



ESCONDIDO AMATEUR RADIO SOCIETY
P.O. Box 3243 – Escondido, CA 92033
<http://www.earsclub.org>
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An **ARRL** Affiliated Club



Minutes of the EARS Board Meeting, September 20th, 2012
7:00 p.m. @ the Salvation Army Building Escondido

The meeting was called to order at 7:00 p.m. In attendance were:

Vivian Wentworth-Kitson, W6NWF
Jo Ashley, KB6NMK
John Landon, KJ6GOV
John McNelly, AF6UA
Fred McDavitt, W6PBR
Teri Bloom, W6TRB
Major David Ebel, KG6QDS
Robert Kitson, KI6SBL
John Musselman, N6EP

John, N6EP, agreed to take the minutes in the absence of Michael Hightower, KF6SJ.

The July minutes were discussed. Motion to approve by John, AF6UA, seconded by Fred W6PBR. Four in favor and two abstained. There was no Board meeting in August.

President's report – Rob.

The Opportunity Drawing needs about \$50 more to be able to hold the drawing.
We have added about 8 new members since July

Treasurer's report – Teri.

Wrote two checks, first to Steve Venner to reimburse for the fee for GoDaddy \$143.64 and one to Crown Castle for the annual tower rental \$10.00.
Deposits in July new memberships \$54.50, deposit in August for membership \$45.00
July withdrawal was for new CD, checks in August listed above.
Balances:
Checking: \$1,285.29
Savings: \$935.25
18mo CD \$2,239.95
12 mo CD \$2,000.94

Emergency services coordinator report – Fred.

With the official beginning of the fall season this week, we enter a period of increased volunteer opportunities for HAMS that are both in support of official emergency response organizations such as ARES, RACES and CERT as well as providing support to parades, foot races and other holiday events. There's a little something for every HAM. Below are a few HAM opportunities:

Escondido CERT:

22 Sep: CPR class (full), Fire Station 1

6 Oct: CERT Emergency Communications workshop
1 Nov: CERT Team Leader meeting, 6:00 PM, Fire Station 1
10 Nov: Regional Night Training hosted by both Escondido and San Marcos CERT organizations

Other Ham Volunteer opportunities:

12-14 Oct: Miramar Air Show (Steve Early ad6vi@cox.net)
13 Oct: Twin Peaks Ultra foot race <http://trailrunning.dirtyfeet.us/volunteer.html>
17 Nov: Chimera Ultra foot race <http://www.oldgoatrunners.com/>
8 Dec: Escondido Christmas Parade. bewoods@yahoo.com

Also:

Oct 13 is a USS Midway special operating event.

Oct 20 is the MS Bike Ride (organized by CARES) – this will use the Palomar repeater. SAG wagons needed.

Fred will send information on these items to the whole club.

Newsletter editor's report – Steve.

No Report Submitted

Jo, KB6NMK, has old newsletters. John, N6EP will scan them and send them to Steve, W6TAN.

SANDARC report – Rob.

The new proposed SANDARC bylaws are available. Rob will email them to all members and ask for comments.
The Board will vote instructions to our delegates in October.

OLD BUSINESS

The Picnic turnout was low, possibly due to the heat. The whole park was empty.

There was a discussion of the Grape Day Parade. EARS did a good job in spite of organizational problems not related to us. Fred, W6PBR, was pointed out as having done an exceptional job in his area.

NEW BUSINESS

KJ6GOV lead a discussion of CME/EMP preparedness. He will suggest a speaker to John W9EN.

2013 Officers Nominating Committee – Matt Tucker, N6EAJ has already volunteered. John, N6EP, and Major David, KG6QDS volunteered as well.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

John Musselman, N6EP