



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**

**April 15, 2021**

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

The meeting was called to order at 6:13PM by Bud AE6BH

Present:

Bud Hennessy, AE6BH, President

Dan Radulescu, KF6P, V.P.

Roger Hicks, KB6DQO, Treasurer

McKenzie Jackson, KM6FFR, Emergency Services Coordinator

Matt Tucker, N6EAJ, Secretary

Mike Hightower, KF6SJ, Officer at Large

Jo Ashley, KB6NMK, Officer at Large

Dirk Reschly, N6SUN, Officer at Large

Vivian Wentworth-Kitson, W6NWF, Officer at Large

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

The March 2021 EARS board meeting minutes were approved (Dan 1st, Mike 2<sup>nd</sup>), one abstention, remaining yea.

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

- a. President's Report – Bud AE6BH  
COVID-19 vaccinations continue.
- b. Program Director's Report (V.P.) – Dan KF6P  
Dan says Tom K7YMG will do a presentation in May about Winlink
- c. Treasurer's Report – Roger KB6DQO  
We received a donation check via the United Way from Sheldon Glass (EARS member).  
Dirk told us he filed the necessary forms for our 501c3 status.  
We discussed the e-mail trail about the Amazon Smile donation program. Bud believes the treasurer needs to login to Amazon to provide routing numbers.
- d. Technical Committee Report  
Nothing to report.

- e. Secretary's report/Repeater trustee - Matt N6EAJ  
Matt sent out the March board meeting minutes via e-mail on 03/24/2021.
- f. Emergency Services Coordinator Report – McKenzie KM6FFR  
McKenzie is guessing Escondido won't have a Christmas parade this year, but time will tell.  
We are now in the less restrictive orange tier for COVID. Orange lets 50 people gather outside. Perhaps we can do the EARS picnic this year?
- g. Membership Report/Webmaster's Report – Steve W6TAN/G0TAN  
Steve fixed the Google redirect for our web page. Clicking on the EARS link from a Google search would take the user to a pharmaceutical website.  
Bud will ask Steve about setting up a certificate to make the EARS website more secure. McKenzie says a lot of her EARS e-mails are going to spam. Matt noticed the same.  
Bud will ask Steve about making changes to the e-mail so they don't go to spam.  
We talked about the undeliverable e-mails for Jo and the message about her AMSAT account.

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

Auction: Tom sent out an e-mail about the auction to EARS members. Rob sent an e-mail to Bud with information about a company that helps with online auctions. They take 5%. Bud will forward the link to the auction committee. Dirk asked about using the parking lot at the First United Methodist Church, but he hasn't heard back yet. He will try asking again.

#### **V. New Business**

Dan asked about how to pay dues.

Dirk asked about the status of the EARS field day. Bud says we will be doing a scaled down version. The scaled down version will not use the tower trailer, won't be advertised, no group dinner, and will use smaller antennas instead of towers and Yagis. Dirk said the reason he asked is because he thought he read in QST that the field day rules will be the same or similar to last year.

#### **VI. Adjournment**

Bud adjourned the meeting at 6:53PM.

#### **VII. Next Meeting**

The next board meeting will be 6PM, May 20th, 2021 via audio/video conferencing.