



ESCONDIDO AMATEUR RADIO SOCIETY
P.O. Box 3243 – Escondido, CA 92033
<http://www.earsclub.org>
146.88 PL107.2 (EchoLink Node 2846), 449.24 PL127.3, 224.14 PL 156.7
ESCN Net Rom Node 145.07
An **ARRL** Affiliated Club



EARS Board Meeting Minutes

November 17, 2011

I. Call to Order

☒ **Present** ☐ **Not Present**

☒ John Musselman, N6EP, President
☒ John Belstner, W9EN, Vice President
☒ Teri Bloom, W6TRB, Secretary and Treasurer
☐ Fred McDavitt, W6PBR, Emergency Services Coordinator
☒ Jo Ashley, KB6NMK, Officer at Large
☒ Vivian Wentworth-Kitson, W6NWF, Officer at Large
☐ Jeff Murdock, AE6GM, Officer at Large
☐ Dirk Reschly, N6SUN, Officer at Large
☒ Marvin Munster, W6MJM, Officer at Large, Property Manager
☒ Robert Kitson, KI6SBL, Immediate Past President

Meeting was called to order at 7:15

II. Approval of Minutes

Motion to approve October's minutes by Marvin W6MJM, seconded by John W9EN, motion passed, one abstain by Jo KB6NMK

III. OFFICER & COMMITTEE CHAIR REPORTS

a) Program Director's Report

No Report, Christmas party is next, no further presentations until January 2012

b) Treasurer's Report

Account balances as of 10/31/11

Checking- 09- :\$1,427.51

Certificate -12-: \$2,230.31

Savings -01-: \$1,933.81

Check written: # 1231 \$59.00

Deposit: \$77.00 (\$ 69 from opportunity drawing + \$7.50 new member +\$ 0.50 donation)

Items in Opportunity drawing: Opportunity 30 Amp Power Supply: \$99.98, Powerpole crimp tool: \$30.99, donated PowerPole connector ends: \$4.50

Minimum amount needed for new opportunity drawing: \$162.56

After October and November's general meeting we have \$114.00, no drawing held yet.

c) Technical Committee Report

No Report

d) Emergency Services Report

3 November: Several EARS members attended the Escondido CERT Team Leader's meeting held at Fire Station #1.

12 November: There were two CERT events this date:

(1) CERT sponsored HAM training and testing was conducted, all day, at the Ramona Senior Center.

Kurt-N6MD organized and coordinated this day long effort. 15 new Technicians and 2 Generals passed their FCC tests. The "All in the family" award goes to a family who had the following results at the end of the day:

- Father passed both his Technician and General tests.
- Mom passed her Technician test, and
- Their 10 year old son passed his Technician test.

It took nine VEs to grade and certify the test results. We can always use more VEs if you are interested.

(2) Later, that rainy day, at Escondido Fire Station #1, Randy Licata conducted a night CERT drill from 7 PM to 10 PM.

Well, there you have it.

73,

Fred - W6PBR

Future Events:

19 November: San Diego Countywide CERT Exercise at Del Mar Fairgrounds 8:30 AM to 3:30 PM. **Reservations**

Required - No Walk-Ins. Contact Randy Licata Rlicata@ci.escondido.ca.us to make reservations.

Fred - W6PBR

e) SANDARC Report

No report

f) Membership Report

1. Current membership stands at 119. Rusty Kalkofen (AF6AW) renewed last January, but was not updated in the database. The breakdown is as follows:
 1. Regular members - 68 (46 ARRL members).
 2. Life members - 51 (30 ARRL members).
 3. Total - 119 (76 ARRL members).
2. ARRL membership currently stands at 64% (so OK for ARRL affiliation).
3. The following members' ARRL status is unknown. Could you please contact them to find out their ARRL status, and let me know:
 1. Edward Childers, W6IPT
 2. Donald Daubman, K0MOX (no phone# or e-mail address)
 3. Stephen Kerrin, W6CDU
 4. Ron Miller, K7OPA
 5. George Pugsley, W6ZZ
 6. Teresa Reschly, KD6BFJ
 7. Megan Reschly, KI6LFA
 8. Frank Robbins, AB6OK
 9. Jim Sullins, KE6MRX
 10. Christiana Wilson, KE6LBY

Cheers,
Steve.

g) Newsletter Editor's Report

Items for inclusion in December's newsletter need to be submitted by Thursday, December 1st. **Note - Due to my current situation (time constraints etc), articles submitted after the cut-off date will no-longer be included in the newsletter.**

Please ensure that I receive notification of changes to the planned program schedule to avoid any inconsistencies within ALL EARS, and what actually is going to be presented.

Require update to proposed slate of club officers for 2012:

- a. Did the voting take place?
- b. What was the outcome?
- c. What's the current state of the Vice President's position?

h) Webmaster Report

Monthly updates completed:

- a. Updated program schedule (Details of the Christmas party will be done by the time of the board meeting).
- b. November's ALL EARS added.
- c. September's approved board meeting minutes added.

The following information is required:

- d. Update to proposed slate of club officers for 2012.
- e. October's approved board meeting minutes.
- f. Opportunity drawing update.
- g. Photos (head shots) of new board members - Vince Sheetz (W6CD), John McNelly (AF6UA), Michael Hightower (KF6SJ).
- h. Tentative program schedule for 2012.

i) **PR Director's Report**

No Report

j) **Net Control**

No Report

IV. **OLD BUSINESS**

No Report

V. **NEW BUSINESS**

At the November general meeting, the new board of directors was voted in: Eyes 23, Abstained 2, (John W9EN and Teri W6TRB), and No's 0.

Need to announce the need for volunteers for the Escondido Christmas Parade float.

Major David of the Salvation Army, Escondido announced he needs volunteers to ring the kettle bells to collect donations, also they need food and toys donations for the holidays.

We need to discuss our annual donation for space at the Salvation Army.

The discussion was agreed to \$100. Motion by Marvin, seconded by John W9EN, motion passed

Meeting adjournment at 8:13 pm