



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 Ram Node 145.07
An ARRL Affiliated Club



EARS Board Meeting Minutes

July 16, 2015

I. Call to Order

The meeting was called to order at 6:11 PM by Mike KF6SJ.

Mike Hightower, KF6SJ, President
Matt Tucker, N6EAJ, Secretary
Robert Kitson, KI6SBL, Treasurer
John McNelly, AF6UA, Emergency Services Coordinator
Jo Ashley, KB6NMK, Officer at Large
Roger Gagos, K6EQ, Officer at Large
Bud Hennessy, AE6BH, Officer at Large
Dirk Reschly, N6SUN, Officer at Large
Also present:
Vivian Wentworth-Kitson, W6NWF

II. Approval of Minutes

The June minutes were approved unanimously (John 1st, Roger 2nd).

III. Officer & Committee Chairman Reports

a. President's Report - Mike KF6SJ

Field Day: Thank you to Vivian and all that helped, Rob, band captains, people that helped setup and take down, brought food, drove equipment up and down the hill, etc.

b. Program Director's Report – John W9EN

A big THANK YOU to Patrick, WD9EWK for presenting the past, present and future of AMSAT activities. It was an informative 1.5 hour presentation and no-one passed out due to the lack of air conditioning.

Next month's general membership meeting will be Annual EARS Picnic at Rod McLeod park in Escondido. My apologies for getting the date wrong. I believe John, N6EP mentioned it was August 8th and NOT August 15th as was presented. Steve, G0TAN has updated the website to reflect the remainder of this year's program schedule. There are several very interesting programs scheduled for this fall. Hope to see you there.

c. Treasurer's Report – Robert KI6SBL

Please see the end of this document for financial data submitted by Rob.
Please see information about the opportunity drawing rules in the old business section below.

d. Technical Committee:

We are still looking for a date that will work to put up the new 2m antenna. Marvin W6MJM has August 8th and 29th open. Since August 8th is the club picnic, we are going with August 29th. Mike KF6SJ e-mailed Zac KJ6MLT about getting the man-lift for that date.

e. Secretary's report - Matt N6EAJ

June minutes submitted July 14th 2015.

f. Emergency Services Coordinator Report – John AF6UA

John went to a Palomar club meeting and saw them give out elmer award certificates. John personally got one for Roger K6EQ. The board thought it was a nice gesture and we discussed if we should give an elmer award to all people that have volunteered to be elmers or just a specific person(s). Most people thought we should only give out elmer awards who have actively elmered other hams.

g. Membership Report – Steve W6TAN/G0TAN

Nothing submitted.

h. Newsletter Editor's Report – Rob KI6SBL

Robert asked if someone will put together information about the upcoming picnic and send it to him for the August All EARS. Matt N6EAJ volunteered. Matt will also send pictures from the 2015 field day with short captions for All EARS.

i. SANDARC Report – Mike KF6SJ

Matt and Rob will represent EARS at the SANDARC meeting this month (July 30th).

j. Webmaster's Report – Steve W6TAN/G0TAN

Nothing submitted.

IV. Old Business

Last month (June) new opportunity drawing rules passed. The rules were edited by hand that day and Robert submitted them electronically this month. Updated Opportunity Drawing Rules (passed in June 2015): Each month there will be two items available. One item will be of a value below \$50.00 and the second item will be of a higher value determined by the Board. The lesser value item will be drawn each month. The higher valued item will be drawn at the determination of the Board. Ticket sales are open to any person 18 or over. On the occasion an FCC license is required to operate an item drawn –

tickets will only be made available to people holding a ham radio license. The Club President will be required (or appoint a board member) to purchase the monthly and larger items as needed. The Club Treasurer will be responsible for the sale of tickets, deposit of monies. The Club Treasurer will maintain proper forms with the state of California.

Picnic: The annual EARS picnic will be held on August 8th 2015. We went over what is needed and who cover it. We will have the Picnic at the same location and time as last year. That is When: Saturday August 8th from 3PM – 7PM Where: Rod McLeod Park. 1701 South Iris Lane, Escondido, CA 92026

Since most of the buying was split between Matt (paper goods, ice cream, soda/water, ice), Mike (cookies, salad), and Robert (arrange for delivery of Pizza at approximately 5PM), we will coordinate between the three of us to let everyone know how much money was spent.

Matt moved to authorize \$250 for picnic expenses, Robert 2nd, passed unanimously.

V. New Business

Robert read off coverage amounts for insurance which is due soon. We discussed the amounts and we may want to increase coverage for a few types of coverage. Robert will check with the insurance company to see how much the payment goes up if we do increase the coverage.

Jo asked about adding family members to some of the life members that are in her family. After some discussion we found the bylaws spelled the family member qualification as same address in article VI section 4.

VI. Adjournment

Mike KF6SJ adjourned the meeting at 7:36PM.

VII. Next Meeting

The next board meeting will be 6PM, August 20th, 2015 at 900 Canterbury Pl, Escondido CA.

EARS Checking Account - June 2015

| Transaction Date | Debit | Credit | Description | Balance |
|---------------------|----------|---------|-------------|-------------|
| 6/1/2015 | | | | \$ 2,847.23 |
| 6/4/2015 | \$160.00 | | Deposit | \$ 3,007.23 |
| 6/10/2015 | | \$46.46 | FD | \$ 2,960.77 |
| 6/19/2015 | | \$50.00 | Draft #1323 | \$ 2,910.77 |
| 6/25/2015 | | \$14.49 | FD | \$ 2,896.28 |
| 6/25/2015 | | \$16.58 | FD | \$ 2,879.70 |
| 6/25/2015 | | \$89.91 | FD | \$ 2,789.79 |
| 6/27/2015 | | \$13.44 | FD | \$ 2,776.35 |
| 6/29/2015 | | \$71.10 | FD | \$ 2,705.25 |
| 6/29/2015 | | \$12.94 | FD | \$ 2,692.31 |
| 6/29/2015 | | \$60.39 | FD | \$ 2,631.92 |
| 6/30/2015 | \$0.05 | | DIVIDEND | \$ 2,631.97 |

| | |
|------------|-----------------|
| Membership | \$113.00 |
| Raffle | \$47.00 |
| | <u>\$160.00</u> |

| | | | | |
|-----------|--|---------|----|-----------------|
| 6/10/2015 | | \$46.46 | FD | \$46.46 |
| 6/25/2015 | | \$14.49 | FD | \$60.95 |
| 6/25/2015 | | \$16.58 | FD | \$77.53 |
| 6/25/2015 | | \$89.91 | FD | \$167.44 |
| 6/27/2015 | | \$13.44 | FD | \$180.88 |
| 6/29/2015 | | \$71.10 | FD | \$251.98 |
| 6/29/2015 | | \$12.94 | FD | \$264.92 |
| 6/29/2015 | | \$60.39 | FD | \$325.31 |