

## URAC Board Meeting Feb 2, 2024

**Meeting was brought to order at 8 PM.**

URAC/K6AA website has been updated with Net information.

There is excess equipment at the station not being used and two unknown computer towers still plugged in. No idea what they're connected too.

Station closets need cleaning out. Looking at items suitable for TRW Sale (fund raising)..

Treasurers Report was accepted as posted.

Steve will start getting permits for Field Day.

There was discussion on *Lighthouse Light Ship Weekend* and *Museum Ships Weekend*.

Members in attendance:

Steve Mandich K6NT President  
Gina Mandich K6MYQ  
Tom Marinello K6IGY VP  
Scotty Butler N6ZNL  
Bill Heather K6HKT

Meeting Adjourned 7:48 PM

Transcript By John KC6JHV Secretary

