



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



EARS Board Meeting Minutes

April 17th, 2014

Board Members Present:

Michael Hightower – President – KF6SJ
Matt Tucker – Vice President – N6EAJ
John Musselman – Secretary – N6EP
Teri Bloom – Treasurer – W6TRB
John McNelly - Emergency Services Coordinator – AF6UA
Jo Ashley – OAL – KB6NMK
Steve Richards – OAL – KI6SBQ

1. The meeting was called to order at 7:02 p.m. by Club President, Mike KF6SJ
2. John AF6UA moved to accept the minutes from the March Board Meeting. Steve KI6SBQ seconded. The minutes were approved, with one abstention by Jo KB6NMK.

OFFICER & COMMITTEE CHAIR REPORTS

- a. President's Report (Mike KF6SJ):
 - Mike thanked Art McBride KC6UQH for his work as auctioneer and Arnold KJ6DYG for handling the audio at the auction.
- b. Vice-President's Report (Matt N6EAJ):

(By email)

I sent thank you e-mails to Art KC6UQH for being the auctioneer and Robert KJ6DYG for bringing and running the PA equipment to the 2014 EARS auction.

The Fallbrook Amateur radio club and PARC both put information in their newsletters advertising the EARS auction.

An EARS auction advertisement was delivered to HRO and put on their bulletin board. A stack of EARS membership applications were left there also.

- The auction rules are in the sky drive now.

- c. Treasurer's Report (Teri W6TRB):

(By email)

Bank account balances:

Ckg: \$3,246.44

Svg: \$3,495.11
Cert 7/5/14: \$2,010.42

Total cash balance:\$8,751.97

Auction Report:

Total Sales: \$1,915.00

Receipts Report:

\$ 294.00 PayPal
\$ 1,170.00 Checks
\$ 431.00 Cash
\$ 1.00 Donation

\$ 1,896.00	1915.00
	-1895.00
	-20.00

Deposit Report:

\$1,665.00 Cash/Checks
\$ 294.00 PayPal
\$1,959.00 Total deposit including Seller Tix & Donation
\$ -8.64 PayPal Fees

\$ 592.00 Checks written

\$1,358.36 Auction Profit

- There was a discussion and review of the auction. Everyone was pleased with the results and with the new procedures.

d. Technical Committee Report:

- No report.

e. Emergency services coordinator's report (John AF6UA):

- John gave a brief report – nothing pending.

f. Membership Report (Steve W6TAN):

(By email)

After pressing the Big Red Button, the current membership stands at 121, 56 of which are life members, and 86 are ARRL members - so affiliation is good (71%).

Could someone please contact Sheldon Howard to query his ARRL membership status - there's no entry in the database.

g. Newsletter Report:

(By email)

Many thanks to all of those who submitted some great articles for April's All EARS.

Articles for May's All EARS are due by Thursday, 1st May - ready for publication on Sunday the 4th.

h. SANDARC Report (Mike KF6SJ):

No report, the next SANDARC meeting is April 24th. Mike and Zac will go.

i. Webmaster Report:

(By email)

The EARS website is currently up-to-date as far as possible.

Need May's program details when available.

No further work done PayPal Membership feature - as people seem to be using paypal@earsclub.org . I'll continue with this shortly.

Still need the updated membership application form.

Several other on-going changes & bug-fixes are still planned for when time allows.

Currently investigating EchoLink status feature for Zac.

3. OLD BUSINESS

- a. John AF6UA reported that the first Field Day meeting was held and that all is OK so far.
- b. There was a discussion of the picnic date and location. It was not felt that a new site would be advised.
- c. There was a discussion of possible new meeting locations.

4. NEW BUSINESS

No new business

Meeting was adjourned at 8:07 p.m.

Next Board meeting is Thursday, May 15th, 2014.

Respectfully submitted by John Mussleman, N6EP, Secretary.