



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

August 20, 2020

I. Call to Order

The meeting was called to order at 6:02PM by Bud AE6BH

Present:

Bud Hennessy, AE6BH, President

Robert Kitson, KI6SBL, V.P.

McKenzie Jackson, KM6FFR, Emergency Services Coordinator

Matt Tucker, N6EAJ, Secretary

John McNelly, AF6UA, Past president

Tom Stanford, K7YMG, Officer at Large

Mike Hightower, KF6SJ, Officer at Large

Vivian Wentworth-Kitson, W6NWF, Officer at Large

II. Approval of Minutes

The July 2020 EARS board meeting minutes were approved (Robert 1st, Tom 2nd, unanimous).

III. Officer & Committee Chairman Reports

a. President's Report – Bud AE6BH

The EARS election will be coming up. We will discuss in new business.

A new member joined EARS.

b. Program Director's Report (V.P.) – Robert KI6SBL

Bud says we have Bob Heil scheduled for the September 2020 EARS meeting. He asked Bob for a bio and subject abstract that we can circulate. Bud asked if we should advertise this meeting with other clubs. There were no objections to sharing.

Rob says we haven't been able to figure out a good way to do our quiz night online.

Rob has three e-mails sent out to people asking for presentations.

Tom will look into having someone present about dipoles.

Bud will see if we can download videos from the recent QSO Today Virtual Ham Expo.

- c. Treasurer's Report – Roger Hicks KB6DQO
Roger was not in the meeting.
- d. Technical Committee Report
Bud has not heard any unlicensed people using the EARS repeater lately.
- e. Secretary's report/Repeater trustee - Matt N6EAJ
The July 2020 EARS board meeting minutes were sent out.
- f. Emergency Services Coordinator Report – McKenzie KM6FFR
Someone asked McKenzie if there will be an Escondido Christmas parade. McKenzie said she will look into this in October.
- g. Membership Report/Webmaster's Report – Steve W6TAN/G0TAN
Nothing to report.

IV. Old Business

EARS now has a paid Zoom account for one year.

V. New Business

The EARS election is coming up in November. We will put together a nominating committee in September. We could use a site like SurveyMonkey for voting, but if we don't have more than one person running for a position then we won't need an anonymous voting setup.

Rob says we will need to find a new VP for 2021.

VI. Adjournment

Bud adjourned the meeting at 6:25PM.

VII. Next Meeting

The next board meeting will be 6PM, September 17th, 2020 at 900 Canterbury Pl, Escondido CA or via audio/video conferencing.