



ESCONDIDO AMATEUR RADIO SOCIETY
P.O. Box 3243 – Escondido, CA 92033
<http://www.earsclub.org>
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ESCN Net Rom Node 145.07
An **ARRL** Affiliated Club



EARS Board Meeting Minutes

October 15, 2020

I. Call to Order

The meeting was called to order at 6:15PM by Bud AE6BH

Present:

Bud Hennessy, AE6BH, President

Robert Kitson, KI6SBL, V.P.

McKenzie Jackson, KM6FFR, Emergency Services Coordinator

Matt Tucker, N6EAJ, Secretary

Tom Stanford, K7YMG, Officer at Large

Mike Hightower, KF6SJ, Officer at Large

Vivian Wentworth-Kitson, W6NWF, Officer at Large

Dirk Reschly, N6SUN, Officer at Large

John McNelly, AF6UA, Past president

Dan Radulescu, KF6P, Visitor

II. Approval of Minutes

The September 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

The election committee (Bud, Mike, Tom), contacted the current EARS board members and asked if they would be willing to serve another year. All board members besides VP Rob were OK staying on for another year. Dan KF6P volunteered to be VP for 2021.

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

The November meeting will be about fire tower watch volunteering by Ernie Cowan K6KKM.

For December, we will not have an EARS Christmas party, but instead we will have a ham shack presentation. Rob is counting on people to send two or three pictures in. He will pull the pictures together for a presentation.

Consider announcing before the end of the year we that we will have Zoom meetings at

least until March. Matt checked the EARS web page and it says that in-person meetings are postponed until further notice. We will continue board meetings virtually.

Bud says that even if we do go to regular in-person meetings that we will continue to use Zoom so people that want to stay home can join us virtually.

Rob will send out information to Matt, Steve, and Mike about Ernie Cowan's November presentation so it can be publicized

Treasurer's Report – Roger Hicks KB6DQO

Roger was not present. No reports were submitted.

c. Technical Committee Report

Nothing to report

d. Secretary's report/Repeater trustee - Matt N6EAJ

The September 2020 EARS board meeting minutes were sent out on September 18th.

e. Emergency Services Coordinator Report – McKenzie KM6FFR

McKenzie reached out to the Escondido Jaycees to ask about their plans for the Escondido Christmas parade. So far there has been no response.

f. Membership Report/Webmaster's Report – Steve W6TAN/G0TAN

We received payment for EARS life membership for Gail Edwards AG6ON and Dan Edwards AG6OM. McNelly made a motion to approve Dan and Gail Edwards for life membership, 2nd Rob, unanimous, approved.

Bud will contact Gail about the life membership approval and thank her for Sunday net duties.

IV. Old Business

None

V. New Business

We looked at "all member data" on the EARS web page and Bud isn't seeing the most recent life members that were approved. Bud will check with Roger to make sure they get added.

VI. Adjournment

Bud adjourned the meeting at 6:44PM.

VII. Next Meeting

The next board meeting will be 6PM, November 19th, 2020 at 900 Canterbury Pl, Escondido CA or via audio/video conferencing.