



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

December 21, 2017

I. Call to Order

The meeting was called to order at 6:45PM by John N6EP

Present:

John Musselman, N6EP, President
Nick Uran, KK6TV, Vice President
Mike Bohanan, KM6MPB, Treasurer
Matt Tucker, N6EAJ, Secretary
John McNelly, AF6UA, Emergency Services Coordinator
Mike Hightower, KF6SJ, Past President
Tom Stanford, K7YMG, Officer at Large
Jo Ashley, KB6NMK, Officer at Large
Dirk Reschly, N6SUN, Officer at Large
Vivian Wentworth-Kitson, W6NWF, EARS member
Robert Kitson, KI6SBL, EARS member
Cody Frazier, KM6NWG, EARS Member

II. Approval of Minutes

We did not vote on the November minutes.

III. Officer & Committee Chairman Reports

a. President's Report - John Musselman N6EP

The one thing to consider at this meeting is the possible purchase of a Yaesu DR-2X repeater(s).

IV. New Business

We discussed the pros and cons of buying one or two DR-2X repeaters using the Yaesu trade-in program (a new DR-2X repeater is \$300 if you later return your DR-1X repeater). Jo made a motion to buy two DR-2X repeaters. John AF6UA, 2nd. Passed with one no vote and the rest yes.

Tom made a motion to move \$1000 from EARS savings to the checking to cover the purchase of the two repeaters. Passed with one abstention and the rest yes.

V. Adjournment

John N6EP adjourned the meeting at 7:05PM.

VI. Next Meeting

The next board meeting will be 6PM, January 18th, 2018 at 900 Canterbury Pl. Escondido.