



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

May 21, 2020

I. Call to Order

The meeting was called to order at 6:03PM 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

Jo Ashley, KB6NMK, Officer at Large

Vivian Wentworth-Kitson, W6NWF, Officer at Large

Joined part way through the meeting:

Dirk Reschly, N6SUN, Officer at Large

II. Approval of Minutes

The April 2020 EARS board meeting minutes were approved (Rob 1st, Tom 2nd, one abstention, remaining yea).

III. Officer & Committee Chairman Reports

a. President's Report – Bud AE6BH

Bud reports that we are still on stay at home orders and the May EARS club meeting went well on Zoom.

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

The meeting will be on Zoom.

c. Treasurer's Report – Roger Hicks KB6DQO

Roger was not present and no financial reports were sent out.

d. **Technical Committee Report**

Bud noticed the EARS 2m repeater seemed to be picking up people talking on a walkie talkie. He also noticed that the 70cm repeater doesn't seem to rebroadcast the PL tone.

e. **Secretary's report/Repeater trustee - Matt N6EAJ**

Nothing to report

f. **Emergency Services Coordinator Report – McKenzie KM6FFR**

Nothing to report.

g. **Membership Report/Webmaster's Report – Steve W6TAN/G0TAN**

Nothing to report.

IV. Old Business

Field day: We don't see a traditional field day happening this year. More than likely the ARRL will suggest everyone do field day from home this year. Rich AI6ZF said we are welcome to put up the antenna on the trailer at his place. Someone suggested a Flex radio could be setup so people could use it remotely during field day.

The COVID-19 Wednesday net has been doing well with good participation.

Rob asked if there is anything we can do as a club to help out with the COVID-19 situation. We agreed that the Wednesday net is a good way to help people keep in touch.

V. New Business

A letter sent to the EARS P.O. box was returned to the sender. We may want to see if the post office can explain what happened as the address was correct.

VI. Adjournment

Bud adjourned the meeting at 6:27PM.

VII. Next Meeting

The next board meeting will be 6PM, June 18th, 2020 at 900 Canterbury Pl, Escondido CA or via audio/video conferencing.