



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

July 17th, 2014

Board Members Present:

Michael Hightower – President – KF6SJ
Matt Tucker – Vice President – N6EAJ
John Musselman – Secretary – N6EP
Teri Bloom – Treasurer – W6TRB
John McNelly - Emergency Services Coordinator – AF6UA
Jeff Murdock – OAL – AE6GM
Harry Hodges – OAL – W6YOO

1. The meeting was called to order at 6:48 p.m. by Club President, Mike KF6SJ
2. John AF6UA moved to accept the minutes from the May Board Meeting. Jeff AE6GM seconded. The minutes were approved with two abstentions (AE6GM and N6EAJ).

OFFICER & COMMITTEE CHAIR REPORTS

- a. President's Report (Mike KF6SJ):
 - Mike thanked John AF6UA for running Field Day and Jo KB6NMK and Teri W6TRB for their support.
- b. Vice-President's Report (Matt N6EAJ):

(By email)

Thanks to John Vissat NA6L for presenting about DX aids at our June (*correction: July – N6EP*) EARS meeting. We only had a few seats open so attendance was very close to 40 people. Many thanks to Bud AE6BH for contacting John and setting that up.

I continue to get positive comments about the San Diego Foundation meeting room. One person told me they stopped coming to our meetings at the Salvation Army because they could not hear well enough to enjoy the program due to the echo.

I purchased the InFocus IN114A projector from Amazon and Teri has already reimbursed me for the cost. It was \$349 with no tax or shipping. It worked great at the June meeting and is very portable. I will bring it to both our monthly general meeting and our board meetings.

Our next "meeting" will be the annual EARS picnic on Saturday August 16th at Rod McLeod park in Escondido. It will run from approximately 3PM - 7PM with dinner at 5PM. There a few things we can discuss at the July board meeting

- *antenna building
- *ice cream
- *T-hunt
- *choice of food for dinner (pizza likely)

Field day: I put some notes and my updated packing list on the EARS skydrive at documents/field day

- Jeff AE6GM will present in September on the recent activation of CERT during the fires.

c. Treasurer's Report (Teri W6TRB):

(By email)

Account Balances:

Savings: \$5,507.41

Checking: \$2,945.67

Total: \$8,453.08

New Expenses:

6/20: \$61.35 Steve Venner - GoDaddy

6/28: \$106.92 Pizza Hut - Field Day expenses

6/28 \$ 23.72 Albertsons - Field Day expenses

7/05 \$349.00 Matt Tucker - Projector reimbursement

7/10 \$226.38 John McNelly - Field Day Expenses

CD closed and transferred to Savings account \$2,012.01

Income Year to Date: \$4,556.08

Expenses Year to Date: \$2,004.19

Net Income Year to Date: \$2,551.89

Budget for balance of year 2014

August	Picnic	250.00
	PO Box	130.00
September		
October	Insurance (Liability)	200.00
November	Insurance (Equipment)	116.00
December	SA Donation	250.00
	Christmas party expenses (Food)	450.00
	Christmas party expenses (Presents)	100.00
Other expenses		
	Misc expenses	50.00

d. Technical Committee Report (Jef AE6GM):

- 220 is still off the air. There was a brief discussion of possible new sites.

e. Emergency services coordinator's report (John AF6UA):

- John AF6UA will organize our involvement in the Grape Day Parade on September 6.

f. Membership Report (Steve W6TAN):

(By email)

The current membership (as of July 17th) stands at 146, 58 of which are life members. We have 96 ARRL members (66%) - so ARRL affiliation is good.

g. Newsletter Editor's Report:

(By email)

Many thanks to Mike, Matt & Teri for their contributions for July's All EARS. Articles for August's All EARS are due by Thursday, 7th August - ready for publication on Sunday the 10th.

h. SANDARC Report (Mike KF6SJ):

- There was no SANDARC meeting in June. The next meeting will be July 31st.

i. Webmaster Report:

(By email)

The EARS website is currently up-to-date:

Added basic picnic information - more details will be added when available.

Updated VE session date.

3. OLD BUSINESS

- a. We briefly discussed Field Day. All went very well.
- b. Bud AE6BH was not present to discuss a possible EARS scholarship.

4. NEW BUSINESS

- a. There was a discussion of the upcoming picnic. We will order pizza and bring ice cream. The picnic will start at a later hour than usual to try to avoid the hot weather.
- b. There is a possibility EARS will be asked to contribute to attorney fees for the Poway antenna ordinance case, but a request has not yet been made.
- c. Teri W6TRB has scanned some photos and they are on the EARS Sky Drive.

Meeting was adjourned at 7:40 p.m.

Next Board meeting is Thursday, August 21st, 2014.

Respectfully submitted by John Mussleman, N6EP, Secretary.