



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

January 17, 2013

I. Call to Order

John Musselman, N6EP, President
Matt Tucker, N6EAJ, Vice President
Teri Bloom, W6TRB, Treasurer
Mike Hightower, KF6SJ, Secretary
John McNelly, AF6UA, Emergency Services Coordinator
Robert Kitson, KI6SBL, Immediate Past President
Dirk Reschly, N6SUN, Officer at Large

The meeting was called to order at 7:09 PM by John N6EP.

II. Approval of Minutes

Motion to approve December's board meeting minutes by John AF6UA and seconded by Matt N6EAJ was passed with Teri W6TRB abstaining.

III. Officer & Committee Chairman Reports

a. President's Report - John N6EP

John reported that Robert Kitson KI6SBL will stay on as one of the club's SANDARC representatives for the next four months. John Tyson N6WST will be our other club SANDARC representative.

The opportunity drawing was held in the previous week's club meeting. Ron N6XT won the Yaesu VX-7 HT.

b. Program Director's Report – Matt Tucker N6EAJ

I would like to thank Fred Brown W6HPH for his noise canceller presentation during our January meeting. I would also like to thank Major David KG6QDS for arriving extra early to the January meeting to show me the audio/visual ropes at the Salvation Army building.

February's meeting is February 14th 2013 (Valentine's Day). The presentation will be by Andre Hansen K6AH. His summary of the presentation is "HSMM-MESH is an emerging ham radio-based technology which utilizes re-purposed WIFI routers as communications nodes to form a "hinternet" (Ham Internet) in the 2.4 GHz ham band. The technology has huge implication for emergency and public service communications... and it only takes a Technician license to build and operate. We'll explore the technology, see a demonstration, discuss the various ways it could be used in San Diego County, and how you can get started. It's an excellent ham radio entry-point for computer hobbyists as well as for seasoned hams with computer interests."

c. Treasurer's Report – Teri W6TRB

Numbers are as of 12/31/12

Savings balance: \$935.57

Checking: \$843.61

18 month cert: \$2244.44

12 month cert: \$2001.93

Checks written since last report:

1255 Salvation Army \$250.00 annual donation

1256 Robert Kitson \$40.95 reimbursement for flowers for Fred W6PBR

1257 John Belstner \$50.00 balance of budget for xmas party

1258 Teri Bloom \$18.00 postage reimbursement

There is an additional deposit for the checking account: \$325.00 membership + \$160 additional opportunity drawing.

P & L for 2012

	Jan - Dec 12
Income	
Auction	1,360.00
Donation	100.00
Dues 12	617.50
Dues 13	45.00
Dues 14	15.00
Interest Inc	12.54
Opportunity Drawings	466.00
Xmas Party Donations	187.00
Total Income	2,803.04

Expense

220 Repeater Crown-Castle	0.00
AUCTION PAYOFF	882.00
Donations	250.00
Equipment Insurane	116.00
Field Day Expenses	188.52
Insurance	310.00
Misc	40.95
Oportunity Drawing Expense	158.36
Picnic Food	202.21
PO BOX	120.00
Postage	18.00
Registration	10.00
Trailer	149.96
Website	143.64
Xmas Food	350.00
Xmas Gift Cert.	<u>25.00</u>
Total Expense	<u>2,964.64</u>
Net Income	<u><u>-161.60</u></u>

P & L for December 2012

	<u>Dec 12</u>
Income	
Donation	100.00
Dues 13	15.00
Opportunity Drawings	55.00
Xmas Party Donations	<u>187.00</u>
Total Income	357.00
Expense	
Donations	250.00
Equipment Insurane	116.00
Misc	40.95
Postage	18.00
Xmas Food	50.00
Xmas Gift Cert.	<u>25.00</u>
Total Expense	<u>499.95</u>
Net Income	<u><u>-</u></u> <u><u>142.95</u></u>

d. Technical Committee Report

No report submitted.

e. Emergency Services Coordinator Report – John AF6UA

John reported that he contacted the Amgen organization regarding support during the cycling race Amgen Tour of California to be held in May 2013. Their Technical Director is a ham -- Chuck Hodge N4CRH. Chuck suggested that John contact the various agencies involved to see if support is needed on their end. John will contact the Escondido Police to offer our club's communications assistance.

John AF6UA reported that the 2 Meter repeater continues to have abuse issues from an unknown source. The board discussed the issue.

John offered to analyze the state of the Salvation Army radio room equipment and antennas. The club has HF and 2 Meter radios located in the room, but the antennas and status of the radios are not known.

f. Membership Report – Steve W6TAN/G0TAN

The current EARS membership as of 31st of December, 2012 is:

- Life: 51
- Paid: 79
- Total: 130

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

No report submitted.

h. SANDARC Report

Robert KI6SBL will stay on as a delegate to SANDARC until April 2013. At that time, the club will need to find a replacement for him.

i. Webmaster's Report – Steve W6TAN/G0TAN

No report submitted.

IV. Old Business

At the last club meeting of January 10th, the members approved John Musselman N6EP as the club president for the period of January through June 2013. The club approved Jeff Murdock AE6GM to become President on July 1st for the remainder of the year. The

club also approved Matt Tucker N6EAJ as the club Vice President. All passed unanimously.

V. New Business

Konrad has paperwork for the tower trailer and would like to return it to the club. Matt N6EAJ offered to contact Konrad and retrieve the documents.

The budget for 2013 was discussed by the board and a few suggestions were made. Teri W6TRB will revise the budget and email the spreadsheet to the board members before next month's board meeting.

Since World's Best Pizza is no longer available for dinner before the monthly club meetings, John AF6UA asked for restaurant suggestions as a replacement. He offered to investigate doing an on-line member survey.

John N6EP will email board members with reminders for future board meetings.

Matt N6EAJ will email the club members of upcoming club meetings.

VI. Adjournment

John N6EP adjourned the meeting at 8:09 PM.

VII. Next Meeting

The next board meeting will be February 21st of 2013.