



ESCONDIDO AMATEUR RADIO SOCIETY  
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<http://www.earsclub.org>  
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An **ARRL** Affiliated Club



## **EARS Board Meeting Minutes**

**June 17, 2021**

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

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

Present:

Bud Hennessy, AE6BH, President  
Roger Hicks, KB6DQO, Treasurer  
McKenzie Jackson, KM6FFR, Emergency Services Coordinator  
Matt Tucker, N6EAJ, Secretary  
Mike Hightower, KF6SJ, Officer at Large  
Dirk Reschly, N6SUN, Officer at Large  
Vivian Wentworth-Kitson, W6NWF, Officer at Large  
Tom Stanford, K7YMG, Officer at Large

John McNelly, AF6UA, Past president joined the meeting sometime after the call to order and left sometime before adjournment.

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

The May 2021 EARS board meeting minutes were approved unanimously (Tom 1st, Mike 2<sup>nd</sup>).

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

#### **a. President's Report – Bud AE6BH**

Bud reports that Rob's COVID net last night was the last one of the series.  
Bud asks if we want to go back to in person meetings? Bud will contact the San Diego Foundation to see if we can start using our usual meeting room.  
We discussed the possibility of continuing Zoom meetings even if we start to meet in person. That way those that are unable to attend in person can still attend the meeting.

#### **b. Program Director's Report (V.P.) – Dan KF6P**

Dan was not present

c. Treasurer's Report – Roger KB6DQO

Roger has not had time to work on the treasury report for June. He will send it out later in this month.

Jo sent out an e-mail about receiving an EARS membership form for Brian Master KK6OUK via e-mail. Yes, we have a record of KK6OUK paying for a life membership and Bud announcing we had two new life members.

d. Technical Committee Report

Nothing to report.

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

Matt sent out the May board meeting minutes via e-mail on 05/27/2021.

f. Emergency Services Coordinator Report – McKenzie KM6FFR

The California governor lifted a lot of the COVID-19 restrictions. Roger says OSHA has approved not having masks on at work.

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

Nothing to report

Tom wants to talk about club e-mail. We discussed how we have two members lists on our web page. One is for everyone that goes far back in time and the other list is for active members and life members. We think people get removed from the list when the paid through date is old.

The website looks a little outdated and we should see about updating it. Our club e-mails still mostly go into people's junk mail folders. When Bud last talked to Steve, Steve was intending to work on it.

Paypal was brought up. Should be setup a Venmo account? Is our Paypal the same account that Terry setup long ago? Yes, it still uses the same password. Mike will change the password.

Our priority should be getting the club e-mail to work since that is our primary way to communicate with EARS members. Bud will talk to Steve.

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

We talked about the club auction again. Dirk offers his parking lot again as the auction site, but says it will be hot. What about the room where we have our club meetings? It is kind of small for the auction.

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

Mickey KI6CSY has been having problems with reception of the EARS repeater. Should one of us visit and check out her ham radio setup?

**VI. Adjournment**

Bud adjourned the meeting at 7:11PM.

**VII. Next Meeting**

The next board meeting will be 6PM, July 15th, 2021 via audio/video conferencing.