



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

October 13, 2011

I. Call to Order

☒ **Present** ☐ **Not Present**

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

Meeting was called to order at 7:14 pm

II. Approval of Minutes

As amended, motion

By Marvin W6MJM, seconded by Jeff AE6GM, one abstain, Jo KB6KMK, motion passed

III. OFFICER & COMMITTEE CHAIR REPORTS

a) Program Director's Report

October 13

Thanks to Fred - W6PBR for organizing the Emergency Services program. I found all the presentations very informative and it certainly answered the questions I had about the various organizations.

November 10

In addition to Election of 2012 Club Officers, Cecil - WD6FZA will be updating us on the features of the PAPA System D-Star and Analog Repeater Linked System.

December 10

No meeting due to EARS Christmas Party @ QTH of W9EN.

b) Treasurer's Report

Account balances as of 09/30/11

Checking- 09- :\$1,404.51

Certificate -12-: \$2,229.36

Savings -01-: \$1,933.65

Check written:

None

Items in Opportunity drawing: Powerwerks 30 Amp Power Supply: \$99.98, Powerpole crimp tool: \$30.99, donated PowerPole connector ends: \$4.50. All obtained from Impulse Electronics, Thank you Marvin W6MJM!

Minimum amount needed for new opportunity drawing: \$162.56

After October's general meeting, \$69.00 collected towards opportunity drawing

One new member, paid \$7.50 + 0.50 donation

c) Technical Committee Report

The 220 Repeater transmitter has issues, Jeff AE6GM will work on this.

d) Emergency Services Report

October

12 October: Two EARS members assisted Randy Licata in running the final CERT exercise for a special class made up of staff members from the San Diego Zoo and Safari Park.

13 October: An EARS Emergency Services presentation was made at the October meeting by Fred - W6PBR, Jo - KB6NMK, Kurt - N6MD and Chief Randy Licata who is the Escondido CERT program coordinator. Subjects addressed included ARES, RACES, Escondido CERT and San Diego County Back Country CERT.

Future Events:

3 November: Escondido CERT Team Leader's meeting, 6:00 PM at Fire Station #1

5 November: Technician Class training and testing in Valley Center. If you are interested in being an instructor or VE email James Courter at kf6rw@earthlink.net

12 November: Technician Class training and testing at the Ramona Senior Center on Aqua Lane from 8:30 AM to about 5:00PM. If you are interested in being an instructor or VE, please email Kurt - N6MD, at W6JUL@Cox.net

12 November: Escondido CERT Night Drill at Fire Station #1 from 7:00 PM to 10:00 PM. No commercial power will be used. Bring your best flashlight and extra batteries. A gas generator will also be available. Full CERT gear required. Contact Randy Licata at 760-839-5411 or Rlicata@ci.escondido.ca.us

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.

That's It,
Fred - W6PBR

e) **SANDARC Report**

No report

f) **Membership Report**

New members!

Since last month we have gained 5 new members. Totals 119.

g) **Newsletter Editor's Report**

None

h) **Webmaster Report**

No Report

i) **PR Director's Report**

No Report

j) **Net Control**

No Report

IV. OLD BUSINESS

As no announcement was made concerning the EARS Picnic cost reimbursement, Teri, W6TRB recommends we approve a check issued to Fred, W6PBR for uncollected out-of-pocket expenses.

Motion by Marvin, W6MJM to write Fred a check for unreimbursed expenses for the Picnic, seconded by Jo, KB6NMK, and motion passed unanimously.

V. NEW BUSINESS

Jo, KB6NMK noticed work needs to be performed at the EARS Salvation Army station, antenna cables were disconnected.

Marvin will run new cable, and a Simple Operating manual was discussed, also labeling cables and jumpers needs to be performed.

Dirk, N6SUN noted that the filing for our new status of 501 c (3) Form 99 N the annual IRS form was completed and that there is a new CA requirement form to be submitted. HE contacted the Treasurer Teri, W6TRB and after obtaining information from her, he was able to file the CA requirement.

Marvin, W6MJM noted that the EARS club By-Laws need to have a section changed. Specifically, the Club Nominating Committee should not nominate members of the committee.

No action was taken at this time.

Meeting adjournment at 8:15 pm.