



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**

**September 17, 2015**

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

The meeting was called to order at 6:00 PM by Mike KF6SJ.

Present:

Mike Hightower, KF6SJ, President  
Matt Tucker, N6EAJ, Secretary  
Robert Kitson, KI6SBL, Treasurer  
John McNelly, AF6UA, Emergency Services Coordinator  
Jo Ashley, KB6NMK, Officer at Large  
Dirk Reschly, N6SUN, Officer at Large  
Roger Gagos, K6EQ, Officer at Large  
Bud Hennessy, AE6BH, Officer at Large  
Vivian Wentworth-Kitson, W6NWF, Club member

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

The August minutes were approved (John 1<sup>st</sup>, Roger 2<sup>nd</sup>, one abstention).

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

- a. President's Report - Mike KF6SJ  
Low turnout at last club meeting. Issues with lack of air conditioning and the first NFL football game of the season.
- b. Program Director's Report – John W9EN  
Nothing submitted
- c. Treasurer's Report – Robert KI6SBL  
We had a discussion about when we should release the FT-1D handheld radio that has been our primary opportunity drawing item.  
Robert moved to end the opportunity drawing for the FT-1D in October 2015 (releasing it at the October regular meeting), John 2<sup>nd</sup>. The motion passed with five of eight board members voting yea.

Rob asked about the annual report that is required by the EARS bylaws. Rob will get together with Dirk to discuss what should be in that report.

An image of the debit/credit paper that Rob passed out during the board meeting is at the very end of this document.

d. Technical Committee:

We were going to install the new 2m antenna on the 2m repeater in August, but the lift was out of town and not available.

e. Secretary's report - Matt N6EAJ

The August EARS board meeting minutes were submitted via e-mail on August 26<sup>th</sup> 2015.

f. Emergency Services Coordinator Report – John AF6UA

Everything went smoothly for the 2015 Escondido Grape Day parade.

The 2015 Escondido Christmas parade will be Saturday December 12<sup>th</sup> and John will start asking for volunteers at the next EARS meeting.

g. Membership Report – Steve W6TAN/G0TAN

Total membership: 130, of which 63 are life members.

ARRL members: 94, which is 72% of the total membership. Therefore, ARRL affiliation is good!

h. Newsletter Editor's Report – Rob KI6SBL

Rob is going to go back to putting all the standard club information on one page in All EARS.

Matt will send Rob pictures from the EARS picnic with captions for future use in All EARS.

i. SANDARC Report

No SANDARC meeting until October 29<sup>th</sup>.

j. Webmaster's Report – Steve W6TAN/G0TAN

Steve reports that he is going to add website functionality to allow any club officer to see the current membership status.

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

Officer nominations: The nominating committee has been looking for EARS members to fill the 2016 officer and officer at large positions. As of this meeting, the nominating committee list was

President - John Musselman, N6EP

V.P. - Open

Treasurer - Robert Kitson, KI6SBL

Emergency services coordinator - John McNelly, AF6UA

Secretary – Matt Tucker, N6EAJ

Officer at large - Dirk Reschly, N6SUN

Officer at large - Bud Hennessy, AE6BH

Officer at large - Roger Gagos, K6EQ

Officer at large - Jo Ashley, KB6NMK

Officer at large – Open

We discussed EARS members that might be interested in the open positions.

Mike will need the nominating committee nominations a few days before the next meeting so he can give them to John for the next regular meeting (Mike will be out for the October 2015 meeting).

**V. New Business**

Robert looked into insurance options for EARS. EARS insurance has been paid since September 1<sup>st</sup>, 2015.

**VI. Adjournment**

Mike KF6SJ adjourned the meeting at 7:16PM.

**VII. Next Meeting**

The next board meeting will be 6PM, October 15th, 2015 at 900 Canterbury Pl, Escondido CA.

## Account - August 2015

Transaction Date	Debit	Credit	Description	Balance
7/31/2015	OPENING			\$ 2,532.01
8/10/2015		\$63.99	Pizza Auction	\$ 2,468.02
8/19/2015		\$32.35	HRO	\$ 2,435.67
8/24/2015		\$24.79	#1324	\$ 2,410.88