

URAC Board Meeting Nov 3, 2023

Meeting was brought to order at 7:03 PM

Last Months BOD minutes were accepted. No Treasures Report.

K6AA web site hosting payment will be due December 1.

Scotty will be reimbursed no more than \$125.00 for the chair she purchased for the station.

Doug mentioned there is a place to get more chairs in Gardena that he and Tom have used.

Scotty mentioned the idea of a White Board to use at the station to show special contacts. New 2024 slate to be voted in by acclimation at the 11/17 meeting.

In Attendance:

- Steve Mandich K6NT Pres
- Tom Marinello K6IGY VP
- Gina Mandich KF6MYQ
- Scotty Butler K6ZNL
- Doug Dowds W6HB

By John Linder KC6JHV Secretary

