

## URAC Board Meeting Sept 1, 2023

### Meeting was brought to order about 7:00 PM

August picnic report was given by Gina and money spent was only \$2.67 more than money received. Picnic was very successful.

Minutes from last month BOD Meeting and Treasurer's report were accepted.



Nominating Committee announced URAC Slate for next year. Positions will remain the same with the exception that Martin N6UB will replace George WA6YBR as Director.

Ken Ota has offered to be in charge of making changes at K6AA.

Scotty announced Sea Fair will be Sept 23, at which URAC may have a booth.

K6AA Staffing is doing well and there are no parking issues at this time.

We will have the Big Room in the Think Cafe, December 2nd, for URAC's Christmas Lunch at 1:30. Everyone will pay for their lunch from the menu.

The next URAC luncheon meeting is Thursday, September 14th, at the Think Cafe.

Monday is *Conquer the Bridge*.

Members in attendance:

Tom Marinello K6IGY VP

Steve Mandich K6NT President

Gina Mandich K6MYQ

Gary Forister N6HMR Treasurer

Scotty Buttler K6ZNL

Doug Dowds W6HB

Meeting Adjourned 7:50 PM

Transcription by John Linder KC6JHV Secretary.