



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

June 20, 2013

I. Call to Order

John Musselman, N6EP, President
Mike Hightower, KF6SJ, Secretary
Jo Ashley, KB6NMK, Officer at Large
John McNelly, AF6UA, Emergency Services Coordinator
Marvin Munster, W6MJM, Officer at Large and Property Manager
Dirk Reschly, N6SUN, Officer at Large

The meeting was called to order at 7:23 PM by John N6EP.

II. Approval of Minutes

Motion to approve May's board meeting minutes by John AF6UA and seconded by Dirk N6SUN was passed with Jo KB6NMK abstaining.

III. Officer & Committee Chairman Reports

a. President's Report - John N6EP

This is John's last month as club president. Jeff AE6GM will be the president for the last half of the year.

b. Program Director's Report – Matt Tucker N6EAJ

I will be traveling on vacation and not be able to make the June 20th board meeting or Field Day.

I would like to thank Dr. Henry Richter W6VZA and Lt. John Houchin (retired) for giving EARS a tour of the Escondido police department building. Both volunteered their time and gave a very interesting tour.

I have yet to try out the internet speed/Skype capability at the Salvation Army, but it is on my to-do list. If it works out, it could open up the possibility of remote presenters via Skype.

I will be presenting about power supplies at the July EARS meeting.

c. Treasurer's Report – Teri W6TRB

No report submitted.

d. Technical Committee Report

Marvin W6MJM reported that the 220 MHz repeater has been removed from service because the building is no longer available to us. News sites are being considered, or if a weatherproof cabinet can be found, the repeater could go back onto the same site.

e. Emergency Services Coordinator Report – John AF6UA

Field Day is this Saturday. We start setting up at Noon on Friday.

All the major positions are covered:

- SSB Captain: Dirk N6SUN
- CW Captain: John N6EP
- VHF Captain: Fred W6PBR
- GOTA Captain: Zac KJ6MLT
- Greeter: Randy Smith K6RND
- Educational: Kathy Boyd K6OYD (Solar)

John Magnone KG6DVE is BBQ'ing dinner on Friday (\$100 budget), and Jimbo's donated dinner for 30 for Saturday night (sandwiches and salads).

We're light on generators (just one) and RVs, so we really will be operating in real-life post-quake conditions (tents, lots of battery power, and EZ-ups).

A few people have officially RSVP'd to help set up on Friday:

- Tom N6TFL
- Rolf KK6BYD
- Kurt N6MD

f. Membership Report – Steve W6TAN/G0TAN

This past month, there were no new members joining...

Therefore, the current EARS membership as of the 13th of June, 2013 is:

- ☐ Life: 55
- ☐ Paid: 66
- ☐ Total: 121

Note that the above membership figures represent the EARS members who are either life members, or who have paid to the end of 2013 or beyond.

- g. Newsletter Editor's Report – Steve W6TAN/G0TAN
The cut-off date for articles for July's ALL EARS is 4th July (for publication on Monday 8th).
- h. SANDARC Report
No report submitted. The club still needs a representative to SANDARC.
- i. Webmaster's Report – Steve W6TAN/G0TAN
No report submitted.

IV. Old Business

A Field Day discussion was held.

V. New Business

Major David KG6QDS needs assistance in removing his antennas from his home before he moves away. A group of volunteers is needed to remove the antennas at 2 PM on June 29th. John AF6UA and John N6EP have volunteered. Others are welcome to assist.

VI. Adjournment

John N6EP adjourned the meeting at 7:47 PM.

VII. Next Meeting

The next board meeting will be July 18th, 2013.