



**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 Ram Node 145.07  
An **ARRL** Affiliated Club



## **EARS Board Meeting Minutes**

### **October 18, 2012**

#### **I. Call to Order**

Robert Kitson, KI6SBL  
Jeff Murdock, AE6GM, Officer at Large  
Jo Ashley, KB6NMK, Officer at Large  
Fred McDavitt, W6PBR, Emergency Services Coordinator  
John McNelly, AF6UA, Officer at Large  
Mike Hightower, KF6SJ, Officer at Large  
Marvin Munster, W6MJM, Officer at Large (+Property Manager)  
John Musselman, N6EP, Ex-President  
Vivian Wentworth-Kitson, W6NWF  
Matt Tucker, N6EAJ, nominating committee member

The meeting was called to order at 7:00 PM by Robert KI6SBL.

#### **II. Approval of Minutes**

Motion to approve September minutes by John AF6UA and seconded by Fred W6PBR was passed unanimously.

#### **III. Officer & Committee Chairman Reports**

- a. President's Report - Robert KI6SBL  
Robert presented the nominating committee's report to the board.  
PRESIDENT: Fred McDavitt, W6PBR  
VICE PRESIDENT: OPEN  
SECRETARY: Michael Hightower, KF6SJ  
TREASURER: Teri Bloom, W6RTB  
EMERGENCY SERVICES: John McNelly, AF6UA

OFFICERS AT LARGE:  
Jo Ashley, KB6NMK

Marvin Munster, M6MJM  
Dirk Reschly, N6SUN  
John Beltsner, W9EN  
Bruce Woods, KI6YFH

- b. Program Director's Report – John W9EN  
No report submitted.

- c. Treasurer's Report – Teri W6TRB  
Three checks were written during September:  
Robert Kitson \$31.18 for Field Day expenses  
Vivian Wentworth-Kitson \$13.90 for Field Day expenses  
US Postmaster \$120.00 annual post office box (increased from \$96 to \$120)

One check was written during October:  
Marvin Munster \$143.44 for Field Day expenses

Deposits in September new memberships \$57.00, deposit in September for opportunity drawing \$67.00 (\$20 held for change for future sales)

Balances: As of Oct 15, 2012

Checking:	\$1,099.77
Savings:	\$ 935.33
18 month CD	\$2,241.05
12 month CD	\$2,001.43

EARS  
Profit & Loss  
January 1 through October 15, 2012

#### Income

Auction	1,360.00
Dues 12	617.50
Dues 13	15.00
Dues 14	15.00
Interest Income	12.54
Opportunity Drawings	366.00
	2,386.04

#### Expense

220 Repeater	10.00
Auction Payoff	882.00
Field Day Expenses	188.52
Insurance	310.00
Opportunity Drawing Expense	158.36
PO Box	120.00
Registration-tower trailer	10.00
Trailer expenses	149.96
Website - Go Daddy	143.64
	1,972.48
Net Income	\$ 413.56

Respectfully submitted by  
Teri W6TRB

d. Technical Committee Report

No issues to report. Everything is working properly.

e. Emergency Services Coordinator Report – Fred W6PBR

If you have been watching the news for the past week you no doubt saw several stories about Iran launching a cyber attack against ARAMCO which shut down 30,000 computers in short order, all of which will have to be replaced. On Friday's CBS news Sec Def Leon Panetta stated that several countries have the capability to "launch devastating attacks" that will "paralyze and shock nations." Iran's recent cyber attack used a new virus named "Shamoon." In addition to Iran - China, Russia and several multinational terrorist organizations will launch such an attack against the USA as soon as they can. Targets include, but are not limited to, the electrical grid, utilities plus financial and transportation control systems. So you can now add cyber attack to terrorist attack, earth quake, fire and solar flares as a reason to have emergency rations, water, backup power, HAM "Go Kit," and a reason to fill your gas tank when it reaches half full mark. Most of these events will be "come as you are" situations and if you don't have your emergency kits in both your home and car, the chances of you buying what you and your family will need to survive in the aftermath will be nil. When it happens, whatever "it" may be, plan to be part of the solution and not part of the problem. (Hoping nothing happens is not a plan.)

Fred - W6PBR

f. Membership Report – Steve W6TAN/G0TAN

This past month, we had two new members joining:

Mark Schlesinger, N6NNI

Tom McMillan, KJ6YAR

Welcome aboard!

Therefore, the current EARS membership as of 21st October, 2012 is:

- Life: 51
- Paid: 77
- Total: 128

g. Newsletter Editor's Report – Steve W6TAN/G0TAN

No report submitted.

h. SANDARC Report

The new proposed SANDARC bylaws were discussed. John N6EP made a motion to approve the board's voting instructions to our delegates. Fred W6PBR seconded the motion and it passed unanimously.

i. Webmaster's Report – Steve W6TAN/G0TAN

No report submitted.

**IV. Old Business**

Nothing was discussed.

**V. New Business**

Robert KI6SBL suggested we move the date of the December board meeting. John AF6UA made a motion to move the December board meeting from 12/20/2012 to 12/13/2012 since there is no club meeting in December. Fred W6PBR seconded the motion and it passed unanimously.

John AF6UA reported that the San Diego CERT is requesting the use of the EARS 2 meter repeater on November 10<sup>th</sup> from 4PM to 10 PM for a CERT exercise. The board gave approval for its use.

Since we have not had a presentation at the last two club meetings, the board feels that it is important to have a presentation for the upcoming November club meeting. Robert KI6SBL will contact John W9EN to see if a presentation of the recent Mt. Carmel High balloon launch is available. Marvin W6MJM will also contact a member of a recent DXpedition to see if they would be interested in presenting.

**VI. Adjournment**

Robert KI6SBL closed the meeting at 7:45 PM.

**VII. Next Meeting**

The next board meeting will be November 15th.