

## URAC Board Meeting Oct 6, 2023

### Meeting was brought to order at 7:02 PM

New op-in-training to operate K6AA is Don Rico KE6YTG. In process.

Treasurer's Report was approved with \$3,316.99 in the General fund.

Minutes of last month BOD were approved.

Nominations are still open for the new officer slate for 2024.

Martin N6UB checked in from Easter Island.

Scotty reports that Sea Fair was good and different as there was a beach clean up as well.

URAC Members stand at 33.

Gina Reports that 12 people have RSVP'd for the *Christmas Lunch* at Think Cafe.

Ken Ota has volunteered to be Special Project Manager to upgrade K6AA. Good ideas were discussed including a big-screen TV to show the Station Log. Martin said we need a Sub Committee.

In attendance was:

Steve Mandich K6NT	President
Tom Marinello K6IGY	VP
John Linder KC6JHV	Secretary
Gary Forister N6HMR	Treasurer
Gina Mandich K6MYQ	Director
Scotty Butler K6ZNL	Director
Martin Hockman N6UB	Proxy for George NA6Q
Doug Dowds W6HB	Past-President
Treva Forister N6HMS	

Transcription by John Linder KC6JHV Secretary.

