



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 18, 2015**

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

The meeting was called to order at 6:13 PM by Mike KF6SJ.

Mike Hightower, KF6SJ, President  
Matt Tucker, N6EAJ, Secretary (late arrival)  
Robert Kitson, KI6SBL, Treasurer  
John McNelly, AF6UA, Emergency Services Coordinator  
Jo Ashley, KB6NMK, Officer at Large  
Roger Gagos, K6EQ, Officer at Large  
Jeff Murdock, AE6GM, Past President  
Also present:  
Vivian Wentworth-Kitson, W6NWF, Field day chair  
John Musselman N6EP  
Nick Uran KK6TV

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

The April minutes were approved (Robert 1<sup>st</sup>, McNelly 2<sup>nd</sup>). Five Yes, one abstain.

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

- a. President's Report - Mike KF6SJ  
Yaesu System Fusion shirts are here.
- b. Program Director's Report – John W9EN  
Nothing submitted.
- c. Treasurer's Report – Robert KI6SBL  
Nothing received.
- d. Technical Committee:  
Marvin had to cancel for the June date to replace the 2m antenna. There is a tentative plan for July 11/12<sup>th</sup>. We will need both Zac and Marvin available.

- e. Secretary's report - Matt N6EAJ  
Nothing submitted
- f. Emergency Services Coordinator Report – John AF6UA  
Jeff Murdock is the new CERT manager and emergency management coordinator via the Escondido fire department.
- g. Membership Report – Steve W6TAN/G0TAN  
Nothing submitted.
- h. Newsletter Editor's Report – Rob KI6SBL  
Robert published the June All EARS field day issue.
- i. SANDARC Report – Mike KF6SJ  
The next SANDARC meeting is July 30<sup>th</sup>.
- j. Webmaster's Report – Steve W6TAN/G0TAN  
Nothing submitted.

#### **IV. Old Business**

We eliminated a few dates for the EARS picnic and then decided that Saturday August 8<sup>th</sup>, 2015 would be a good date. McNelly moved, and Jo 2<sup>nd</sup> for August 8<sup>th</sup>. It was unanimously approved. The location and time are open although we will likely use the same location and time as last year.

Robert made new rules for the opportunity drawing and made a few corrections to the rules at the board meeting. Jo moved, Jeff 2<sup>nd</sup>. Robert will e-mail the rules that include the corrections he made at the board meeting. New rules were not submitted. They will be included in the July minutes if received.

#### **V. New Business**

Field Day: Robert would like to rent a van to help with transporting field day equipment including the GOTA station. Roger moved to authorize up to \$100 for truck/Uhaul rental for field day use. Jo 2<sup>nd</sup>. Six approved with Robert abstaining.

Roger asked if the donation to the Elizabeth Hospice in honor of Art McBride KC6UQH was made. Robert confirmed it was.

#### **VI. Adjournment**

Mike KF6SJ adjourned the meeting at 7:02PM.

**VII. Next Meeting**

The next board meeting will be 6PM, July 16, 2015 at 900 Canterbury Pl, Escondido CA.