We need 20 plus. Email will be sent out to confirm attendees.

The URAC picnic is tomorrow, Saturday August 18th, coinciding with ILLW (International Lighthouse Lightship Weekend). Gina has ordered sandwiches and expects a total attendance of 24. The Lighthouse Museum has tables and chairs which can accommodate up to 40 guests. There will be condiments for the sandwiches, along with an assortment of chips and sodas.

Bill and Doug will both set up Radios near the Lighthouse; Doug will be In the adjacent parking lot.

Due to the incoming Tropical Storm, we will be prepared for a quick *take down* and departure if necessary.

The Nominating Committee is hard at work procuring a slate of officers for 2024.

Members in attendance:

- Steve Mandich K6NT Pres
- Tom Marinello K6IGY VP
- Gary N6HMR
- Gina Mandich KF6MYQ
- Doug Dowds W6HB
- Martin Hochman N6UB
- Bill Carter W6AJ
- Ken Ota W1NCA
- George NA6Q
- Bill KB6WKT

Rec of Minutes Transcribed

By John KC6JHV Secretary

